

**APPOINTMENT OF MR. HARMAN SINGH (DIN: 01406962) AS
ADDITIONAL DIRECTOR (EXECUTIVE)
Brief Profile**

Name of Appointee	Harman Singh
Father's Name	Shri Jaspal Singh
Date of Birth	10/06/1982
Qualification	CS, B.com (H)
Shareholding in the company	-
Date of appointment	26/06/2021 upto the date of ensuing Annual General Meeting
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Harman Singh (DIN: 01406962) as additional director (Executive)
Expertise/Experience	Harman Singh is CS and Graduate and is one of the KMP (CFO) of the Company since 2015 and having wide knowledge in chemicals, pharmaceutical and gelatine Industry. He is having more than 15 years of experience in business areas. Harman Singh is currently holding position of CFO & KMP w.e.f. 28/03/2015 before this position/appointment he also served as Company Secretary & Compliance Officer of the company w.e.f. 17/02/2012 till 28/03/2015. He holds directorships in following companies: 1. Hindustan Drugs Limited
Reason for appointment	Harman Singh is in-charge of the Manufacturing and overall Administrative functions of factory of the Company, therefore boards thinks that Mr. Singh Harman is suitable and fit for the position.
Interse relations with other directors and KMP	Son of Mr. Jaspal Singh and Brother of Mrs. Jasneet Kaur and Key Managerial Personnel of the company holding position of CFO of the company.

- Mr. Harman Singh (DIN: 01406962) 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 Director.
- He is not debarred from holding the office of a Director by virtue of any SEBI order or any other Authority.

