



March 26, 2024

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 - 400051

Scrip Code: 530019

Symbol: JUBLPHARMA

Dear Madam/Sirs,

Sub.: Outcome of the Board Meeting held on March 26, 2024

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby inform you that based on the recommendations of the Nomination, Remuneration & Compensation Committee, the Board of Directors of the Company at its meeting held on March 26, 2024 at 11:00 A.M. (IST) and concluded at 11:40 A.M. (IST), appointed Dr. Harsh Mahajan (DIN: 00824227) and Ms. Shivpriya Nanda (DIN: 01313356), as an Additional Director (Non-Executive, Independent) on the Board of the Company w.e.f April 1, 2024 for an initial term of five (5) years i.e. upto March 31, 2029, subject to approval of the shareholders to be obtained within three (3) months hereof.

Further, Mr. Srinivasan Sridhar (DIN: 00004272), Ms. Sudha Pillai (DIN: 02263950) and Dr. Ashok Misra (DIN: 00006051), Independent Directors of the Company shall complete their second term on March 31, 2024 and accordingly cease to be an Independent Director on Board of the Company with effect from the closing hours of March 31, 2024.

The composition of the Board of Directors of the Company is in compliance with the requirements prescribed under the Companies Act, 2013 and SEBI Listing Regulations.

The disclosure required under Regulation 30 of the SEBI (LODR) Regulations, 2015 are enclosed as Annexure-I and Annexure-II.

This information will also be available on the website of the Company at www.jubilantpharmova.com.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For Jubilant Pharmova Limited

Naresh Kapoor
Company Secretary

Encl: as above

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Jubilant Pharmova Limited

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

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

Disclosure pursuant to Regulation 30 read with SEBI Circular bearing Ref. No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details	Details
1	Name of Director	Dr. Harsh Mahajan (DIN: 00824227)	Ms. Shivpriya Nanda (DIN: 01313356)
2	Reason for change (Resignation)	Appointment	Appointment
3	Date of appointment and Terms of appointment	Date of Appointment <u>April 1, 2024</u> a) Appointed for a term of five (5) years, subject to the approval of shareholders of the Company. b) Not liable to retire by rotation.	Date of Appointment <u>April 1, 2024</u> a) Appointed for a term of five (5) years, subject to the approval of shareholders of the Company. b) Not liable to retire by rotation.
4	Brief profile	Brief profile attached	Brief profile attached
5	Disclosure of relationship between Directors	NIL	NIL
6	Declaration	In terms of SEBI Letter dated June 14, 2018 read with NSE Circular No. NSE/CML/2018/24 dated June 20, 2018, we wish to confirm that Dr. Harsh Mahajan is not debarred from holding the office as an Independent Director by virtue of any SEBI order or any other authority.	In terms of SEBI Letter dated June 14, 2018 read with NSE Circular No. NSE/CML/2018/24 dated June 20, 2018, we wish to confirm that Ms. Shivpriya Nanda is not debarred from holding the office as an Independent Director by virtue of any SEBI order or any other authority.

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Brief Profile of Dr. Harsh Mahajan



Dr. Harsh Mahajan, 64 years, is an eminent radiologist who is the Founder and Managing Director of Mahajan Imaging, which runs a chain of diagnostic centres in Delhi and Gurgaon. He did his MBBS from Maulana Azad Medical College and MD in Radiology from PGI, Chandigarh. After a short stint at AIIMS, New Delhi he won the Rotary International Scholarship to pursue a fellowship in MRI from MD Anderson Cancer Center in Houston, Texas, USA in 1987. He set up one of India's first MRI centres in 1991 under the brand 'Mahajan Imaging'.

He is a pioneer in the field of Imaging in India credited with bringing many new technologies into the country, is a post graduate teacher and examiner and travels widely to deliver lectures on clinical applications of latest cutting-edge technologies. He has been a speaker at events hosted by MIT in Boston, Radiology Society of North America in Chicago, European Society of Radiology in Vienna, and has delivered lectures in Japan, South Korea, China, Philippines, Indonesia, Malaysia, Myanmar, and all neighbouring countries. Over 250 practicing radiologists have been trained in his centres.

