

Date: May 28, 2019

National Stock Exchange of India Ltd.,
Exchange Plaza, BandraKurla Complex,
Bandra (E), Mumbai-400051
Scrip Code: JKCEMENT (ISIN.INE 823GOI014)
Fax No. 022-26598237./26598238
Kind Attn: Mr. Hari K (Asstt. V.P.)

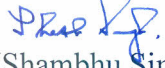
Sir,

In reference to the mail dated 27/5/2019 please find attached the details, as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No.CIR/CFD/CMD/ 4/2015 dated 9th September, 2015, for appointment of new directors in the Company.

Kindly take note of the same and oblige.

Yours faithfully,

For J.K. Cement Ltd.,


(Shambhu Singh)

Asst. Vice President (Legal) & Company Secretary.

Membership No. FCS5836

Encls: As Above



UNITS:

J. K. Cement Works, Nimbahera
J. K. Cement Works, Mangrol
J. K. Cement Works, Gotan
J. K. Cement Works, Muddapur

J. K. Cement Works, Jharli
J. K. White Cement Works, Gotan
J. K. White, Katni
J. K. Power, Bamania



Following is the details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No.CIR/CFD/CMD/ 4/2015 dated 9th September, 2015:

1 Name **MR ASHOK SINHA (DIN-00070477), NON-EXECUTIVE INDEPENDENT DIRECTOR**

Date and Term of appointment Appointment as an Additional Director (Non-Executive Independent) w.e.f. 18/5/19

Brief Profile He has a B.Tech. degree in Electrical Engineering from the Indian Institute of Technology (IIT), Kanpur (1973) and PGDBM from the Indian Institute of Management (IIM), Bangalore, with specialisation in Finance (1977). He has been conferred the Distinguished Alumnus Award from both IIT, Kanpur and IIM, Bangalore. He has a wealth of experience, competencies and expertise from his leadership journey as the Chairman and Managing Director of Bharat Petroleum Corporation Ltd. (BPCL), which is present across the entire value chain with activities covering exploration and production, refining and marketing oil and gas products. He spent 33 years in BPCL, where he served on the Board of BPCL for 15 years – first as Director (Finance) for 10 years from 1996 and then as its Chairman and Managing Director for 5 years from August 2005. He has been conferred with the India Chief Financial Officer Award 2001 for Information and Knowledge Management by the Economic Intelligence Unit (EIU) India and American Express. He received award from TMG (Technology Media Group) for Customer Management. Since 2011, he has served on the Boards of Petronet LNG Ltd., CMC Ltd. (erstwhile subsidiary of Tata Consultancy Services Ltd.), four subsidiaries of Vodafone India Ltd., Tata Advanced Systems Ltd., Tata Lockheed Martin Aerostructures, and Nova Integrated Systems. Currently, he is serving as Independent Director on the Board of Cipla Ltd., Axis Asset Management Co., You Broadband India Ltd, Air Asia India Ltd. and Tata Power Co Ltd.

**Disclosure of relationships
between Directors** None

2 Name **MR SAURABH CHANDRA (DIN-02726077), NON-EXECUTIVE INDEPENDENT DIRECTOR**

Date and Term of appointment Appointment as an Additional Director (Non-Executive Independent) w.e.f. 18/5/19

Brief Profile Mr. Saurabh Chandra, a B.Tech from the IIT, Kanpur (First with Distinction), retired as Secretary, Ministry of Petroleum and Natural Gas, Govt. of India and prior thereto he served as Secretary in the DIPP, Ministry of Commerce and Industry. Currently he is serving as Public Interest Director and Chairman of Multi Commodity Exchange of India Limited, Independent Directors of IDBI Trusteeship Services (ITSL), SBI Pension Funds Pvt. Ltd., Usha Breco Limited and Vacmet India Limited. He is also in Advisory Board of the National Centre for Promotion of Employment of Disabled People (NCPEDP). He possess vast experience in formulation and implementation of policies in multiple areas and sectors-oil and gas, industry & manufacturing, foreign direct investment, intellectual property and disinvestment including strategic sales. During his tenure as Secretary, DIPP major reforms were initiated in the FDI policy and intellectual policy regime, while implementation of the National Manufacturing Policy started in the right earnest. Deregulation of diesel prices, launching of PAHAL Scheme, Give Up campaign Deposit free cylinders (Precursor of the Ujwala Yojna) and work on the HELP and DSF policy was initiated during his tenure as Secretary Petroleum.

**Disclosure of relationships
between Directors** None



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