



PARABOLIC DRUGS LTD.

CIN No. : L24231CH1996PLC017755.

Ref: PDL: AUGUST: 2018/SC/01

Dated: 22/08/2018

The National Stock Exchange of India Limited
"Exchange Plaza", Banda Kurla Complex
Bandra East, Mumbai
Maharashtra

SUBJECT: REPLY TO CLARIFICATION SOUGHT!

Dear Sir/Mam

As per your mail dated 21st August, 2018 with respect to brief profile in case of appointment, please find below brief profile of the mentioned appointments:

1. Appointed M/s. V.K. Jindal & Associates, Chartered Accountants as Statutory Auditors of the Company. They have vast experience in handling accounts auditing and also possess expertise in dealing with matters such as Project Financing, Working Capital Arrangement and Assessment. M/s. V.K. Jindal & Associates, Chartered Accountants also deal in matters pertaining to FEMA, FCRA & RBI matters. They further divulge to Project Finance, Export Finance and Company Law.
2. Appointed Mr. Harbans Lal as Internal Auditor of the Company. Mr. Harbans have carried Audit for Companies in various sectors such as textile and pharmaceuticals etc, and have rich experience in their field. Mr. Lal also deals with matters relating to GST/Central Excise/VAT/Service Tax etc.
3. Appointed Mr. Jagjit Singh Chahal as Independent director of the Company. Mr. Chahal is a technocrat and retired Gazette Officer from Haryana Govt. He is a graduate in Bachelor of technology. He has a vide experience of more than thirty years in administration & civil engineering.
4. Appointed Mr. Sanjeev Kumar as Independent director of the Company. Mr. Sanjeev Kumar is a professional Chartered Accountant having rich experience in matters related with accounts and finance. Mr. Sanjeev also deals with matters pertaining to income tax etc.



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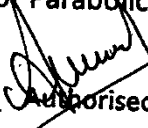
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5. Appointed Mrs. Vandana Singla as Independent director of the Company. Mrs. Singla who is qualified Post Graduate has a rich experience in pharma sector. Her continuing guidance is very valuable to the company which would help vastly in business development and overall working.

You are requested to take the above said information on your record and oblige.

Sincerely

For & On Behalf of Parabolic Drugs Limited

Sincerely
For Parabolic Drugs Ltd

Authorised Signatory
Authorised Signatory