



Dedicated To Life

November 29, 2022

Listing Department <b>BOMBAY STOCK EXCHANGE LIMITED</b> P J Towers, Dalal Street, Fort, Mumbai-400 001	<b>Code: 532321</b>	Listing Department <b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400 051	<b>Code: ZYDUSLIFE</b>
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Re.: **Appointment of 2 (two) Independent Directors**

Ref.: **Intimation under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

With reference to the captioned subject, we hereby inform that the Board of Directors of the Company at their meeting held today i.e. November 29, 2022, based on the recommendation of Nomination and Remuneration Committee and subject to approval of shareholders by way of special resolution, approved the appointment of Mr. Akhil Monappa and Ms. Upasana Kamineni Konidela as the Independent Directors of the Company for the first term of 5 (five) consecutive years.

Necessary details as prescribed in SEBI Circular dated September 9, 2015 are provided in **Annexure-"A"**.

Please bring the aforesaid news to the notice of the members of the exchange and the investors at large.

Thanking you,

Yours faithfully,  
For, **ZYDUS LIFESCIENCES LIMITED**

**DHAVAL N. SONI**  
**COMPANY SECRETARY**

Encl.: As above

**Zydus Lifesciences Limited** (formerly known as Cadila Healthcare Limited)

Regd. Office : 'Zydus Corporate Park', Scheme No. 63, Survey No. 536, Khoraj (Gandhinagar), Nr. Vaishnodevi Circle, S. G. Highway, Ahmedabad-382 481, Gujarat, India. | Phone : +91-79-71800000, +91-79-48040000  
website : www.zyduslife.com | CIN : L24230GJ1995PLC025878





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**Annexure-“A”**

<b>Name of Director</b>	<b>Mr. Akhil Monappa (DIN-09784366)</b>
<b>Reason for change (appointment)</b>	Appointment as an Independent Director for the first term.
<b>Date of appointment and Term of appointment</b>	November 29, 2022  For a period of 5 (five) consecutive years, subject to approval of shareholders by way of special resolution, not liable to retire by rotation.  He will be entitled to receive sitting fees for attending the board and committee meetings and commission as may be decided by the Board of Directors.
<b>Disclosure of relationship between Directors and Key Managerial Personnel inter-se</b>	None
<b>Brief profile</b>	<p>Mr. Akhil Monappa has a background in technology in both investing and operating roles. As an investment professional, he has invested in both early stage technology companies (while at Atlas Venture, London) and global public market companies (while at Generation Investment Management, London) where he has advised boards and management on strategy and capital allocation decisions. As an operating executive at C-Bridge Internet Solutions in Cambridge, USA, he has developed go to market partnerships with some of the leading technology companies as well as held various technical and pre-sales roles.</p> <p>He holds graduate degrees from Harvard in business and international development and an undergraduate degree in electrical engineering from Georgia Tech, Atlanta.</p>
<b>Declaration</b>	In accordance with SEBI instructions to Stock Exchanges dated June 14, 2018, we confirm that Mr. Akhil Monappa is not debarred from holding the office of Director of the Company, by virtue of any SEBI order or any other such authority.

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<b>Name of Director</b>	<b>Ms. Upasana Kamineni Konidela (DIN-02781278)</b>
<b>Reason for change (appointment)</b>	Appointment as an Independent Director for the first term.
<b>Date of appointment and Term of appointment</b>	November 29, 2022  For a period of 5 (five) consecutive years, subject to approval of shareholders by way of special resolution, not liable to retire by rotation.  She will be entitled to receive sitting fees for attending the board and committee meetings and commission as may be decided by the Board of Directors.
<b>Disclosure of relationship between Directors and Key Managerial Personnel inter-se</b>	None
<b>Brief profile</b>	<p>Ms. Upasana Kamineni Konidela is a third generation entrepreneur and philanthropist from the Apollo Hospitals family in India. She believes in creating sustainable businesses rooted in social welfare that create a deep, long-term impact.</p> <p>Her heritage of healing and building community infrastructure, is reflected in her business ventures and her giving practices. URLife is built on the idea of urban wellness and productivity, while the Apollo Foundation is based on founder-chairperson of Apollo Hospitals, Dr Prathap C Reddy's model of womb-to-tomb care.</p> <p>Ms. Upasana's professional life is an extension of herself, her values, and the way she lives her life. She believes that the world can #HeallnIndia and that it is possible to #TrasnformURLife.</p> <p>Today URLife has the highest number of occupational health centres in India, along with venturing into the food and fitness space, while Apollo Foundation works across the country in the urban, rural, and tribal context. Her philosophy is based on kindness: to herself, her family, her community,</p>

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	<p>and the world she reaches through her social media presence. This fosters respect and empathy in the work she does and the communities she impacts.</p> <p>While her education, at Regents University, UK, and Harvard University, USA, has given her the skills to run businesses, her energy comes from working with people, especially those who may not have the opportunities and access to reach their full potential.</p> <p>Ms. Upasana received the Femina Award for Recognition in Healthcare in 2017. She was recognized as one of the Tycoons of Tomorrow, and felicitated by Forbes in 2018. In 2019 she was awarded the Dadasaheb Phalke Excellence Award for Philanthropist of the Year. She was also one of GO magazine's Heroes 2021, for leading work on the war against Covid-19.</p> <p>She believes that technology should be used as a robust tool to heal the world and, has expressed her views at various forums such as The Sages &amp; Scientists Conference in Beverly Hills and the India Today Conclave South.</p> <p>She is also a member of the YPO Hyderabad chapter and of CII, Telangana.</p>
<b>Declaration</b>	In accordance with SEBI instructions to Stock Exchanges dated June 14, 2018, we confirm that Ms. Upasana Kamineni Konidela is not debarred from holding the office of Director of the Company, by virtue of any SEBI order or any other such authority.

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