

26<sup>th</sup> December, 2016

The National Stock Exchange of India Ltd  
Exchange Plaza, Bandra Kurla Complex  
Mumbai - 400 051

Bombay Stock Exchange Limited  
1<sup>st</sup> floor, Rotunda Building, Dalal Street  
Fort, Mumbai - 400 001

Dear Sir/Madam,

**Sub: - Appointment of Ms. Zoe Tang (DIN: 07658011) as a Director of the Company.**

With reference to our letter dated December 23, 2016 submitted to Stock Exchange regarding appointment of Ms. Zoe Tang as the Non- Executive Director of the Company and with reference to clarification/information sought by National Stock Exchange via e-mail dated December 23, 2016, we are enclosing herewith brief profile of Ms. Zoe Tang as required.

Further this is to confirm that Ms. Zoe Tang is not related to any of the Directors of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **Merck Limited**



**Vikas R. Gupta**  
**General Counsel & Company Secretary**  
Encl: As above



**Merck Limited**

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## **Zoe Tang - Brief Profile**

Zoe Tang holds Degree of Bachelor of Accountancy (BAcc) and Masters of Business Administration (MBA) from National University of Singapore. Prior to joining Merck in 2009 she worked as Director Group Finance of Deal Group Media Plc, Director Finance and Administration with Conergy Pte Ltd., Vice President, Controlling Finance and Administration with Robert Bosch (SEA) Pte Ltd and as Senior Manager with Toshiba Electronics Asia (S) Pte Ltd. At Merck her work profile includes the following:

- Vast working experience with at least 10 years as a CFO/Director Finance & Administration role responsible for the full spectrum of finance, controlling, planning, financial analysis, tax, audit, legal, corporate secretarial, risk management, internal controls, human resource, general administration, IT, logistics, facility management, and M&A (post acquisitions).
- Experience in British, German, Japanese and American MNCs covering diverse sectors including pharmaceutical and chemicals, online media marketing, energy (solar and wind), automotive aftermarket, car multimedia, power tools, consumer goods, industrial automation, packaging technology, security technology and electronics.
- Regional responsibility covering ASEAN/APAC with working knowledge of diverse countries and cultures.
- Consolidation and coordination of financial reporting of the various business units across the region including subsidiaries, branches, representative offices and JVs.
- Experience in setup of newly incorporated companies, establishment and continuous improvements of business processes and controls in accordance to corporate guidelines.