



JKLC:SECTL:SE:19
31st August 2019

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Through BSE Listing Centre
Security Code No. 500380

National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051
Through NEAPS
Symbol: JKLAKSHMI, Series : EQ

Dear Sir / Madam,

Re: Re-appointment of Independent Directors and Whole-time Directors

1. Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (Listing Regulations), we have to inform you that the Members at the 79th Annual General Meeting of the Company held on Saturday, the 31st August 2019 (AGM) have approved re-appointment of the following Directors:

(A) Independent Directors

- (i) Shri B.V. Bhargava (DIN:00001823) for three consecutive years w.e.f 31st August 2019;
- (ii) Dr. K.N. Memani (DIN:00020696) for three consecutive years w.e.f 31st August 2019;
- (iii) Shri N.G. Khaitan (DIN:00020588) for five consecutive years w.e.f 31st August 2019;
- (iv) Shri Ravi Jhunjhunwala (DIN:00060972) for five consecutive years w.e.f 31st August 2019.

We also confirm that the above named Independent Directors meet the criteria of 'independence' as prescribed under Section 149 of the Companies Act, 2013 and Regulation 16 of the Listing Regulations. Further, they are not debarred from holding office of Director by virtue of any order passed by the Securities and Exchange Board of India or order of any other authority. They are not related to any Director/Key Managerial Personnel of the Company.

(B) Whole-time Directors

- (i) Shri Sushil Kumar Wali for three consecutive years w.e.f 1st August 2019.
- (ii) Dr. Shailendra Chouksey for three consecutive years w.e.f 1st August 2019.



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E-Mail: jklc.customercare@jkmail.com; Website: www.jklakshmi.com, C I N L74999RJ1938PLC019511

Regd. & Works Office: Jaykaypuram, Distt. Sirohi, Rajasthan; Phone: 02971-244409/ 244410; Fax: 02971-244417; E-Mail: lakshmi_cement@lc.jkmail.com

Secretarial Deptt. : Gulab Bhawan (Rear Wing), 3rd Floor, 6-A, Bahadur Shah Zafar Marg, New Delhi-110 002

Phone: 30179860, 33001142, 33001112; Fax: 91-11-23739475, E-mail: bkdgaga@jkmail.com



2. The brief profiles of above directors, re-appointed at the AGM held on 31st August 2019, including the requisite details, pursuant to Schedule III, (Part A) of Listing Regulations forms part of the Notice of the 79th AGM of the Company which was sent to BSE Ltd. and NSE Ltd. on 30th July 2019 and the said Notice of the AGM is also available on the Company's Website at www.jklakshmicement.com.

3. We request you to kindly take the above information on record.

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

Yours faithfully,
For JK Lakshmi Cement Limited,

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

