

ANUH PHARMA LTD.

Registered Office: -3A Shivsasgar Estate, North Wing, Dr. Annie Besant Road, Worli, Mumbai 400 018
CIN: L24230MH1960PLC011586

Dear Member,

Subject: Voting through electronic means

Pursuant to provisions of section 108 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, Anuh Pharma Limited (Company) is pleased to offer e-voting facility to the members to cast their votes electronically on all resolutions set forth in the Notice convening the 54th Annual General Meeting to be held on Friday, September 12, 2014, at 3.00 p.m IST. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide the e-voting facility.

The e-voting facility will be available during the following voting period:

Commencement of e-voting: 6th September, 2014

End of e-voting: 8th September, 2014

The cut-off date (i.e. the record date) for the purpose of e-voting is 1st August, 2014

Please read the instructions printed below before exercising the vote. This Communication forms an integral part of the Notice dated May 23, 2014 for the Fifty Fourth Annual General Meeting scheduled to be held on September 12, 2014 which is / has being / been sent with the full Annual Report for the financial year 2013-14 of the Company. A copy of the said notice is sent herewith for reference.

Yours faithfully,
for **ANUH PHARMA LIMITED**,

Sd/-

BIPIN SHAH (DIN: 00083244)
Managing Director

Mumbai

Date: 1st August 2014

The instructions for shareholders voting electronically are as under:

- (i) The voting period begins on 6th September, 2014 from 8.00 a.m and ends on 8th September, 2014 till 6.00 p.m. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 1st August, 2014, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) The shareholders should log on to the e-voting website www.evotingindia.com.
- (iii) Click on Shareholders.
- (iv) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (vii) If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none">• Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the folio/client id number in the PAN field.• In case the folio number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with folio number 1 then enter RA00000001 in the PAN field.
DOB	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.
Dividend Bank Details	Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio. <ul style="list-style-type: none">• Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the number of shares in the Dividend Bank details field.

(viii) After entering these details appropriately, click on "SUBMIT" tab.

(ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares

in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- (xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xiv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- (xvii) If Demat account holder has forgotten the same password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xviii) Note for Non - Individual Shareholders and Custodians
 - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details they have to create a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
 - The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (xix) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

General instructions:

- a. Mr. Sanjaykumar Doshi (of M/s Sanjay Doshi & Associates), Practicing Company Secretary (Membership No. 4171 CP number 7595) has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- b. The Scrutinizer shall within a period of not exceeding three working days from the conclusion of the e-voting period, unlock the votes in the presence of at least two witnesses not in the employment of the Company and make a Scrutinizer's Report of the votes cast in favor of or against, if any, forthwith to the Chairman of the Company.
- c. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on 1st August, 2014.
- d. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.anuhpharma.com and on the website of CDSL within five days of the passing of the resolutions at the 54th Annual General Meeting of the Company i.e. on September 17, 2014, and communicated to the BSE Ltd.,
- e. All documents referred to in the accompanying Notice and the Statement pursuant to Section 102 (1) of the Companies Act, 2013, will be available for inspection at the Registered Office of the Company during business hours on all working days up to the date of declaration of the result of the 54th Annual General Meeting of the Company.

by order of the Board of Directors
for **ANUH PHARMA LIMITED**,

Sd/-

BIPIN SHAH (DIN: 00083244)
Managing Director

Registered Office:

3-A Shivsagar Estate, North Wing,
Worli, Mumbai 400 018

Mumbai

Date: 1st August 2014

NOTICE

FIFTY FOURTH ANNUAL GENERAL MEETING of the Members of ANUH PHARMA LIMITED will be held at 3.00 p.m. on Friday, 12th September 2014 at Hall of Harmony, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai - 400 018 to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2014 and the Profit & Loss Account for the year ended on that date and the Reports of the Directors and Auditors.
2. To appoint a Director in place of Mr. Jayantilal P. Shah (DIN: 00083146) who retires by rotation and, being eligible offers himself for re-appointment.
3. To appoint a Director in place of Mr. G. C Sharda (DIN: 06583340) who retires by rotation and, being eligible offers himself for re-appointment.
4. To appoint the auditors of the company and to fix their remuneration.
5. To declare dividend for the Financial Year 2013-14.

