

Elder

Pharmaceuticals Ltd.

Regd. Office :
"Elder House"
Plot No. C-9, Dalia Industrial, Estate,
Off Veera Desai Road,
Andheri (W), Mumbai - 400 053.
Tel. : +91-22-2673 0058 to 67
Fax. : 2673 0051.
CIN : L24239MH1983PLC029714

04 July, 2014

The Asst. Manager listing
National Stock Exchange of India Ltd
Bandra Kurla Complex
Bandra(E)
Mumbai- 400 051
Fax- 26598237/8

The Manager,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Ph:91-22-22721233/4,-22-66545695
Fax : 91-22-22721919

Dear Sir / Madam,

Sub : Outcome of Board Meeting held on 4th July, 2014.

With reference to the above subject matter we would like to inform as under :

1. Pursuant to the resignation of Dr. Raghavachari Srinivasan on 5th June, 2014, the Board appointed Dr. J. S. Juneja, Non- executive- independent Director as Non -Executive Chairman of the Company.

Dr. J. S. Juneja is a MBA from the University of Oregon, USA and Ph.D in applied Economics from the University of the Mumbai. He has a unique experience of over three decades both in public & Private sector Managements covering most of segments of industrial and business development. Dr. J. S. Juneja is the former Chairman & Managing Director of the National Small Industries Ltd, an apex SME Development government Company & past President of All India Management Association. He also represents/advises a number of national & international organizations & bodies for development of SMEs and Employment creation, exports, industrial policies, investments etc. He is national & international Consultant, and an Author.

• Website : <http://www.elderindia.com> •



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2. Board has also re-constituted its various Committees as under :

a) **Audit Committee –**

Mr. Michael Bastian – Chairman
Dr. J. S. Juneja
Dr. Sailendra Narain
Mrs. Urvashi Saxena
Mr. Farid Gulmohamed

b) **Nomination and Remuneration Committee –**

Mr. Michael Bastian – Chairman
Dr. S. Jayaram
Mr. Farid Gulmohamed
Mr. Alok Saxena

c) **Stakeholders Relationship Committee –**

Mrs. Urvashi Saxena – Chairman
Dr. Sailendra Narain
Dr. S Jayaram
Mr. Alok Saxena

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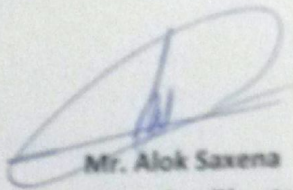
d) **Corporate Social Responsibility Committee –**

Dr. J. S. Juneja –Chairman
Dr. Sailendra Narain
Mr. Michael Bastian

Kindly take the same on record.

Thanking you.

For Elder Pharmaceuticals Limited.



Mr. Alok Saxena
Managing Director & CEO

