



JAGSONPAL PHARMACEUTICALS LIMITED

Regd. Office : T-210J, Shahpur Jat, New Delhi - 110 049 (INDIA)

Fax : 0091-11-26498341, 26494708, Phone : 0091-11-26494519-24

CIN No. L74899DLI978PLC009181

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF JAGSONPAL PHARMACEUTICALS LIMITED ON 12.12.2017 AT REGISTERED OFFICE OF THE COMPANY SITUATED AT T-210 J, SHAHPUR JAT, NEW DELHI – 110049.

Mr. Rajpal Singh Kochhar, Chairman & Managing Director informed that Board need to re-constitute the Constitution of Audit Committee & other Committee(s) and it was

Resolved that Mr. Bharat Sinh, Director be and is hereby appointed as Chairman of following committees and other directors as members of following committees(s) w. e. f. 12.12.2017.

Audit Committee:

Chair person : Mr. Bharat Sinh
Member : Mrs. Jasbir Kaur Kochhar
Member : Dr. Ishpal Singh Ghai

Remuneration & Nomination Committee & Whistle Blower Committee

Chair person : Mr. Bharat Sinh
Member : Mrs. Jasbir Kaur Kochhar
Member : Dr. Ishpal Singh Ghai

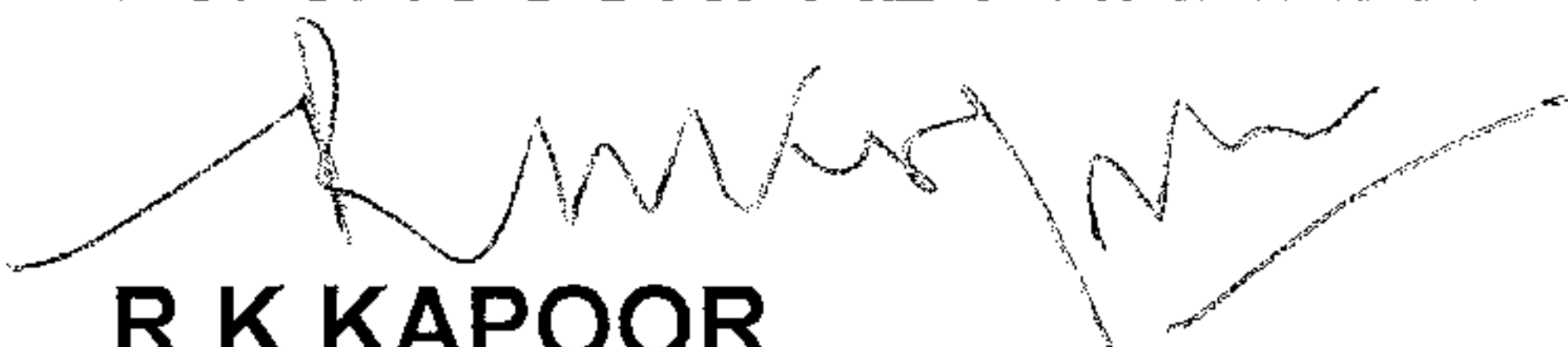
Share Transfer & Grievence Committee:

Chair person : Mr. Bharat Sinh
Member : Mrs. Jasbir Kaur Kochhar
Member : Dr. Ishpal Singh Ghai

Investor Grievemnce Committee:

Chair person : Mr. Bharat Sinh
Member : Mrs. Jasbir Kaur Kochhar
Member : Dr. Ishpal Singh Ghai

For **JAGSONPAL PHARMACEUTICALS LIMITED**


R K KAPOOR
COMPANY SECRETARY