SPECIAL BUSINESS :

6. To consider and, if thought fit, to pass, with or without modification, as an Ordinary Resolution, the following :
“**RESOLVED THAT** Ms. Rajeshree T Gor (DIN: 06873519), who was appointed as an Additional Director of the company by the Board of Directors pursuant to Section 161 of the Companies Act, 2013 and who holds office upto the date of the ensuing Annual General Meeting and being eligible for reappointment and in respect of whom the Company has received a notice in writing pursuant to the provisions of Section 160 of the Companies Act, 2013, proposing her candidature as a Director of the Company, be and is hereby appointed as a Director of the Company, whose period of office shall be liable to determination by retirement of Directors by rotation.”
7. To consider and, if thought fit, to pass, with or without modification, as an Ordinary Resolution, the following :
“**RESOLVED THAT** pursuant to the provisions of Sections 196, 197, 203 and any other provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), read with Schedule V to the Act, 2013 (corresponding to Sections 198, 269 and 309, Part I of Schedule XIII to the Companies Act, 1956) Mr. Bipin N. Shah be and is hereby reappointed as Managing Director of the Company for a period of five years with effect from 1st April, 2014 on the following terms and conditions:
 - i) Salary Rs.1,75,000/- per month with such increments as may be decided by the Board subject to a ceiling of Rs.5,00,000/- per month.
 - ii) Commission on net profit before tax - at such rate as may be decided by the Board of Directors from time to time subject to a minimum of one percent (1 %)

Part A

1. **Medical Reimbursement** - Expenses incurred for self and family, including dependent parents subject to a ceiling of one month's salary in a year or three months salary over a period of three years.
2. **Leave Travel Concession** - For Self and family once a year incurred in accordance with the rules of the Company.
3. **Personal Accident Insurance** - Premium not exceeding Rs. 15,000/- p.a.
4. **Entertainment Expenses** - Reimbursement of entertainment expenses actually incurred in the course of business of the Company.

Part B

(a) Provident Fund:

Company's contribution subject to a ceiling as laid down by the Government from time to time.

(b) Gratuity :

Gratuity payable shall not exceed half a month's salary for each completed year of service and which shall be subject to the maximum amount as may be permitted under the company's rules in relation to Gratuity prevailing from time to time.

Part C

The Company shall provide a car with a driver and a telephone at his residence.

The Managing Director shall be entitled to earned privilege leave on full pay and allowances as per rules of the company but not more than one month's leave for every eleven months of service.

The accumulated leaves can be encashed at the end of the service.

RESOLVED FURTHER THAT anyone of the present Directors of the Company be and is hereby authorized to file the necessary documents, forms, returns with the Registrar of the Companies, Mumbai. “

8. To consider and, if thought fit, to pass, with or without modification, as an Ordinary Resolution, the following :
“**RESOLVED THAT** subject to the approval of Central Government, Mr. Girikrishna Maniar, Cost Auditor who has confirmed his eligibility u/s 139 of The Companies Act, 2013 be and is hereby appointed as Cost Auditor to audit the Cost Accounting records related to Bulk Drugs of the Company for the Financial Year 2014-2015 on a remuneration of Rs. 1,10,000/- p.a. plus out of pocket expenses”

RESOLVED FURTHER THAT Mr. Bipin Shah, Managing Director (DIN: 00083244) or Mr. Lalit Shah, Director (DIN: 00396345) of the Company be and is hereby authorized to take all such necessary steps and actions and authorized to do all the necessary formalities and to sign and submit the necessary papers and forms with required authorities including E-Form with Registrar of Companies to give the effect of the appointment of the Cost Auditor.”

