



JAGSONPAL PHARMACEUTICALS LIMITED

Regd. Office : T-210J, Shahpur Jat, New Delhi - 110 049 (INDIA)

Fax : 0091-11-26498341, 23494708, Phone : 0091-11-26494519-24

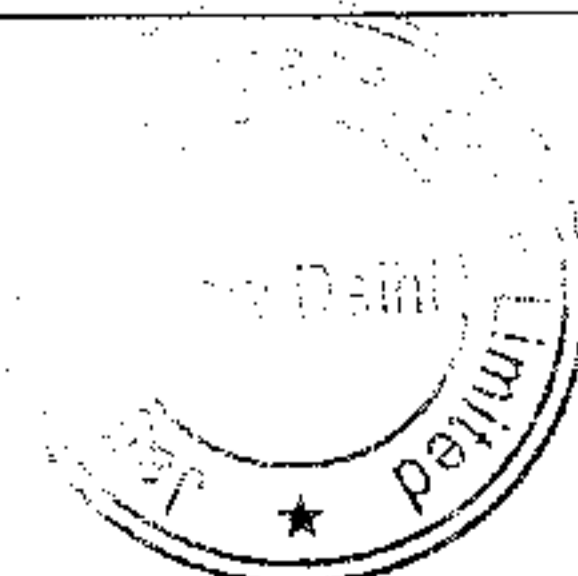
CIN No. L74899DL1978PLC009181

JPL/Stock-Exch/Proceeding/2017	September 29th, 2017
The Manager Listing Agreement The National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051.	The Manager Listing Agreement The Bombay Stock Exchange Ltd. Pherojbhoy Jeejeebhoy Tower Dalal Street, Mumbai - 400 001.
CM Quote : JAGSNPHARM	Scrip Code : 507789

**SUBJECT : APPOINTMENT OF NON – EXECUTIVE INDEPENDENT DIRECTORS,
WOMAN DIRECTOR & MANAGING DIRECTOR**

This is to inform that following directors were appointed as **EXECUTIVE INDEPENDENT DIRECTORS, WOMAN DIRECTOR & MANAGING DIRECTOR** and following resolutions were passed:

01	Resolved that Mrs. Jasbir Kaur Kochhar (DIN 01460798) be and is hereby re-appointed as director and her tenure shall cease on 39th Annual General Meeting.
02	“Resolved that Mr. Bharat Singh, (DIN::00347364) be and is hereby appointed as Non – Executive Independent Director of the Company from t his 38th Annual General Meeting till the conclusion of next 39 th Annual General Meeting to Section 149 and 152 and other applicable provisions, if any of the Companies Act, 2013 and Regulation 27(2) of LODR, 2015 SEBI amended or re-enacted from time to time.
03	“RESOLVED That, Mr. Govind Deo, (DIN:00521939),) be and is hereby Appointed as Non - Executive Independent Director of the Company from this 38 th Annual General Meeting till the conclusion of next 39 th Annual General Meeting to Section 149 and 152 and other applicable provisions, if any of the Companies Act, 2013 and Regulation 27(2) of LODR, 2015 SEBI amended or re-enacted from time to time.
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04	“RESOLVED That, Dr. Ishpal Singh Ghai, (DIN:006551659),) be and is Hereby appointed as Non – Executive Independent Director of the Company from this 38 th Annual General Meeting till the conclusion of next 39 th Annual General Meeting to Section 149 and 152 and other applicable provisions, if any of the Companies Act, 2013 and Regulation 27(2) of LODR, 2015 SEBI amended or re-enacted from time to time.
05	RESOLVED THAT pursuant to Section 2 (78), 2(94), 196, 197, 203 and other Applicable provisions of the Act, and the companies (Appointment and Remuneration of Managerial Personnel) rules, 2014 (including an statutory modifications(s) or re-enactment therefore for the time being in force), approval of the Company be and is hereby accorded to the re-appointment of Mr. Rajpal Singh Kochhar (DIN 00059492) as Managing Director (Whole Time Director) of the Company, for a period of 3 Years with effect from 01.06.2017 to 31.05.2020 on terms & conditions including remuneration as set out in the Notice convening this Meeting, with liberty to the Board of Directors (hereinafter referred to as “the Board” which term shall be deemed to include the Human Resources, and Remuneration Committee of the Board) to alter and vary the terms and conditions of the said re-appointment and/or re-remuneration as it may deem fit and as may be acceptable to Mr. Rajpal Singh Kochhar, in the case of absence or adequacy of profits in any year, the minimum remuneration payable to Mr. Rajpal Singh Kochhar, shall be restricted as per Schedule V of the Companies Act, 2013 or any statutory Modification(s) or re-enactment therefore. RESOLVED FURTHER that subject to the provisions of Section 2 (78), 2(94), 196, 197, 203 and other applicable provisions, if any, of the Companies Act, 2013 read with schedule V of the Act, the same remuneration and perquisite as set out in notice be paid and granted to Mr. Rajpal Singh Kochhar, subject to the same shall be restricted as per Schedule V of the Companies Act, 2013 in any financial year in which company has made no profits or the profits are inadequate.

You are requested to take the same records.

Thanking you,

Yours faithfully,

For **JAGSONPAL PHARMACEUTICALS LIMITED**

R. K. KAPOOR

COMPLIANCE OFFICER CUM COMPANY SECRETARY

