

National Stock Exchange of India Limited
Listing Department Exchange Plaza,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400051.
Scrip Code: JKCEMENT
ISIN: INE823G01014

Dated: 19.8.2021

Sub: Reply to the Clarification sought- Appointment of Additional Director

Re: announcement dated 28-May-2021, regarding appointment of Mr. Nidhipati Singhania as an additional director in the category of Non-Executive Non Independent Director and appointment of Mr. Ajay Narayan Jha as an Additional Director in the category of Non-Executive Independent Director.

Apropos to our announcement submitted on 28.5.2021, regarding appointment of Mr. Nidhipati Singhania as an additional director in the category of Non-Executive Non Independent Director and appointment of Mr. Ajay Narayan Jha as an Additional Director in the category of Non-Executive Independent Director we hereby submit hereunder clarification sought by you:

Clarification to point No.1:

Brief profile of appointing directors are as follows:

Brief Profile of the Directors:

1. Mr. Nidhipati Singhania (Non-Executive Non-Independent Director)

Mr. Nidhipati Singhania, aged 62 years, is Grandson of Late Sir Padampat and Lady Anusuiya Singhania; Son of Late Shri Gopalkrishna Singhania and Late Smt Sulochana Devi Singhania. He has received immense experience over the last thirty-eight years across myriad family businesses; Known for his People Management & Problem Solving skills, he is kind to transparent, efficient, meticulous and determined.

With a Master of Commerce from Kanpur University (1982), Mr. Singhania is currently serving as Chancellor of Sir Padampat Singhania University, Udaipur, Rajasthan - one of the leading private, residential universities of Rajasthan offering Bachelors, Masters and Doctoral programs. He is also Vice President at J.K. Organisation. As Director of Arr emm Holdings Private Limited, he is reviving Indian handlooms & promoting Indian crafts & textiles, working with Kotah, Benaras & Chanderi weavers & master-weavers across the country, and exporting Indian textiles across the globe.



Contd.2.



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Previously he has held various positions including Directors, JK Cotton Limited, Special Executive, Juggilal Kamlapat Cotton Spinning & Weaving Mills Company Ltd., Director, Plastic Products Limited, Special Executive, J.K. Synthetics Limited (Divisions: Fibretech Engineers, J.K. Tyre Cord and J.K. Acrylics.)

He is a Life Member at the Foundation for Organisational Research & Education (FORE), and Trustee of Shri Dwarikadheesh Temple Trust, Shri Radhakrishna Temple Trust, J.K. Charitable Trust, Shri Kamleshwarji Mahadeo Temple Trust and Kamla Town Trust.

Moreover, he is a Lifetime member at the Uttar Pradesh Cricket Association.

2. Mr. Ajay Narayan Jha (Non-Executive Independent Director)

Mr. Ajay Narayan Jha, aged 62 years, has superannuated from Indian Administrative Service in February 2019 (Manipur Cadre 1982 Batch). He is MA in History with First Class from St. Stephen's College, Delhi University, MA in Economic Policy Management from McGill University, Montreal, Quebec, Canada and M.Phil in Public Administration from Indian Institute of Public Administration, New Delhi.

He held various important positions with Government of India viz. Member, Fifteenth Finance Commission, Finance Secretary, Ministry of Finance, Government of India, Secretary, Ministry of Finance, Department of Expenditure, Secretary, Ministry of Environment, Forest & Climate Change to name a few. Earlier he held important position with Govt. of Manipur also. Besides he undertook international assignments and has published papers on elections and environment.

Clarification to point No.2:

Mr. Nidhipati Singhania, appointed as Non-Executive Non Independent Director, has no relationship with any Directors/ KMP of the Company except Mr. Raghavpat Singhania, Managing Director and Mr. Madhavkrishna Singhania, Deputy Managing Director & CEO of the Company.

Mr. Ajay Narayan Jha, appointed as Non-Executive Independent Director of the Company has no relationship with any Directors /KMP of the Company.

Please consider this clarification favourably and oblige.

Thanking You.

Yours faithfully,

For J.K. Cement Ltd.



Shambhu Singh
Head (Legal) & Company Secretary
FCS-5836