9. To consider and, if thought fit, to pass, with or without modification, as an Ordinary Resolution, the following :
“**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Companies Act, 2013, Mr. Arun Tadarwal, Director (DIN: 00020916) of the Company whose office is liable to retire by rotation at the Annual General Meeting as per Companies Act, 1956 and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company to hold office for a term of five consecutive years up to 31st March, 2019 and shall not be liable to retire by rotation under the prevailing Act.”
10. To consider and, if thought fit, to pass, with or without modification, as an Ordinary Resolution, the following :
“**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Companies Act, 2013, Mr. Jasvantlal G Shah, Director (DIN: 00372600) of the Company whose office is liable to retire by rotation at the Annual General Meeting as per Companies Act, 1956 and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company to hold office for five consecutive years for a term up to 31st March, 2019 and shall not be liable to retire by rotation under the prevailing Act.”
11. To consider and, if thought fit, to pass, with or without modification, as an Ordinary Resolution, the following :
“**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Companies Act, 2013, Mr. Dilip G Shah, Director (DIN: 01989812) of the Company whose office is liable to retire by rotation at the Annual General Meeting as per Companies Act, 1956 and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company to hold office for five consecutive years for a term up to 31st March, 2019 and shall not be liable to retire by rotation under the prevailing Act.”
12. To consider and, if thought fit, to pass, with or without modification, as an Ordinary Resolution, the following :
“**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Companies Act, 2013, Mr. Sandeep Joshi, Director (DIN: 00516409) of the Company whose office is liable to retire by rotation at the Annual General Meeting as per Companies Act, 1956 and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company to hold office for five consecutive years for a term up to 31st March, 2019 and shall not be liable to retire by rotation under the prevailing Act.”

For and on behalf of the Board of Directors

Sd/-

J. G. SHAH
Chairman

Registered Office:

3-A Shivsagar Estate, North Wing,
Worli, Mumbai 400 018

Mumbai

Date: May 23, 2014

NOTES:

1. The Register of Members and Share Transfer Book of the Company shall remain closed from Monday, 8th September 2014 to Friday, 12th September 2014(both days inclusive)
2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND, ON A POLL, TO VOTE INSTEAD OF HIMSELF. A PROXY NEED NOT BE A MEMBER. PROXIES IN ORDER TO BE EFFECTIVE MUST BE RECEIVED BY THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.
3. Members desirous of asking any questions at the Annual General Meeting are requested to send in their questions so as to reach the Company at least 7 days before the Annual General Meeting so that the same can be suitably replied.
4. Those Members who have so far not encashed their Dividend Warrants for earlier financial years may claim or approach the Company for payment, otherwise, the same will be transferred to the notified Fund as per the provision of Section 123 of the Companies Act, 2013.
5. Members are requested to notify change in address, if any, immediately to the Company at its Registered Office, quoting their Folio Numbers.
6. **The Ministry of Corporate Affairs (MCA) has taken a “Green Initiative in Corporate Governance” by allowing companies to send documents to their shareholders in electronic mode. To support this green initiative and to receive communications from the Company in electronic mode, members who have not registered their e-mail addresses and are holding shares in physical form are requested to contact the Share Transfer Agents of the Company and register their email-id. Members**

holding shares in dematerialized form are requested to contact their Depository Participant. Members may please note that notices, annual reports, etc. will be available on the Company's website-www.anuhpharma.com and the same shall also be available for inspection, during the office hours, at the Registered Office of the Company. Members will be entitled to receive the said documents in physical form free of cost at any time upon request.

7. **Voting through electronic means:** In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide members facility to exercise their right to vote at the 54th Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services. The instructions for e voting services will be sent separately.
8. The relative Explanatory Statement, pursuant to Section 102 in respect of the special business set out in the accompanying Notice is annexed hereto.

EXPLANATORY STATEMENT UNDER SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 6

Ms. Rajeshree T Gor was appointed as an Additional Director of the company with effect from May 23, 2014 under Article 137 of the Articles of Association of the Company. As per the provisions of Section 161 of the Companies Act, 2013, Ms. Rajeshree T Gor holds office as a Director upto the date of the ensuing Annual General Meeting of the Company.

