



JKLC:SECTL:SE:19  
1st April 2019

**BSE Limited**  
Department of Corporate Services  
25<sup>th</sup> Floor, P.J. Towers  
Dalal Street  
MUMBAI – 400 001

Through BSE Listing  
**Security Code: 500380**

Dear Sir / Madam,

**National Stock Exchange of India Limited**  
"Exchange Plaza"  
Bandra – Kurla Complex  
Bandra (E)  
MUMBAI – 400 051

Through NEAPS  
**Symbol : JKLAKSHMI, Series : EQ**

**Re: Disclosure- Revised Profile of Director**

Further to our letter dated 28<sup>th</sup> March 2019 intimating Appointment of Ambassador Bhaswati Mukherjee as an Additional Director on the Board of Directors in the category of Independent (Woman) Director w.e.f. 28<sup>th</sup> March 2019, pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we send herewith revised profile of Ms. Mukherjee.

Please take above information on record.

Thanking you and assuring you of our best cooperation at all times,

Encl:a.a.

Yours faithfully,  
For JK Lakshmi Cement Limited

(B. K. Daga)  
Sr. Vice President &  
Company Secretary



**Admn. Office:** Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi 110 002; Phone: 33001142 / 33001112; Fax: 91-011-23722251/ 23722021;

E-Mail: [jkc.customercare@jkm.com](mailto:jkc.customercare@jkm.com); Website: [www.jklakshmi.com](http://www.jklakshmi.com), C I N L74999RJ1938PLC019511

**Regd. & Works Office:** Jaykaypuram, Distt. Sirohi, Rajasthan; Phone: 02971-244409/ 244410; Fax: 02971-244417; E-Mail: [lakshmi\\_cement@lc.jkm.com](mailto:lakshmi_cement@lc.jkm.com)

**Secretarial Deptt. :** Gulab Bhawan (Rear Wing), 3rd Floor, 6-A, Bahadur Shah Zafar Marg, New Delhi-110 002

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## Brief Profile of Ambassador Bhaswati Mukherjee (Revised)

Ambassador Bhaswati Mukherjee, aged 65 years, is a retired Diplomat. She had joined Indian Foreign Service in 1976 and held various positions in the Government. Ms. Mukherjee had been Ambassador of India to the Netherlands between 2010 and 2013. She is an Independent Director on the Board of Directors of Jindal Stainless Limited (Listed Co.) and Sona Precision Forgings Limited.

Ms. Mukherjee has been a visiting Professor at the Foreign Service Institute and in different Universities in India and abroad on disarmament and strategic issues, India's relations with its neighbours and EU, challenges emerging from use of chemical weapons as well as on Soft Power, Diaspora and India's cultural and civilizational heritage.

Ms. Mukherjee has authored a Book on "An Insider View on India and EU" commissioned by Indian Council of World Affairs and has published over 100 articles, columns, reports and monographs in leading national and international publications. Besides, she is TV commentator on international relations and strategic issues.

