



GOOD PEOPLE  
for GOOD HEALTH

July 10, 2024

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G-Block, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051.

**Stock Symbol: JBCHEPHARM**

Dear Sir,

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 submitted on July 5, 2024**

**Ref: Change in Director - Appointment of Non-Executive Independent Director**

With reference to our disclosure dated July 5, 2024 intimating the appointment of Mr. Arun Duggal (DIN: 00024262) as Non-Executive Independent Director of the Company for a term of five years, approved by the members vide Postal Ballot, we hereby affirm that Mr. Arun Duggal is not debarred from holding the office of Director by virtue of any Order passed by SEBI or any other such authority. The revised disclosure as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, as amended from time to time are given below.

Sr. No.	Disclosure requirement	Details
1	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Appointment
2	Date of appointment/ <del>re-appointment/cessation</del> (as applicable) & term of appointment/re-appointment	July 5, 2024  Mr. Arun Duggal is appointed as a Non-Executive Independent

**Registered Office:**

J.B. Chemicals & Pharmaceuticals Limited,  
CIN: L24390MH1976PLC019380  
Neelam Centre, 'B' Wing, 4<sup>th</sup> Floor, Hind Cycle Road,  
Worli, Mumbai – 400030, T:+91 22 24822222

**Corporate Office:**

J.B. Chemicals & Pharmaceuticals Limited,  
CIN: L24390MH1976PLC019380  
Energy IT Park, Unit A, 8<sup>th</sup> Floor, Appa Saheb Marathe Marg,  
Prabhadevi, Mumbai – 400025, T:+91 22 24395200/5500  
secretarial@jbpharma.com

[www.jbpharma.com](http://www.jbpharma.com)



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		Director of the Company, for a term of five (5) consecutive years.  Mr. Arun Duggal is not debarred from holding the office of Director by virtue of any Order passed by SEBI or any other such authority.
3	Brief profile	As per the Annexure
4	Disclosure of relationships between directors	Mr. Arun Duggal is not related to any other Director of the Company.

We request you to take the above revised disclosure on record.

Thanking you,

Yours faithfully,

**For J. B. Chemicals & Pharmaceuticals Limited**

**Sandeep Phadnis**  
**Vice President – Secretarial**  
**& Company Secretary**

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## Annexure

### Brief Profile of Mr. Arun Duggal:

Mr. Arun Duggal is a Mechanical Engineer from the prestigious Indian Institute of Technology, Delhi (recipient of Distinguished Alumni Service Award). Mr. Duggal holds an MBA from the Indian Institute of Management, Ahmedabad (recipient of Distinguished Alumni Award). Mr. Duggal had a 26 years' career with Bank of America, mostly in New York, San Francisco, Hong Kong and Japan. His last assignment was as Chief Executive of Bank of America in India. He is an experienced international Banker and has advised companies and financial institutions on Financial Strategy, M & A and Capital Raising. Mr. Duggal is the Founder of 'Arun Duggal Centre of Excellence for Research in Climate Change and Air Pollution (CERCA-<https://cerca.iitd.ac.in>) at Indian Institute of Technology, Delhi, India. He is also the Co-Founder of Yardi School of Artificial Intelligence (ScAI) at IIT Delhi. Mr. Duggal is Founder of Centre of ESG Research Centre (CESGR) at IIM, Ahmedabad (<https://www.iima.ac.in/esgcri>). Mr. Duggal was also the Co-Chairman of Indian Institute of Technology Endowment Fund. IITD Endowment Fund is India's first alumni endowment fund by an educational institute. Mr. Duggal is a Trustee of Chennai Mathematical Institute (CMI). CMI is a Centre of Excellence for Teaching and Research in Mathematical sciences. He is the Founder of Women on Corporate Boards program in India. Women from this program are serving on over 250 corporate Board positions.

Mr. Arun Duggal is Non-Executive Chairman of ICRA (A Subsidiary of Moody's USA). He is on the Board of Directors of ITC Limited (Chair - Audit Committee), Lead - Independent Director of Dr. Lal PathLabs Ltd (Chair - Nomination & Remuneration Committee) and ASK Automotive Limited (Chair - Audit Committee). Mr. Duggal has also been Chairman and on the Board of other companies in India, Korea, Australia, Taiwan, Singapore, London and South Africa.

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