



October 22, 2018

**BSE Limited**  
Floor 25, P. J. Towers  
Dalal Street, Fort  
**Mumbai - 400 001**

**National Stock Exchange of India Limited**  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E)  
**Mumbai - 400 051**

Dear Sirs,

**Re.: Appointment of Directors**

Pursuant to the provisions 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 has, at its meeting held on October 22, 2018, appointed the following Directors with immediate effect:

1. Mr. Arun Seth in the category of Independent Non-Executive Director
2. Mr. Anant Pande as Whole-time Director

Brief profile of these Directors is given as an Annexure to this letter. These Directors are not related to any Director of the Company.

We request you to take the same on record.

Thanking you,

Yours faithfully,  
For Jubilant Life Sciences Limited

Rajiv Shah  
Company Secretary  
Encl.: As above

**A Jubilant Bhartia Company**

OUR VALUES



**Jubilant Life Sciences Limited**

1-A, Sector 16-A,  
Noida-201 301, UP, India  
Tel: +91 120 4361000  
Fax: +91 120 4234895-96  
www.jubl.com

Regd Office:  
Bhartiagram, Gajraula  
Distt. Amroha - 244 223,  
UP, India  
CIN : L24116UP1978PLC004624



## Annexure

### Mr. Arun Seth, Independent Director

Mr. Arun Seth, 66 years, holds a Bachelor's degree in Engineering from Indian Institute of Technology, Kanpur as well as an MBA from Indian Institute of Management, Calcutta. He is on the Boards of various listed and unlisted companies.

### Mr. Anant Pande, Whole-time Director

Mr. Pande is B.E. (Hons.) in Chemicals and M.Sc. (Hons.) in Chemistry from Birla Institute of Technology & Science, Pilani. He has 33 years of experience in Chemicals, Pharmaceuticals, Agrochemicals and Petrochemicals industries. He is the Chief of Operations-Life Science Ingredients business.

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