

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

May 13, 2019

**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 Officers**

We wish to inform you that the Board of Directors has, at its meeting held on May 13, 2019:

1. Approved appointment of Dr. Ashok Misra as Non-Executive Non-Independent Director of the Company.
2. Noted resignation of Mr. Arun Kumar Sharma as Chief Financial Officer of the Company.

The above changes are effective from the date of Board meeting i.e. May 13, 2019.

Brief profile of Dr. Ashok Misra is 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

## Annexure-A

### Brief Profile - Dr. Ashok Misra

Dr. Ashok Misra is B. Tech. in Chemical Engineering from the Indian Institute of Technology, Kanpur and M.S. in Chemical Engineering from Tufts University, Medford, MA, USA. He was conferred a Doctorate Degree in Polymer Science & Engineering by the University of Massachusetts, Amherst, USA in 1974.

He was awarded the 'NASI Platinum Jubilee Chair Distinguished Professorship' by the National Academy of Sciences, India in 2017 and took this position at the Indian Institute of Science, Bangalore. He is a Fellow of the Indian National Academy of Engineering (INAE) and a Fellow as well as past President of the National Academy of Sciences, India (NASI).

He is the Founder President of the Polymer Processing Academy and past President of the Society of Polymer Science, India. He has rich experience in the field of Polymer Science and Engineering. Dr. Misra has been conferred with many awards of National and International importance for his contribution to education and the society. He is also the Founder President of the IIT Alumni Centre, Bengaluru.

He was the Director of IIT Bombay from 2000-08, Chairman, Board of Governors of IIT Roorkee from 2014-17 and the Chairman of the Standing Committee of the IIT Council from 2015-17.