



GOOD PEOPLE
for GOOD HEALTH

June 3, 2024

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

BSE Scrip Code: 506943

Stock Symbol: JBCHEPHARM

Dear Sir,

Sub: Recommendation of appointment of Director

This is to inform you that the Board of Directors of the Company at its meeting held today has recommended the appointment of Mr. Arun Duggal (DIN: 00024262) as director in the category of Non-Executive and Independent Director for approval of shareholders vide postal ballot. Brief details are as follows:

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Recommendation of appointment for approval of shareholders
2	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	The term of appointment of Mr. Arun Duggal as a Non-Executive and Independent Director shall be for a period of 5 consecutive years from the date of approval of members.

Registered Office:

J.B. Chemicals & Pharmaceuticals Limited,
CIN: L24390MH1976PLC019380
Neelam Centre, 'B' Wing, 4th Floor, Hind Cycle Road,
Worli, Mumbai – 400030, T:+91 22 24822222

Corporate Office:

J.B. Chemicals & Pharmaceuticals Limited,
CIN: L24390MH1976PLC019380
Energy IT Park, Unit A, 8th Floor, Appa Saheb Marathe Marg,
Prabhadevi, Mumbai – 400025, T:+91 22 24395200/5500
secretarial@jbpharma.com

www.jbpharma.com



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3	Brief profile	As per the Annexure
4	Disclosure of relationships between directors	Mr. Arun Duggal is not related to any other Director of the Company

Please note that the actual appointment of Mr. Arun Duggal is subject to approval of the shareholders of the Company via postal ballot.

We request you to take the above disclosure on record.

Thanking you,

Yours faithfully,

For J. B. Chemicals & Pharmaceuticals Limited

Sandeep Phadnis
Vice President – Secretarial
& Company Secretary

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Annexure

Brief Profile of Mr. Arun Duggal:

Mr. Arun Duggal is a Mechanical Engineer from the prestigious Indian Institute of Technology, Delhi (recipient of Distinguished Alumni Service Award). Mr. Duggal holds an MBA from the Indian Institute of Management, Ahmedabad (recipient of Distinguished Alumni Award). Mr. Duggal had a 26 years' career with Bank of America, mostly in New York, San Francisco, Hong Kong and Japan. His last assignment was as Chief Executive of Bank of America in India. He is an experienced international Banker and has advised companies and financial institutions on Financial Strategy, M & A and Capital Raising. Mr. Duggal is the Founder of 'Arun Duggal Centre of Excellence for Research in Climate Change and Air Pollution (CERCA-<https://cerca.iitd.ac.in>) at Indian Institute of Technology, Delhi, India. He is also the Co-Founder of Yardi School of Artificial Intelligence (ScAI) at IIT Delhi. Mr. Duggal is Founder of Centre of ESG Research Centre (CESGR) at IIM, Ahmedabad (<https://www.iima.ac.in/esgcri>). Mr. Duggal was also the Co-Chairman of Indian Institute of Technology Endowment Fund. IITD Endowment Fund is India's first alumni endowment fund by an educational institute. Mr. Duggal is a Trustee of Chennai Mathematical Institute (CMI). CMI is a Centre of Excellence for Teaching and Research in Mathematical sciences. He is the Founder of Women on Corporate Boards program in India. Women from this program are serving on over 250 corporate Board positions.

Mr. Arun Duggal is Non-Executive Chairman of ICRA (A Subsidiary of Moody's USA). He is on the Board of Directors of ITC Limited (Chair - Audit Committee), Lead - Independent Director of Dr. Lal PathLabs Ltd (Chair - Nomination & Remuneration Committee) and ASK Automotive Limited (Chair - Audit Committee). Mr. Duggal has also been Chairman and on the Board of other companies in India, Korea, Australia, Taiwan, Singapore, London and South Africa.

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