

JUBILANT GENERICS LIMITED

(CIN: U24100UP2013FLC060821)

Registered Office: 1A, Sector 16A, Institutional Area, Noida – 201 301, Uttar Pradesh, India

Phone : +91-120-4361000

Fax : +91-120-4234895

NOTICE

NOTICE is hereby given that the 9th Annual General Meeting of members of Jubilant Generics Limited will be held as under:

DAY : FRIDAY
DATE : SEPTEMBER 23, 2022
TIME : 3:00 P.M.
VENUE : REGISTERED OFFICE, 1A, SECTOR 16A, NOIDA - 201301, UTTAR PRADESH, INDIA

to transact the following business:

ORDINARY BUSINESS

1. To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Arvind Chokhany [DIN: 06668147], who retires by rotation and, being eligible, offers himself for re-appointment.

By Order of the Board
For Jubilant Generics Limited

Noida
July 25, 2022

Director

NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND ON POLL, TO VOTE INSTEAD OF HIMSELF/ HERSELF. A PROXY NEED NOT BE A MEMBER OF THE COMPANY.**

THE INSTRUMENT APPOINTING THE PROXY, IN ORDER TO BE EFFECTIVE, MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY, DULY COMPLETED AND SIGNED, NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE

MEETING. MEMBERS/ PROXIES SHOULD FILL THE ATTENDANCE SLIP FOR ATTENDING THE MEETING.

2. Corporate member intending to send its authorised representative to attend the Meeting is requested to send a certified copy of the Board Resolution authorising its representative to attend and vote on its behalf at the Meeting.
3. Information pursuant to Secretarial Standard - 2 issued by The Institute of Company Secretaries of India regarding Director proposed to be re-appointed is annexed.
4. All the documents referred to in the Notice are open for inspection at the Registered Office of the Company on all working days between 11:00 a.m and 1:00 p.m upto the date of the AGM and also at the venue of the AGM.

By Order of the Board
For Jubilant Generics Limited

Noida
July 25, 2022

Director

ANNEXURE A**INFORMATION PURSUANT TO SECRETARIAL STANDARD - 2 ISSUED BY THE INSTITUTE OF COMPANY SECRETARIES OF INDIA REGARDING DIRECTOR PROPOSED TO BE RE-APPOINTED**

Particulars	Mr. Arvind Chokhany
Age (Years)	50
Qualifications	CA, CMA
Experience	He has 26 years of experience. He is Group CFO and Whole-time Director of Jubilant Pharmova Limited ('JPM'). Prior to joining the Company, Mr. Chokhany was working with Tata Projects Limited as Chief Financial Officer for the last 2 years. Prior to Tata Projects, Mr. Chokhany has worked as Chief Financial Officer of Tata Realty & Infrastructure Limited for 5 years. Mr. Chokhany has extensive experience in Banking and Finance operations. He has worked for 8 years with Standard Chartered Bank. Before joining Standard Chartered Bank, he has worked for 4 years with Deutsche Bank in the Global Custody business and in Deutsche Consulting for Asia & Middle East markets. He has also worked with HDFC Bank in banking operations and product development for 4 years.
Terms and conditions of appointment or re-appointment along with details of remuneration sought to be paid	Proposed to be appointed as Non-executive Director, liable to retire by rotation. Currently, no remuneration is proposed to be paid.
Remuneration drawn during the financial year 2021-22 from the Company, if applicable	Nil
Date of first appointment on the Board	June 3, 2021
Shareholding in the Company	NIL
Relationship with other Directors, Managers and other Key Managerial Personnel of the Company	-
Number of meetings of the Board attended during the financial year 2021-22	2

<p>Other Directorships, Membership/ Chairmanship of Committees of the other Indian companies</p>	<p><u>Directorships of other Board:</u></p> <ul style="list-style-type: none"> • Jubilant Pharmova Limited • Jubilant Biosys Limited • Jubilant Agro Sciences Limited • Jubilant Bhartia Foundation • Jubilant Therapeutics India Limited • Jubilant Business Services Limited • Jubilant Pharma Limited, Singapore • Jubilant Therapeutics Inc., USA <p><u>Membership/ Chairmanship of other Board Committees:</u></p> <ul style="list-style-type: none"> • Jubilant Pharmova Limited: <ul style="list-style-type: none"> (i) Audit Committee (ii) Sustainability & CSR Committee (iii) Stakeholder Relationship Committee (iv) Risk Management Committee (v) Reorganisation Committee (vi) Finance Committee (vii) Fund Raising Committee
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PROXY FORM: AGM 2022

[FORM MGT – 11]

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of member(s):

.....

Registered Address:

E-mail ID:

Folio No. :

I/We, being the member(s) holding shares of JUBILANT
GENERICS LIMITED, hereby appoint:

1. Name :
Address :
E-mail ID:
Signature:

or failing him

2. Name :
Address :
E-mail ID:
Signature:

or failing him

3. Name :
Address :
E-mail ID:
Signature:

as my/ our proxy to attend and vote (on a poll) for me/ us and on my/ our behalf at the
9th ANNUAL GENERAL MEETING of the Company, to be held on Friday, September
23, 2022 at 3.00 P.M. at 1A, Sector 16A, Noida - 201 301, Uttar Pradesh, India and at any
adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution(s)	Vote (Optional, see Note 4) (Please mention no. of shares)		
		For	Against	Abstain
Ordinary Business				
1	Consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022, the Reports of the Board of Directors and Auditors thereon			
2	Re-appointment of Mr. Arvind Chokhany [DIN: 06668147], who retires by rotation			

Signed this day of 2022

.....
Signature of proxy holder(s)

.....
(Signature of Member)

Notes:

1. This form of proxy, in order to be effective, should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the meeting.
2. A member entitled to attend and vote is entitled to appoint a proxy to attend and on poll, to vote instead of himself/ herself. A proxy need not be a member.
3. Signature of member should be across a Revenue stamp of Rs. 1.
4. It is optional to indicate your preference. If you leave the “For”, “Against” or “Abstain” columns blank against any or all resolutions, your proxy will be entitled to vote in the manner as he/ she may deem appropriate.

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ATTENDANCE SLIP: AGM 2022

PLEASE FILL IN THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE

Name of person attending:

.....

Capacity: Member Proxy Authorised Representative
(Please ✓ appropriate)

I hereby record my presence at the 9th Annual General Meeting being held on Friday, September 23, 2022 at 3.00 P.M. at the Registered Office of the Company.

Member's / Proxy's Signature

ROUTE MAP TO THE AGM VENUE

