

May 24, 2017

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 May 23, 2017, appointed the following Additional Directors effective from May 23, 2017:

1. Mr. Vivek Mehra and Mr. Sushil Kumar Roongta as Independent Directors.
2. Mr. Priyavrat Bhartia and Mr. Arjun Shanker Bhartia as Non-Executive Non-Independent Directors.

The above Directors shall hold office till the next Annual General Meeting ('AGM') and shall be eligible for appointment at the AGM.

Brief profile of above mentioned Directors is given as an Annexure to this letter.

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

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



Annexure

Mr. Vivek Mehra

Mr. Vivek Mehra, 62 years, is a well-respected tax and regulatory professional with over 35 years of experience in tax, regulatory and M&A tax structuring and consulting space. He is B.Com. Hons. and Chartered Accountant.

He has held various leadership roles in Pricewaterhousecoopers Private Limited ('PWC'). He was Executive Director of PWC till April 2017. He was also Independent Director on the Board of Union Bank of India, Punjab & Sind Bank and Ranbaxy Laboratories Limited.

He was also associated with the Institute of Chartered Accountants of India and is currently a member of the FICCI Steering Committee and National Executive Committee.

Mr. Vivek Mehra is not related to any Director of the Company.

Mr. Sushil Kumar Roongta

Mr. Sushil Kumar Roongta, 67 years, holds a Bachelors' Degree in Electrical Engineering from Birla Institute of Technology and Science, Pilani, Post Graduate Diploma in Business Management-International Trade from Indian Institute of Foreign Trade, New Delhi and is a Fellow of All India Management Association. He became Executive Chairman in August 2006. He was the first Chairman of International Coal Ventures Limited. He was appointed as a member of the Executive Committee of the World Steel Association, Brussels. He is Chairman of Panel of Experts on Reforms in Public Sector Undertakings, Planning Commission and Steel Committee, FICCI. He is also a member of General Body of BITS, Pilani; Board of Governors, IIT, Bhubaneswar; Governing Body, JKL University and Committee of Experts for formulating draft 'Code of Ethics for Employees in CPSEs' Ministry of Heavy Industry & Public Enterprises, Government of India.

Mr. Sushil Kumar Roongta is not related to any Director of the Company.

Mr. Priyavrat Bhartia

Mr. Priyavrat Bhartia, 40 years, holds a Bachelors' Degree in Economics from Dartmouth College, USA and Masters in Business Administration from Stanford University (USA). Mr. Priyavrat Bhartia is Whole-time Director of Hindustan Media Ventures Limited and is also on the Board of number of companies including Jubilant Industries Limited, HT Media Limited, The Hindustan Times Limited and Jubilant Enpro Private Limited.

Mr. Priyavrat Bhartia is son of Mr. Shyam S. Bhartia, Chairman of the Company.



Mr. Arjun Shanker Bhartia

Mr. Arjun Shanker Bhartia, 30 years, has done graduation from Brown University, Providence, RI, USA in 2008. He has worked as Associate Consultant with Bain & Company during 2008-2010. He is Director with a number of companies including Whole-time Director in Jubilant Consumer Private Limited.

Mr. Arjun Shanker Bhartia is son of Mr. Hari S. Bhartia, Co-Chairman and Managing Director of the Company.

A handwritten signature in blue ink, appearing to be 'H.S. Bhartia'.