J. B. CHEMICALS & PHARMACEUTICALS LIMITED

REGD. OFFICE:
"NEELAM CENTRE", 'B WING, 4TH FLR.,
HIND CYCLE ROAD, WORLI,
MUMBAI - 400 030.

PHONE : 022-2482 2222 / 2493 0918
FAX : 022-2493 0534 / 2493 9633
e-mail : info@jbcpl.com
Website : www.jbcpl.com
CIN : L24390MH1976PLC019380

StockExchange-NSE letters/MM:SA:596 February 3, 2016

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E) Mumbai 400 051

Stock Symbol: JBCHEPHARM

Dear Sir,

Sub: Appointment of a Director - Disclosure under Regulation 30(2) of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 read with Circular CIR/CFD/CMD/4/2015 dated 9-9-2015

This is to inform you that the board of directors of the company has, at its meeting held today, appointed Mr. Shaukat H. Merchant as an additional director of the company. He is an independent director on the board.

This appointment has been made with a view to achieve diversity of thought, knowledge and perspective in the company's Board. The brief profile of Mr. Merchant is set out in the enclosed annexure. Mr. Merchant, as an additional director, would hold office up to the date of next annual general meeting. He is not related to any director of the company.

We request you to take this disclosure on record.

Thanking You,

Yours faithfully,
For J.B. Chemicals & Pharmaceuticals Ltd.

M. C. Mehta
Company Secretary & Vice President - Compliance

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Annexure

Brief profile of Mr. Shaukat Merchant:

Mr. Merchant is a Senior Solicitor & Senior Partner of the Law Firm M/s. M&M Legal Ventures, Advocates & Solicitors, Mumbai which was established by him in the year 1993. He graduated from Government Law College and commenced his carrier in law in 1978 with the leading law firm M/s. Crawford Bayley & Co., Mumbai. Besides having a rich experience in advising MNCs and large Indian Corporates in the field of Corporate Laws, Joint Ventures, Amalgamations, Laws relating to the Pharmaceutical Industry, Intellectual Property Rights (IPR) and Intermediaries in the Securities Market. He also has vast experience in Litigation and Arbitration proceedings besides advising pharmaceutical companies across the country in diverse pricing matters. Mr. Merchant has more than 35 years of experience in the field.

Mr. Merchant is a Member of His Highness Prince Aga Khan International Conciliation and Arbitration Board since December 2012 and is a Certified Mediator.

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