

**JUBILANT GENERICS LIMITED**

(CIN: U24100UP2013FLC060821)

Registered Office: 1A, Sector 16A, Institutional Area,

Noida – 201 301, Uttar Pradesh, India

Phone : +91-120-4361000

Website: [www.jubilantgenerics.com](http://www.jubilantgenerics.com)

**NOTICE**

NOTICE is hereby given that the 11<sup>th</sup> Annual General Meeting of members of Jubilant Generics Limited will be held as under:

**DAY : MONDAY**  
**DATE : SEPTEMBER 30, 2024**  
**TIME : 03:00 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 Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Dr. Jaidev Rajpal [DIN: 09734618], who retires by rotation and, being eligible, offers himself for re-appointment.

**SPECIAL BUSINESS**

3. To consider and, if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

**“RESOLVED THAT** pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 (the ‘Act’) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), Ms. Gayatri Taragi [DIN: 09245540], who was appointed as an Additional Director of the Company effective from May 21, 2024 in terms of Section 161(1) of the Act and whose term of office would expire at this Annual General Meeting and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing her candidature for the office of Director, be and is hereby appointed as a Director of the Company.”

4. To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

**“RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013 (the “Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 read with Schedule IV of the Act (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Shirish G. Belapure [DIN: 02219458] who was

appointed as an Additional Director of the Company with effect from June 20, 2024 in terms of Section 161(1) of the Act and whose term of office expires at this Annual General Meeting and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company for a term of five (5) consecutive years from June 20, 2024 upto June 19, 2029 and shall not be liable to retire by rotation.”

**By Order of the Board**  
For Jubilant Generics Limited

Noida  
July 17, 2024

Jaidev Sanjeev Rajpal  
Managing Director & CEO

**NOTES:**

1. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, relating to the Special Businesses to be transacted at the Annual General Meeting is annexed hereto.
2. **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.**

3. 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.
4. Information pursuant to Secretarial Standard - 2 issued by The Institute of Company Secretaries of India regarding Directors proposed to be appointed / re-appointed is annexed.
5. 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.

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

Particulars	Ms. Gayatri Taragi	Mr. Shirish G. Belapure	Dr. Jaidev Rajpal
Age (Years)	48	71	50
Qualifications	Bachelors' degree in commerce from Delhi University, Master's degree in Human Resource from Annamalai University and has completed Executive MBA in HR from XLRI	Post graduate in Pharmacy and Business Management from IIM Ahmedabad	MBBS and MBA from IIM, Calicut
Experience	She has an experience of more than 25 years in varied industries like FMCG, Media, Telecom and Life Sciences. Gayatri has worked across all domains of Human resources and has rich experience in Talent Acquisition, Campus hiring, Employer Branding, Learning and Organisation Development, Performance Management, HR Operations, Business Partnering, Process re-engineering & Digitization, Talent Management, Payroll and Compliance, Compensation and Benefits & HR Systems.	Mr. Shirish G Belapure is an accomplished leader with rich work experience of 45 years in pharmaceutical manufacturing technology, quality control and regulatory areas having experience with reputed pharma companies like Zydus Cadila, FDC, Cipla, Cynamid and Sun Pharma. He has an expertise in pharma quality matters and has successfully obtained various international regulatory approvals for Zydus formulation units from USFDA, MHRA, ANVISA, PMDA and others.	Prior to joining Jubilant, he was associated with McKinsey & Co. as a Partner in Life Sciences and Chemical segment. He has more than 20 years of experience across McKinsey, Government of India and as a practicing clinician. Dr. Jaidev Sanjeev Rajpal has a strong track record of successfully delivering several business strategy, organisation and business transformation projects across the Life Sciences and Chemical companies.
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.	Proposed to be appointed as Non-executive Independent Director for a term of five (5) years from June 20, 2024 to June 19, 2029. Remuneration by way of sitting fee for attending meetings of the Board of Directors (the "Board") and Committees thereof, as may be decided by the Board from time to time and approved by the Shareholders, if required.	Please refer the proposed resolution
Remuneration drawn during the financial year 2023-24 from the Company, if applicable	NA	NA	Rs. 6.30 Cr
Date of first appointment on the Board	May 21, 2024	June 20, 2024	October 11, 2022
Shareholding in the Company	NIL	NIL	NIL
Relationship with other Directors, Managers and other Key	-	-	-

Particulars	Ms. Gayatri Taragi	Mr. Shirish G. Belapure	Dr. Jaidev Rajpal
Managerial Personnel of the Company			
Number of meetings of the Board attended during the financial year 2023-24	NA	NA	5
Other Directorships, Membership/ Chairmanship of Committees of the other Indian companies	1. Jubilant Agro Sciences Limited 2. Jubilant Biosys Limited.	1. Jubilant Pharmova Limited 2. Innova Captab Limited 3. Albert David Limited 4. Uniza Lifecare Private Ltd 5. Natural Capsules Limited.  Membership/ Chairmanship of Committees of the other Indian companies  1. Jubilant Pharmova Limited 2. Innove Captab Limited – Audit Committee- Member 3. Albert David Limited- Audit Committee & CSR Committee- Member 4. Natural Capsules Limited- Audit Committee- Member NRC Committee & Stakeholder Relationship Committee- Chairperson	<b><u>Directorship:</u></b> 1) Jubilant Cadista Pharmaceuticals Inc. USA 2) Jubilant Pharma UK Limited, USA 3) Jubilant Pharma NV, Belgium 4) Jubilant Pharmaceuticals NV, Belgium 5) PSI Supply NV, Belgium  <u>Membership / Chairmanship of Committees: NIL</u>

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**PROXY FORM: AGM 2024**

**[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 11<sup>th</sup> Annual General Meeting of the Company, to be held on Wednesday, August 28, 2024 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	To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon.			
2	To appoint a Director in place of Dr. Jaidev Rajpal [DIN: 09734618], who retires by rotation and, being eligible, offers himself for re-appointment.			
SPECIAL BUSINESS – ORDINARY RESOLUTION				
3	To appoint Ms. Gayatri Taragi [DIN: 09245540] as Director of the Company			
4	To appoint Mr. Shirish G. Belapure [DIN: 02219458] as Independent Director of the Company			

Signed this ..... day of ..... 2024

.....

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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**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 11<sup>th</sup> Annual General Meeting being held on Wednesday, August 28, 2024 at 3.00 P.M. at the Registered Office of the Company.

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Member's / Proxy's Signature

## ROUTE MAP TO THE AGM VENUE

