



2nd June 2016

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra Kurla Complex
Bandra (East), Mumbai 400051

Scrip Code: 500674

Scrip Code: SANOFI

Dear Sirs,

Re: **Outcome of meeting of Board of Directors held on 2nd June 2016 –
Changes in Board of Directors and reconstitution of Committees**

1. Mr. Aditya Narayan, Independent Director has been elected Chairman of the Board of Directors to hold such office as long as he is an Independent Director of the Company.

It will be recalled that Mr. Aditya Narayan had been elected by the shareholders of the Company at the Annual General Meeting held on 29th April 2016 as an Independent Director for an initial term of five years from 30th April 2016.

2. Ms. Virginie Bouchina (Ms. Virginie Simone Jeanine Verrechia), Non-Executive Director has resigned as a Director of the Company with effect from 2nd June 2016. She was Chief Financial Officer and Wholetime Director of the Company till July 2015 when she re-located to France to take up a senior position in the Sanofi Group.
3. Mr. Lionel Guerin, Chief Financial Officer has been appointed an Additional Director of the Company with effect from 2nd June 2016. He was earlier Alternate to Mr. F. Briens, a Non-Executive Director of the Company who is based in France.
4. The composition of the Board of Directors is as follows:

- i) Mr. Aditya Narayan, Non-Executive Chairman and Independent Director
- ii) Dr. Shailesh Ayyangar, Managing Director
- iii) Mr. F. Briens, Non-Executive Director
- iv) Mr. P. Chocat, Non-Executive Director (Alternate – Mr. A. Sood)
- v) Mr. Lionel Guerin, Chief Financial Officer and Wholetime Director
- vi) Mr. S. R. Gupte, Independent Director
- vii) Mr. Rangaswamy R. Iyer, Independent Director
- viii) Mr. A.K.R. Nedungadi, Independent Director

- ix) Mr. J. Silvestre, Non- Executive Director (Alternate – Mr. N. Rajaram)
- x) Ms. Usha Thorat, Independent Director

5. The Committees of the Board have been reconstituted. The following is the new composition of the Committees:

Audit Committee

Name of Director	Category	Position
Mr. S. R. Gupte	Independent Director	Chairman
Mr. Rangaswamy R. Iyer	Independent Director	Member
Mr. A.K.R. Nedungadi	Independent Director	Member
Ms. Usha Thorat	Independent Director	Member
Dr. Shailesh Ayyangar	Managing Director	Member

Nomination and Remuneration Committee

Name of Director	Category	Position
Mr. S. R. Gupte	Independent Director	Chairman
Mr. A.K.R. Nedungadi	Independent Director	Member
Mr. Rangaswamy R. Iyer	Independent Director	Member
Ms. Usha Thorat	Independent Director	Member

Stakeholders Relationship Committee

Name of Director	Category	Position
Mr. S. R. Gupte	Independent Director	Chairman
Mr. A.K.R. Nedungadi	Independent Director	Member
Mr. Lionel Guerin	Executive Director	Member

Corporate Social Responsibility Committee

Name of Director	Category	Position
Mr. Rangaswamy R. Iyer	Independent Director	Chairman
Ms. Usha Thorat	Independent Director	Member
Dr. Shailesh Ayyangar	Managing Director	Member

Thanking you,

Yours faithfully,
SANOFI INDIA LIMITED



K.SUBRAMANI
COMPANY SECRETARY