

JKCL/35/SE 12020-21 (BM-4120)

20th June, 2020

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex'
Bandra (E), Mumbai-400051
Scrip Code: JKCEMENT (ISIN.INE 823G01014)
Through: NEAPS

Dear sir(s)

SUB: CLARIFICATION PROVIDED FOR

Pursuant to the provisions of Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Board of Directors of J.K. Cement Ltd (the Company) in its meeting held on 17th June 2020, has approved the appointment of the following persons as Additional Directors (Whole Time Directors) designated as Executive Directors of the Company. The outcome of the Board Meeting has already been uploaded on the website of Stock Exchange(s) within stipulated time.

The information sought in mail dated 19.6.20 is provided hereinbelow pursuant to Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015:

1. Mr. Raghavpat Singhania (DIN 02426556)

Sr. No	Details of Events that needs to be provided	Information of such event(s)
1	Date of appointment	June 17, 2020
2	Term of appointment	Appointed as Additional Director (Whole Time Director) designated as Executive Director (Corporate & White Cement) for 5 year term w.e.f. 17.6.20 on the Board of the Company subject to approval by the Shareholders of the Company in the 26 th Annual General Meeting.
3	Brief profile	He is a graduate from Sheffield Hallam University, England. He is responsible for the White Cement and Wall Putty business operations of the Company. He is also the Dy. Managing Director of JK Cement Works, (Fujairah) FZC, which is a subsidiary of JK



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, Aligarh

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



		Cement Ltd. He is also overseeing Corporate Function of the Company. He has been responsible for augmenting the Company's product portfolio by successfully launching value added products such as JK PrimaxX (white cement based primer), JK Cement GypsoMaxX, (premium gypsum plaster), JK Cement ShieldMaxX (universal waterproof putty) and JK Cement TileMaxX (premium tile adhesives and grouts). He plays a key role in driving the vision and commitment of the Company towards education which includes institutions such as Sir PadampatSinghania University (Udaipur), LK Singhania Education Centre (Gotan, Rajasthan), Kailash VidyaVihar (Nimbahera, Rajasthan) and PadamVidyaVihar (Nimbahera, Rajasthan). He is also a member of the board at Sir Padampat Singhania University.
4	Disclosure of relationships between directors	He is elder brother of Mr. Madhav Krishna Singhania.
5	Whether intimated in 24hrs	Yes

2. Mr. Madhav Krishna Singhania (DIN:07022433)

Sr. No	Details of Events that needs to be provided	Information of such event(s)
1	Date of appointment	June 17, 2020
2	Term of appointment	Appointed as Additional Director (Whole Time Director) designated as Executive Director (Grey Cement) for 5 year term w.e.f. 17.6.20 on the Board of the Company subject to approval by the Shareholders of the Company in the 26 th Annual General Meeting.
3	Brief profile	He completed his Bachelors in Electrical and Computer Engineering from Carnegie Mellon University, USA. He has also completed a Diploma in Family Business Management from IMD Lausanne, Switzerland. He joined JK Cement Ltd. in early 2010 and is currently overseeing Grey Cement business of the Company including project expansions. He has spearheaded new capacity



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		expansion projects that has led to doubling our Grey capacity from 7.5 mtpa in 2010 to 15 mtpa in 2020. He has also been closely involved in the setting up of the Company's maiden overseas plant of 0.6 mtpa White Cement in Fujairah, UAE. He has been the Chairman of Young Indians (Yi), Delhi - Youth Wing of the Confederation of Indian Industry (CII), which is focused on Nation Building, Youth Leadership and Thought Leadership. He is currently serving on the CII Delhi State and CII Northern Region Council. In addition, he has served as the President of the Rotary Club of Kanpur Gaurav. He is currently on the Board of Governors for National Council for Cement and Building Materials (NCCBM). He has represented India in the Australia India Youth Dialogue between the two countries in 2018.
4	Disclosure of relationships between directors	He is younger brother of Mr.Raghavpat Singhania.
5	Whether intimated in 24hrs	Yes

3. Mr. Ajay Kumar Saraogi (DIN:00130805)

Sr. No	Details of Events that needs to be provided	Information of such event(s)
1	Date of appointment	June 17, 2020
2	Term of appointment	Appointed as Additional Director (Whole Time Director) designated as Executive Director and CFO for 5 year term w.e.f. 17.6.20 on the Board of the Company subject to approval by the Shareholders of the Company in the 26 th Annual General Meeting.
3	Brief profile	He has over 40 years of experience in the field of Finance and Commercial matters. He is overseeing from decades Finance and Commercial matters of the Company and has been part of the core Management Team. He holds a Bachelor of Arts (Honours) degree in Economics from Shri Ram College of Commerce, Delhi University and a Bachelor of Laws degree from Kanpur University, Kanpur. He has been associated with Cement



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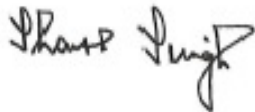


		Division over 40 years and part of Company's growth.
4	Disclosure of relationships between directors	None
5	Whether intimated in 24hrs	Yes

Kindly take a note of the same and inform the Members accordingly.

Yours faithfully,

For J.K.Cement Ltd.



(Shambhu Singh)
Asst. Vice President (Legal) & Company Secretary
M. No.:FCS5836



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