



JKLC:SECTL:SE:22
18th May 2022

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| <p>1 BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Security Code No. 500380
Through: BSE Listing Center</p> | <p>2 National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051
Symbol: JKLAKSHMI, Series : EQ
Through: NEAPS</p> |
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Dear Sir/ Madam,

Re: Regulation 30 – Appointment of Directors

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we have to inform you that the Board of Directors at its Meeting held today, i.e., Wednesday, the 18th May 2022, based on the recommendation of the Nomination and Remuneration Committee, has approved appointment of Directors, as under, subject to necessary approvals of the Shareholders of the Company:

- (1) Shri Sadhu Ram Bansal (DIN: 06471984) as an Additional Director in the category of Independent Director of the Company, for a term of three consecutive years w.e.f. 1st July 2022.
- (2) Shri Arun Kumar Shukla (DIN: 09604989) as an Additional Director designate President & Director of the Company, for a term of three years w.e.f. 1st August 2022.

None of the above named Directors are related to any Director of the Company and are not debarred from holding the office of a Director by virtue of any SEBI order or any other such authority. Their brief profiles are enclosed.

Please take above information on record.

Thanking you and assuring you of our best of attention at all times.

Yours faithfully,
For JK Lakshmi Cement Limited

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

Encl: a.a.

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E-mail: klc.customercare@ikmail.com; Website: www.jklakshmi.com, CIN: L4999RJ1938PLC019511

Regd. & Works Office: Jaykaypuram, Dist. Sirahi, Rajasthan; Phone: 02971-244409/ 244410; Fax: 02971-244417; E-mail: lakshmi_cement@ic.jkmail.com

Secretarial Deptt: Gulab Bhawan (Rear Wing) 3rd Floor, 6A Bahadur Shah Zafar Marg, New Delhi-110002;

Phone: 68201860, 66001142, 66001112; Fax: 91-11- 23739475, E-mail: bkdaga@ikmail.com



Brief Profile of Directors:

(I) **Shri Sadhu Ram Bansal** is a Post Graduate (English), Certified Associate of Indian Institute of Bankers and Associate of Indian Institute of Banking and Finance. Shri Bansal is a Banking and Finance Professional and a competent Administrator with over 34 years of extensive experience in Banking in various capacities. Shri Bansal is also an Independent Director of Hindustan Specialty Chemicals Ltd., Hindustan Urban Infrastructure Ltd., GMR Varalakshmi Foundation, KEI Industries Limited, FIITJEE Ltd. and GMR Infrastructure Ltd. Shri Bansal was the Chairman & Managing Director of Corporation Bank, Executive Director of Punjab National Bank, held Field General Manager and other posts in Bank of Baroda and was Chief General Manager (on deputation) of India Infrastructure Finance Company Ltd.

(II) **Shri Arun Kumar Shukla** holds a BE in Civil, is an alumnus of IIM, Calcutta, and has also done leadership and general management program from INSEAD, France, with close to three decades of experience in leadership roles across Cement & Steel industries. Before joining JK Lakshmi Cement Ltd. as President in February 2021, Shri Shukla worked with Tata Steel, Lafarge India & Dalmia Bharat Cement. Shri Shukla is one of few Cement professionals in India who has shouldered leadership roles in all major functions like Sales & Marketing, Manufacturing, Project execution, Technical services etc, just to name a few.

