

**RE-APPOINTMENT OF MR. JASPAL SINGH (DIN: 01406945) AS CHAIRMAN AND  
MANAGING DIRECTOR OF THE COMPANY**

Name of Appointee	<b>Jaspal Singh</b>
DIN	<b>01406945</b>
Shareholding in the company	27,67,078 (57.49%)
Date of Re-appointment and Term	With effect from 17/02/2022 Term- 3 Consecutive years subject to approval of shareholders
Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Re-appointment of Mr. Jaspal Singh (DIN: 01406945), as Chairman & Managing Director of the Company pursuant to end of his current term i.e. on 16 <sup>th</sup> Feb., 2022 for a further period of three (3) years w.e.f. 17 <sup>th</sup> February, 2022 to 16 <sup>th</sup> February 2025.
Expertise/Experience/Profile	Mr. Jaspal Singh joined C.J. Gelatine in 2012 and has been the managing director since 2012, Mr. Singh is having More than 50 years of experience in the field of chemicals and pharmaceuticals and more than 25 years of experience in the management field. He is Key Promoter of the company. He holds directorships in the following companies: 1. Hindustan Drugs Limited 2. A P Drugs Private Limited
Reason for re-appointment	He has experience of more than 10 years in the industry in which our Company operates. He currently provides strategic Direction and leadership to the Company.
Interse relation with other directors and KMP	Father of Mr. Harman Singh & Mrs. Jasneet Kaur and Key promoter of the company. Apart from this Mr. Jaspal Singh is not related to any promoter/ director and KMP of the Company.

- Mr. Jaspal Singh (DIN: 01406945) is not disqualified from being appointed as a Director In terms of section 164 of the Act and have given his consent to act as Chairman & Managing Director.
- He is not debarred from holding the office of a Director by virtue of any SEBI order or any other Authority.