Dr. Mahajan has received many accolades and awards including the Padma Shri in 2002. He was the National President of Indian Radiology and Imaging Association in 2012. He is Consultant to the International Atomic Energy Agency at Vienna, Advisor to UPSC, and is on the Govt. Committee for Make in India for MRI and several others.

He is an active social worker associated with several NGOs. He is Chairman of Tamana which runs three schools for autistic and multiply challenged children, is a trustee of Rotary Gift of Life Trust which provides free cardiac surgery to poor children, had been on the Board of Governors of Shri Ram College of Commerce, Delhi Public School, Automobile Association of Upper India, Chairman, Department of Nuclear Medicine & PET CT, Sir Ganga Ram Hospital, New Delhi, Chairman, Health Services Committee of FICCI, Member, Health & Mental Health Committee of National Human Rights Commission and on the Board of Punjab National and Indian Overseas Banks.

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Brief Profile of Ms. Shivpriya Nanda



Ms. Shivpriya Nanda, 60 years, holds a Bachelor's degree with Honours in History from Lady Shri Ram College, New Delhi and a Bachelor's degree in Law from University of Delhi. She is currently the Joint Managing Partner of J. Sagar Associates, a leading Indian law firm.

As a lawyer, she has an extensive experience of over 30 years in mergers and acquisitions, corporate restructuring, strategic joint ventures, corporate advisory, shareholder issues, bribery and anti-corruption investigations, technology licensing and transfers or senior management engagement and exits. She has substantial experience in litigation & arbitration, including international arbitration. She has represented several marquee clients over the years and has been consistently sought out as a valued advisor by her clients for her incisive and business-oriented advice.

She has represented and advised several multinational corporations and enterprises with specialty in multiple sectors. She advises international majors on large infrastructure projects in the transport, aviation and mining sector.

Ms. Nanda has been consistently ranked as a top-tier lawyer in various publications. She has been ranked as one of the leading lawyers by Legal 500, IBLJ and Chambers consecutively for the past several years. She has also received several client recommendations including in RSG.

Ms. Nanda is passionate about giving back to the community and is the founding member of the Society of Women Lawyers in India. She has for several years in the past spearheaded pro-bono activities of the Firm and serves on the Pro Bono Council of Trust Law.

Memberships

Bar Council of Delhi
International Bar Association
Inter-Pacific Bar Association
American Bar Association

Publications

Shivpriya has also written and published various articles related to legal, regulatory and contractual issues including the following:

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- “Will private employers have flexibility to take employment decisions during lockdown?” - ET HR World
- Mining in India - “Thomson Reuters Practical Law Energy & Natural Resources Global Guide: India” - Thomson Reuters
- Partners court agile technologies - The Economic Times
- GDPR: Why does a law enacted in Europe affect businesses in India” - Economic Times
- ‘GDPR will affect Indian Companies with EU links - The Forbes India
- ‘Ordinance amending insolvency code is not just for homebuyers’ – Mint
- Article titled “Fighting it out - negotiating the best deal for yourself” published in Lexology, on 29th August 2016.
- Article titled “Doing the paperwork- What should co-founders pre-agree upon” published in Business Standard online (Smart Investor) on February 1, 2016.

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Annexure-II

Disclosure pursuant to Regulation 30 read with SEBI Circular bearing Ref. No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details	Details	Details
1	Name of Director	Mr. Srinivasan Sridhar (DIN: 00004272)	Ms. Sudha Pillai (DIN: 02263950)	Dr. Ashok Misra (DIN: 00006051)
2	Reason for change (Cessation)	Cessation (Completion of tenure as an Independent Director)	Cessation (Completion of tenure as an Independent Director)	Cessation (Completion of tenure as an Independent Director)
3	Date of appointment / cessation and Terms of appointment	31.03.2024	31.03.2024	31.03.2024
4	Brief profile	Not Applicable	Not Applicable	Not Applicable
5	Disclosure of relationship between Directors inter-se	Not Applicable	Not Applicable	Not Applicable

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