

Re JKCL/NSE/Announcement/2019-20/

Date: February 11, 2020

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra kurla Complex,
Bandra (E),

Through: ONLINE

Mumbai – 400 051

Scrip Code: JKCEMENT

Fax No.: 022 – 26598237 / 26598238

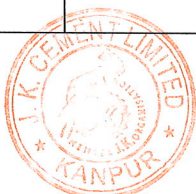
Sir,

Subject: Clarification JKCEMENT

In reference to your mail dated February 10, 2020 seeking clarification with respect to an announcement submitted to the Exchange on Feb 8, 2020, regarding Appointment of Mr. Raghavpat Singhania and Mr. Madhav Krishna Singhania as Chief Operating Officer (COO) (White Cement) and COO (Grey Cement).

In this connection following is the brief profile of the aforesaid executives: -

S.No.	Name	Designation	Brief Profile
1	Mr. Raghavpat Singhania	Chief Operating Officer (White Cement)	Mr. Raghavpat Singhania, 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 Cement Ltd. He is currently spearheading sales and marketing, manufacturing and the overall strategic direction of the Company. He has also 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.



DR. R. Singh



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

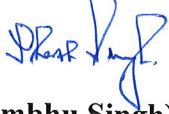


2	Mr. Madhavkrishna Singhanian	Chief Operating Officer (Grey Cement).	Mr. Madhavkrishna Singhanian completed his Bachelors in Electrical and Computer Engineering from Carnegie Mellon University, USA. He has also completed a Diploma in Family Business Management from IMD Lausanne, Switzerland. He joined JK Cement Ltd. in early 2010 and is currently heading the new projects division and is also responsible for technology integration and digital transformation of the Company. He has spearheaded new capacity expansion projects that has led to doubling our Grey capacity from 7.5 mtpa in 2010 to 15 mtpa in 2020. He is instrumental in setting up the brownfield expansions of clinker in Mangrol (Rajasthan), 1.5 mtpa grinding unit in Jharli (Haryana), 1.5mtpa grinding unit in Aligarh (UP) and 0.7 mtpa grinding unit in Balasinor(Gujarat). 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.
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We hope it clarifies the position. I view of this please take note of the same and oblige.

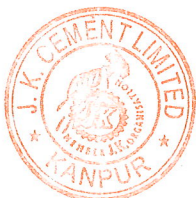
Thanking You,

For J.K. Cement Limited



(Shambhu Singh)

AVP (Legal) & Company Secretary



UNITS:

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