



**Novartis India Limited**  
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Dr. Annie Besant Road  
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India  
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CIN No. L24200MH1947PLC006104  
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The Secretary  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

April 19, 2016

**Appointment of Additional Director**

Dear Sirs,

The Board of Directors of the Company at its Meeting held today approved appointment of Ms. Sandra Martryes (holding DIN 00798406) as Additional Director on the Board of Directors of the Company w.e.f April 19, 2016. She will hold office up to the date of the next Annual General Meeting ("AGM") of the Company.

Ms. Martryes is not related to any Director of the Company.

A brief profile of Ms. Sandra Martryes is enclosed.

Thanking you.

Yours sincerely,  
For Novartis India Limited

A blue ink signature of Dinesh Charak, consisting of several vertical strokes and a horizontal line at the bottom.

Dinesh Charak  
Whole Time Director

A blue ink signature of Girish Tekchandani, featuring a large, stylized 'G' and 'T' followed by a horizontal line.

Girish Tekchandani  
Company Secretary &  
Compliance Officer

Encl.: a/a

## Profile of Ms. Sandra Martyres

Ms. Sandra Martyres holds a Master's Degree in Economics from Bombay University; a Diploma in Business Administration; CAIIB & a double certification in Commercial French from Alliance Francaise de Paris and the Chambre de Commerce et Industrie de Paris. She has a banking career spanning over 35 years. She started with Indian Bank where she worked in various capacities covering retail banking, trade finance, Foreign Exchange dealing. Thereafter she joined Societe Generale from where she retired as Deputy CEO —India. She has had trainings in the Bank's offices in London, Paris, Singapore, Hong Kong and an Investment Banking Training at Kellogg's in Chicago. During her tenure with Societe Generale she was actively involved in the bank's foray into CSR, Financial Inclusion etc. She also headed the Indian Chapter of SG Feminin — a global initiative of the Societe Generale group to promote diversity in the workplace. She was also Director on the Boards of ALD Automotive India Private Ltd. & SG Wealth Management Services P. Ltd (subsidiaries of the Societe Generale group)

She is currently Advisor to the CEO of Societe Generale India, and an Independent Director on the Board of Bank One Mauritius, where she chairs the Bank's Risk Management Committee and is a member of the Audit Committee and the Credit Committee.

