

**JUBILANT PHARMA LIMITED**  
(Company Registration No. 200506887H)  
(Incorporated in the Republic of Singapore)  
Registered office: 80 Robinson Road, #02-00, Singapore 068898

September 12, 2018

Singapore Exchange Securities Trading Limited  
11 North Buona Vista Drive #06-07  
The Metropolis Tower 2  
Singapore 138589

Dear Sirs,

**Subject: Changes in the Board of Directors and Company Secretaries**

We wish to inform you that the Board of Directors has, at its meeting held on September 12, 2018, noted/ approved the following changes:

1. Noting of resignation of Mr. Alvin Yeo as Director of the Company effective from September 3, 2018.
2. Approved appointment of Mr. Tarun Kataria and Mr. Koh Tiong Lu John as Independent Directors of the Company effective from September 12, 2018.
3. Noting of resignations of Ms. Cheng Lian Siang and Ms. Pathima Muneera Azmi as Company Secretaries of the Company effective from September 12, 2018.
4. Approved appointment of Ms. Chan Wan Mei and Ms. Gan Lee Teng as Company Secretaries of the Company effective from September 12, 2018.
5. Approved shifting of Registered Office of the Company from 160 Robinson Road, #17-01 Singapore Business Federation Center, Singapore 068914 to 80 Robinson Road, #02-00, Singapore 068898 with effect from September 12, 2018.

Brief profiles of the Independent Directors are given in **Annexure-A**.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Jubilant Pharma Limited



Shyam S. Bhartia  
Chairman and Managing Director

Encl.: As above

**Mr. Tarun Kataria**

Mr. Tarun Kataria is a venture capital investor with a focus on consumer related businesses and technology companies. Mr. Kataria is an MBA from the Wharton School, Pennsylvania, US and is also a Chartered Accountant from the Institute of Chartered Accountants of India. Mr. Kataria has over 25 years of experience in Corporate Finance, Mergers & Acquisitions, Capital Markets and IPOs in New York, Singapore, Hong Kong and India.

Mr. Kataria serves on the boards of several reputed companies including Mapletree Logistics Trust Limited, HSBC Bank (Singapore) Limited (Chairman of Audit Committee), Westlife Development Limited, Poddar Housing & Development Limited and India Grid Trust Limited (Chairman of Audit Committee) where he Chaired the IPO Committee ahead of its initial public offering.

Mr. Kataria was CEO of Religare Capital Markets, India and had a distinguished career with HSBC where he was Chief Executive of Global Banking & Markets, HSBC India and Asia Head of Institutional Sales, HSBC Global Markets, Hong Kong.

His charitable giving is directed towards the health and education of adolescent girls.

**Mr. John Koh Tiong Lu**

Mr. Koh is an independent director of NSL Ltd, Mapletree Industrial Trust, a Singapore listed REIT, Kris Energy and Aurora Mobile Limited (JG) – a Nasdaq company. He is Chairman of the Audit Committees of NSL, JG and Kris and the Lead Independent Director of the Mapletree REIT and Kris. He is also a Senior Adviser to Global Counsel, a UK policy advisory business and director of their Singapore company.

He has over 30 years of experience in investment banking and law and was a managing director and senior advisor of the Goldman Sachs Group until 2005. Prior to joining the Goldman Sachs Group in 1999, Mr Koh spent 19 years as a lawyer (including 7 years with Milbank Tweed and Paul, Weiss) as well as serving in the Singapore Attorney-General's Chambers office. He has invested and advised on buyouts in Singapore, the US, Hong Kong, Tokyo and London.

Mr. Koh has an active interest in the arts and the book business. He is the owner of Bernard Quaritch Ltd, London's oldest antiquarian bookseller. He is also a director of the National Library Board, National Museum and is on the development board of Oxford University's Bodleian Library and advisory committees of the Victoria & Albert Museum and the Chelsea Physic Garden.

Mr. Koh received a Singapore government scholarship to read economics and law at Trinity College, Cambridge and is also a graduate of Harvard Law School. He is also the author of the biography of Singapore's first Chief Justice published in 2008 by the Singapore Academy of Law.