



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:652

November 18, 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 Dr. Manoj R. Mashru as 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 Dr. Manoj Mashru is set out in the enclosed annexure. Dr. Manoj Mashru, 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 Dr. Manoj Mashru:

Areas of Specialisation:

Interventional Cardiology

Specialist in Hypertension (Designated by the American Society of Hypertension)

Clinical Cardiology

Echo Cardiography

Appointments:

Chief of Cardiac Sciences Sir H.N. Reliance Foundation Hospital, Mumbai

Cardiologist Jaslok Hospital, Mumbai

Cardiologist Breach Candy Hospital Trust, Mumbai

Cardiologist Saifee Hospital, Mumbai

Qualifications:

MBBS Mumbai University

MD (Medicine) Mumbai University

DM (Cardiology) Mumbai University

FACC American College of Cardiology, Washington DC, USA

Dr. Manoj Mashru also has to his credit 13 publications published in journals of national/international repute.

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