

April 29, 2019

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor,  
Plot No. C-1, G- Block,  
Bandra - Kurla Complex, Bandra (East)  
Mumbai – 400 051

BSE Limited  
Corporate Relationship Department  
Floor 25, P.J. Towers,  
Dalal Street,  
Mumbai 400 001

Symbol: RPGLIFE

Scrip Code: 532983

Dear Sirs,

**Sub: Outcome of the Meeting**

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company has at its meeting held today i.e. April 29, 2019, inter alia, considered and approved the following:

1. Audited financial results of the Company for the quarter and year ended March 31, 2019.
2. Recommended an equity dividend of Rs. 2.40 per share of Rs. 8/- each (30%) for the financial year ended March 31, 2019, which will be paid to the shareholders within 30 days of declaration of the same at the ensuing Annual General Meeting.
3. Based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors have proposed re-appointment of the following Independent Directors for a second term of 5 (five) consecutive years from September 25, 2019 to September 24, 2024, subject to approval of shareholders at the ensuing Annual General Meeting of the Company:

Sr. No	Name of Director
1	Dr. Lalit Kanodia (DIN:00008050)
2	Mr. Narendra Ambwani (DIN:00236658)
3	Mr. Mahesh Gupta (DIN:00046810)
4	Mr. Manoj Maheshwari (DIN:00012341)

Profiles of the Independent Directors are attached herewith as “Annexure A”. It may be noted that none of the Directors are related to any other director or Key Managerial Personnel of the Company.



We further wish to inform that in terms of Circular No. NSE/CML/2018/02 dated June 20, 2018 issued by National Stock Exchange of India Limited, and Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 issued by BSE Limited, the above five appointees have not been debarred from holding the office of a Director by virtue of any order by SEBI or any other authority.

The meeting commenced at 3:30 p.m. and concluded at 7.00 p.m.

Kindly take the above on record.

Thanking you,

Yours faithfully,  
For RPG Life Sciences Limited

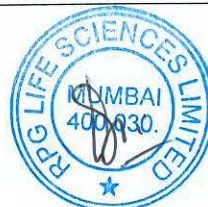
  
Rajesh Shirambekar  
Head – Legal & Company Secretary



Encl.: as above

Re-appointment of Independent Directors:

Sr. No	Details of events that needs to be provided	Information of such events
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
2.	Date of Appointment /Cessation (as applicable)  Term of Appointment	<p><b>Date of Re-appointment:</b> September 25, 2019</p> <p><b>Term of Re-appointment:</b> For a period of 5 (five) consecutive years from September 25, 2019 to September 24, 2024 subject to approval of shareholders at the ensuing Annual General Meeting</p>
3.	Brief Profiles (in case of appointment)	<p><b>Dr. Lalit Kanodia:</b></p> <p>Dr. Kanodia holds a degree in Mechanical Engineering from IIT, Mumbai, Subsequently, he obtained an MBA and Ph.D., both from MIT, USA.</p> <p>Distinguished Alumnus Award of IIT, Bombay; Ford Foundation Fellow for topping the MBA Class at MIT. Founder CEO of TCS. Consultant to Ford Motor Co., Arthur D. Little, State Bank of India, etc. Taught MBA students at MIT and at Jamnalal Bajaj Institute of Management. Past President of Management Consultants of India (1979 – 1980) Past Executive Board Member of MIT, USA (2009 – 2016)</p> <p>Past National President of the Indo American Chamber of Commerce (2015 – 2016) President of IMC Chamber of Commerce and Industry (2017 – 2018) Past Honorary Consul of Chile in Mumbai (2002 – 2014)</p> <p><b>Mr. Narendra Ambwani:</b></p> <p>Mr. Ambwani is a Bachelor of Electrical Engineering from IIT Kanpur and Post Graduate in Management from IIM, Ahmedabad. He was certified as a professional CEO Coach by CFI, Chennai. He had a career of 34 years with Johnson &amp; Johnson, out of which 20 years as Managing Director in Indonesia and India. Currently, he serves on the Boards of several organisations including Godrej Consumer Products Limited, Agro Tech Foods Limited, Parag Milk Foods Ltd.</p> <p>He brings with him outstanding marketing and general management experience to the Board. During his 33 year career at Johnson &amp; Johnson, he was responsible for developing strong leadership brands such as Johnson Baby, Stayfree and Band-Aid.</p>



		<p><b>Mr. Mahesh Gupta:</b></p> <p>Mr. Gupta holds Honours Degree in B.Com; L.L.B (Gen). Fellow Member of The Institute of Chartered Accountants and The Institute of Company Secretaries of India (Third Rank Holder and a Silver Medallist in Company Secretaries Final Examination).</p> <p>Mr. Mahesh S. Gupta, Group Managing Director at Ashok Piramal Group, oversees all businesses of the Group which comprises of real estate, textiles, cutting tools and renewable energy. Mr. Gupta has about 4 decades of professional experience in the areas of Business Management and all dimensions of finance, mergers and acquisitions. He had also been associated with Piramal Enterprises Ltd. for about 17 years and was on the board of several companies. He has also worked with the RPG group as Group CFO and Management Board Member.</p> <p>Mr. Gupta has received a number of recognitions for his business acumen. He was awarded the CFO of the Year Award, Special Commendation for Financial Excellence (Mergers &amp; Acquisitions Category) in 2001 by IMA (formerly known as EIU), New Delhi. He is on the Board of several Public listed Companies such as Peninsula Land Limited, Morarjee Textiles Limited, CEAT Limited and RPG Life Sciences Limited.</p> <p>From time to time he has also been associated with various Committees of The institute of Chartered Accountants of India (ICAI) as co-opted member, Member Governing Council of Indian Association Corporate CFOs &amp; Treasurers (InACT), Advisory Board of Chennai Business School.</p> <p><b>Mr. Manoj Maheshwari:</b></p> <p>Mr. Maheshwari is a Graduate from the Bombay University with a major in Chemistry and has done his post graduation in Industrial Management.</p> <p>Mr. Maheshwari's work experience encompasses the project management, production, marketing, financial and general management areas of medium sized companies. He is on the board of directors of a number of public and private companies as an executive / independent non-executive director and brings a judicious mix of entrepreneurial and professional skills to the various Boards that he serves on.</p>
4.	Disclosure of Relationship between Directors ( in case of appointment of a Director)	Dr. Lalit Kanodia, Mr. Narendra Ambwani, Mr. Mahesh Gupta and Mr. Manoj Maheshwari are not related to any Director of the Company.

