



JONJUA OVERSEAS LIMITED
(A Company listed and traded on the BSE SME)
CIN: L51909PB1993PLC013057
REGD.OFFICE: HM 228, PHASE 2, SAS NAGAR
MOHALI 160055 PUNJAB, INDIA.
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(A ZERO BANK DEBT COMPANY)
COMPANY SECRETARIAT

25th August, 2022.

To,
The Listing and Compliance Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400023.

Trading Symbol: **JONJUA**

Scrip Code: **542446**

Subject: Outcome of Board Meeting held on 25th August, 2022.

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company at its Meeting held on 25th August, 2022, inter-alia, transacted the following business:

1. Board approved and appointed Mr.Dinesh Sharma as an Additional Independent Director of the Company. Brief Profile is attached.
2. Board approved and changed the designation of Brig. Satwinder Singh Gill Retd, from Independent Director to Non - Executive Director of the Company. Brief Profile is attached.

Further, Board reviewed day to day functioning of the company and expressed satisfaction over smooth running of company affairs.

Meeting commenced at 2:00 p.m and concluded at 2:30 p.m.

You are requested to take the above information on records.

Thanking you.

Very truly yours,

For JONJUA OVERSEAS LIMITED

Major Harjinder Singh Jonjua Retd.
Managing Director, (DIN: 00898324)



Brief Profile of Brigadier Satwinder Singh Gill Retired.

Background

Brig Satwinder Singh Gill (Retd), is a third generation Army Officer with roots in farming and agricultural community. Although the Officer has served the Army in various part of the country throughout his life, he cherishes his rural background and looking after his ancestral land holding.

Date of Birth – 28 August 1957

Place of Birth – Ambala Cantt

Education

- Initial Schooling in Kendriya Vidyalayas in Army cantonements
- Joined National Defence Academy, the premier Triservices Training Institution in Jan 1974 and graduated from there in Dec 1976 with B Sc Degree from Jawaharlal Nehru University
- Qualified in competitive exam for Defence Services Staff Course at Defence Services Staff College Wellington – graduated with M Sc (Defence Studies) from Madras University in 1992
- Availed study leave to complete Masters in Personnel Management from Pune University

Army Qualification

- Attended Automotive Instructors Course and Armament Instructors Course at Armoured Corps Centre & School, Ahmednagar and qualified with 'Instuctor' grading
- Attended Junior Command and Senior Command Courses at College of Combat Mhow
- Attended Financial Management Course and Senior Defence Management Course at College of Defence Management, Secundrabad

Date of Commission – 17 Dec 1977

Date of Retirement – 31 Aug 2013

Total Army Service – 36 Years

Important Appointments Held

- Served as Instructor Class C in Armoured Corps Centre & School Ahmednagar
- Was posted as General Staff Officer Grade 2 at Defence Services Staff College, Wellington
- Served as Assistant Quarter Master General of an Armoured Division

- Had the distinction of Commanding three units – first an Armoured Regiment during “Operation Vijay” in field area. Thereafter, was Commanding Officer of Automotive Regiment and Basic Training Regiment AC Centre & School, Ahmednagar
- Served as Colonel General Staff, in Doctrine Branch of Army Training Command
- Commanded an Infantry Brigade in the Western Sector
- Served as Deputy Director General Weapon & Equipment in Army HQ New Delhi
- Served as Brigadier General Staff (Information Systems) in a Corps HQ
- Served as Group Commander in NCC Group HQ

Post Retirement Experience

- Operated Indraprastha Gas Ltd CNG Station on contractual basis from Jan 2014 for five years

Brief Profile of Mr. Dinesh Sharma.

Myself Dinesh Sharma S/o Sh B R Sharma resident of Chandigarh, born and brought in Chandigarh.

I have done my Graduation in Science from DAV Collage , P.U. Chandigarh in flying colour and Msc (Mathematics) from H P University. I am also a qualified Pharmacist.

Initially I Started my carrier as Medical Representative in reputed Pharma Company of India and than rose to become a Zonal Manager in Sanofi Aventis a multinational Pharma Company by leading team of more than 50 marketing professionals.I had successfully launched and established many Pharma products in all over north region of the company.

After 10 years of successful journey as marketing professional I started my business with an equity of Just Rs 25000 in 2002 with one pharmacy and increased to 5 pharmacies worth more than 8 crores of turnover and still carrying on the journey.

I am keen follower and player of various games like Chess, Badminton , Yoga but Cricket is my passion as a player and as a follower. I like to lead people with fit body and mind likewise in Cricket. I believe all these games teaches you lots of skills like teamwork and sports spirit which is very much required for developing a successful business. I also likes old Hindi songs and Gazals specially Jagjit Singh.