A notice in writing has been received from a member of the Company under Section 160 of the Companies Act, 2013 signifying her intention to propose Ms. Rajeshree T Gor as a candidate for the office of Director of the Company. The requisite sum of Rs. 100,000/- as a deposit has been duly received from the member.

The Information required to be furnished under the Code of Corporate Governance is given hereunder:

Ms. Rajeshree T Gor, aged 43 years, is a commerce graduate, currently the CEO of S.K. Logistics. She has more than 15 years of experience in Business Management. She has also served as the CEO of S.K. Brothers & S.K. Distributors for a term of 5 years.

She has served as a manager of SK Brothers for almost 6 years.

She is socially active and has served various socio - cultural organizations. She has also received "MahilaSanmanPuraskar" from Community & Others Groups.

She was appointed as Spoken person to give speech on various subjects at Balkanji Bari 500+children.

Ms. Rajeshree Gor holds 300 Shares in the Company either in her name or for other persons on a beneficial basis.

Item No. 7

The Board of Directors of the Company at its meeting held on February 14, 2014 reappointed Mr. Bipin N. Shah as Managing Director of the Company for a period of five years with effect from April 1, 2014 subject to the approval of the Members of the Company.

The Board is of the opinion that it is in the interest of the Company that Mr. Bipin N. Shah be reappointed as the Managing Director of the Company. Hence, the Board recommends to the Members his reappointment as a Managing Director of the Company.

The terms and conditions of the appointment are:

- i) Salary Rs.1,75,000/- per month with such increments as may be decided by the Board subject to a ceiling of Rs.5,00,000/- per month.
- ii) Commission on net profit before tax - at such rate as may be decided by the Board of Directors from time to time subject to a minimum of one percent (1 %)

Part A

1. **Medical Reimbursement** - Expenses incurred for self and family, including dependent parents subject to a ceiling of one month's salary in a year or three months salary over a period of three years.
2. **Leave Travel Concession** - For Self and family once a year incurred in accordance with the rules of the Company.
3. **Personal Accident Insurance** - Premium not exceeding Rs. 15,000/- p.a.
4. **Entertainment Expenses** - Reimbursement of entertainment expenses actually incurred in the course of business of the Company.

Part B

(a) Provident Fund :

Company's contribution subject to a ceiling as laid down by the Government from time to time.

(b) Gratuity :

Gratuity payable shall not exceed half a month's salary for each completed year of service and which shall be subject to the maximum amount as may be permitted under the company's rules in relation to Gratuity prevailing from time to time.

Part C

The Company shall provide a car with a driver and a telephone at his residence.

The Managing Director shall be entitled to earned privilege leave on full pay and allowances as per rules of the company but not more than one month's leave for every eleven months of service.

The accumulated leaves can be encashed at the end of the service.

Item No. 8

A proposal for appointment of Cost Auditor for 2014-15 was recommended by the Audit Committee to the Board. It was proposed to re-appoint Mr. Girikrishna Maniar, Cost Accountants, as Cost Auditors.

As per Rule 14 of Companies (Audit and Auditors) Rules 2014, the appointment and remuneration payable to the Cost Auditors is to be ratified by the Shareholders. Hence this resolution is put for the consideration of the shareholders.

None of the Directors and Key Managerial personnel or relatives of them are interested in the above resolution.

The Board of Directors recommends the resolution for your approval.

Item No. 9

Mr. Arun Todarwal is a Non-Executive Independent Director of the Company. He joined the Board of Directors of the Company in October, 2008.

As per Section 149, 150, 152 of Companies Act, 2013 & Chapter XI of Companies (Appointment and Qualification of Directors) Rules 2014, the appointment of the Independent Director is to be ratified by the Shareholders. Hence this resolution is put for the consideration of the shareholders.

