

Date : 17<sup>th</sup> October, 2018

To  
The Bombay Stock Exchange Limited  
Department of Corporate Services  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai-400001

Company Code No: 532771

To  
The National Stock Exchange of India Limited  
"Exchange Plaza",  
Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai-400 051

NSE Symbol: JHS

Dear Sir/ Madam,

Sub: Compliance under Regulation 30 of the SEBI(Listing Obligation & Disclosure Requirements) Regulations 2015

As per the Regulation 30 & Schedule III of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 this is to inform that:

1. On 16.10.2018 the company has received intimation from one of its subsidiaries JHS Svendgaard Brands Limited that the Board of Directors in their Board Meeting has approved the appointment of Mr. Vinay Mittal (DIN: 08232559) as an Additional Director on its Board w.e.f. 16<sup>th</sup> October, 2018. Brief Profile of Mr. Vinay Mittal as per the requirement of the applicable Regulations of SEBI, LODR is enclosed herewith:

This is for your kind information and records.

Kindly acknowledge the receipt.

Thanking you,  
Yours sincerely,  
For **JHS SVENDGAARD LABORATORIES LIMITED**

  
Sanjeev K Singh  
Company Secretary & Compliance Officer  
Memb. No. - F6295

Encl. : Brief Profile of Mr. Vinay Mittal

## PROFILE OF SHRI VINAY MITTAL

Born on June 20, 1953, at Saharanpur (Uttar Pradesh), Shri Vinay Mittal, was an alumnus of Doon School, Dehradun and St. Stephen's Colledge, Delhi from where he did his B.A. (Hons.) – English Literature, and he also subsequently studied Law from Delhi University.

A 1975 batch officer of the Indian Railway Traffic Service (IRTS), Shri Vinay Mittal served the Indian Railways with a long career spanning 38 years, and held various key positions in the Indian Railways network. He rose to become Chairman, Railway Board w.e.f. 30.06.2011 and retired from the post in June, 2013. As Chairman, Railway Board he was the Head of the apex level decision making body of Indian Railways and his responsibilities entailed overseeing the working and performance of 17 Zonal Railways, 7 Production Units, 1 Research Organization and 1 Premier Educational Institute for training of Group A Officers. As Chairman, Railway Board, Shri Mittal provided strategic leadership and direction in the running of the Indian Railway system professionally, policy formulation and planning covering all aspects of Railway working, induction and assimilation of technologies, development of Railways' vast human resource of a work force of almost 1.4 million. Shri Mittal also contributed significantly to the effective fulfillment of sectoral requirements of various Ministries/ Departments.

Concurrently, with the post of Chairman, Railway Board, Shri Mittal was also the Ex-Officio Chairman of the iconic Dedicated Freight Corridor Corporation of India Ltd. (DFCCIL), tasked with the construction of high technology freight corridors of over 3000 kms on the Eastern and Western flanks of the country being attempted on a scale of this magnitude for the first time in India. The project witnessed significant progress during his tenure, including completion of over 90% land acquisition, issue of almost all the required environmental and forest clearances, as also award of the World Bank aided major civil construction contract for the 343 kms portion from Khurja to Kanpur on the Eastern Corridor and the JICA aided 641 kms Rewari-Iqbalgarh segment on the Western Corridor.

It was largely due to the efforts of Shri Mittal that all the PSUs under the Ministry of Railways, except DFCCIL and IRFC were granted full functional autonomy with redesignation of their Heads of Office as Chairman-cum-Managing Directors which greatly facilitated the working environment of these organizations.

Shri Mittal also held crucial senior managerial positions on the railways system, including General Manager of North Western Railway, and thereafter General Manager of South Eastern Railway. Prior to that he had also distinguished himself in key administrative and operational positions of Additional General Manager, Chief Operations Manager and Chief Commercial Manager of the Central Railway. At the field level, Shri Mittal was selected to head one of the largest and most complex Divisions of Indian Railways, the Bilaspur Division, which then contributed the highest freight loading and revenue earning among all the Divisions of the Indian Railways.



Shri Mittal was also chosen to visit USA, France, China and other countries on several occasions as part of the Indian delegations deputed to undertake various high level studies on different aspects of railway technology and working.

Shri Mittal has been conferred with a number of awards and honours during his long career in the Railways. In 1981, Shri Mittal was the recipient of the prestigious Railway Minister's Award for outstanding performance at the All India level. He was awarded certificate in Transport Management and Containerization by the University of Wales, College of Cardiff, UK in 1992 and was also conferred the Best Project Award by the Department of Maritime Studies and International Transport. Under Shri Mittal's leadership, the Bilaspur Division was awarded the Overall Performance Efficiency Shield for the year 2003-04 among the three Divisions of the South East Central Railway. In his tenure as Chief Commercial Manager, Central Railway, the Zonal Railway was awarded the coveted Inter-Railway Commercial Shield at the level of the Railway Board in the year 2007. The North Western Railway was awarded five Inter-Railway Shields in the National Awards for outstanding performances during the 56<sup>th</sup> Railway Week in the year 2011 when Shri Mittal was the General Manager of this Zonal Railway.

Shri Mittal was appointed as Member of the Union Public Service Commission on 8<sup>th</sup> August, 2013 on his demitting the Office of Chairman, Railway Board and w.e.f. 22<sup>nd</sup> January, 2018, he has been appointed to perform the duties of Chairman of the Commission under Article 316(1A) of the Constitution.

