



20th October 2015

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI 400 001

Kind Attention: Mr. Bhushan Mokashi - DCS - CRD

Dear Sir,

Re: Appointment of Alternate Directors

The Board of Directors has, its meeting held today, appointed the following Alternate Directors with effect from 21st October 2015:

- a) Mr. N. Rajaram (presently designated as Country Head and General Manager-Pharmaceutical Operations) as Alternate to Mr. J. Silvestre
- b) Mr. Lionel Guerin (presently designated as Chief Financial Officer) as Alternate to Mr. F. Briens
- c) Mr. A. Sood (presently designated as Senior Director- Industrial Affairs) as Alternate to Mr. P. Chocat

As all three of them are employees of the Company, they become Wholetime Directors.

The composition of the Board of Directors with effect from 21st October 2015 will be as follows:

1. Dr. Vijay Mallya, Chairman
2. Dr. S. Ayyangar, Managing Director
3. Mr. F. Briens (Alternate- Mr. L. Guerin)
4. Mr. P. Chocat (Alternate- Mr. A. Sood)
5. Mr. S. R. Gupte
6. Mr. A. K. R. Nedungadi

7. Mr. Ranagaswamy R. Iyer
8. Mr. J. Silvestre (Alternate- Mr. N. Rajaram)
9. Ms. Virginie Simone Jeanine Verrechia (Ms. Virginie Boucinha)

Thanking you,

Yours faithfully,
SANOFI INDIA LIMITED



K. SUBRAMANI
COMPANY SECRETARY

Enc :a/a

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