Mr. Arun Todarwal is a fellow member of the Institute of Chartered Accountants of India. He has been practicing as a Chartered Accountant since 1981. During his years of practice, he has handled various professional assignments including Statutory Audits, Internal Audits, Management and Systems Audits, Due diligences, Taxation, International Taxation, Joint Ventures, etc. He is well-versed in Tax matters and has travelled abroad on several occasions to deliver talks on Indian Taxation as well as Investment in India. Mr. Arun Todarwal is also a member of the Institute of Internal Auditors, National Centre for Quality Management, Bombay Management Association and Bombay Chartered Accountants Society. His vast experience has put him on panel of Auditors with the Registrar of Co-operatives Societies and the Official Liquidator, Mumbai High court.

In a short span, Arun Todarwal has gained a lot of experience and is highly accomplished in the profession of Chartered Accountancy.

Item No. 10

Mr. Jasvantlal G. Shah is a Non-Executive Independent Director of the Company. He joined the Board of Directors of the Company in August, 1995.

As per Section 149, 150, 152 of Companies Act, 2013 & Chapter XI of Companies (Appointment and Qualification of Directors) Rules 2014, the appointment of the Independent Director is to be ratified by the Shareholders. Hence this resolution is put for the consideration of the shareholders.

Mr. Jasvantlal G. Shah, is a graduate in Economics, Law and postgraduate in Business Management and fellow of Institute of Company Secretaries.

He has discharged responsibilities in senior positions in two reputed indigenous business groups as well as number of international pharmaceutical companies. He was also a Director and Vice President of Bombay Stock Exchange and presently Chairman of his family company engaged in rendering financial services. He is a trustee of few Charitable Trusts.

He is also a Director in M/s. J.G.A. Shah Sharebrokers Pvt. Ltd.

Item No. 11

Mr. Dilip.G Shah is a Non-Executive Independent Director of the Company. He joined the Board of Directors of the Company in October, 2007.

As per Section 149, 150, 152 of Companies Act, 2013 & Chapter XI of Companies (Appointment and Qualification of Directors) Rules 2014, the appointment of the Independent Director is to be ratified by the Shareholders. Hence this resolution is put for the consideration of the shareholders.

Mr. Dilip.G Shah, is graduated from premiere business School, IIM, Ahmedabad. He has 43 years of varied experience in the pharmaceutical industry. He is holding position in International Generic Pharmaceuticals Alliance(IGPA), The World Bank Generics Consultative Group as a Member, Co- chairman of the FICCI's Committee on Pharmaceuticals, Editor of Asia and India , Journal of Generic Medicines, U.K and CEO of Vision Consulting Group, a firm specialized in Strategic planning. He is Author of "Drug Pricing in India". He was a Member of the Board of Directors of Pfizer-India for whom he worked for 30years. He has represented Indian Pharmaceuticals industry at several international meetings & conferences.

Item No. 12

Mr. Sandeep Joshi is a Non-Executive Independent Director of the Company. He joined the Board of Directors of the Company in November, 2012.

As per Section 149, 150, 152 of Companies Act, 2013 & Chapter XI of Companies (Appointment and Qualification of Directors) Rules 2014, the appointment of the Independent Director is to be ratified by the Shareholders. Hence this resolution is put for the consideration of the shareholders.

Mr. Sandeep Joshi is a graduate in Chemistry from Bombay University and completed his M.B.A Degree from Poona, Symbiosis Institute of Business Management, currently holds position of Managing Director in Eurogen Pharma Pte Ltd in Singapore. He joined Lupin Laboratories Limited after training stints in Denmark (CheminovaAIs) & Sweden (Supra AB).

He has more than 20 years of experience in export marketing and business development with companies in India and abroad and has built an excellent relation with major pharmaceutical companies internationally.

Mr. Sandeep Joshi has strong background of out-sourcing and business development in Life Science Industry.

He worked for some reputed Companies such as Lupin (India), Medochemie(Cyprus), Pliva (Croatia), the Nordic Group, Invent Pharma , among others.

For and on behalf of the Board of Directors

Sd/-

J. G. SHAH
Chairman

Registered Office:

3-A Shivsagar Estate, North Wing,
Worli, Mumbai 400 018

Mumbai

Date: May 23, 2014