



JKLC:SECTL:DIR:SE:12
26th March 2012

- | | |
|---|---|
| 1. Bombay Stock Exchange Limited
Department of Corporate Services
25 th Floor, P.J. Towers
Dalal Street
Mumbai – 400 001 | 2. National Stock Exchange of India Limited
“Exchange Plaza”
Bandra – Kurla Complex
Bandra (E)
MUMBAI – 400 051 |
|---|---|

Security Code: 500380

Symbol : JK LAKSHMI, Series : EQ

Dear Sirs,

Re: Appointment of an Independent Director

1. Pursuant to Clauses 30 and 49 of the Listing Agreement, we have to inform you that Shri Ravi Jhunjunwala has been appointed as an Independent Director (IND) on the Board of Directors of the Company(Board) w.e.f. today i.e, 26th March 2012. A Profile of Shri Jhunjunwala is enclosed.
2. With this, the total strength of the Board is 12 Directors of which 4 are Executive Directors and 8 Non-Executive Directors (NED) including 6 INDs (NED – IND).
3. Please update your record and confirm. Director's information is also being updated on the website of the Stock Exchange and Directors Database.

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

Yours faithfully,
For JK Lakshmi Cement Limited,

(B K Daga)
Vice President &
Company Secretary

Encl: As above.

cc:

Directors Database
C-101, Rishi Apartments
Alaknanda
New Delhi-110 019



Admn. Office: Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi 110 002; Phone: 33001142 / 33001112; Fax: 91-011-23722251/ 23722021;

E-Mail: lcit@jkmil.com; Website: jklakshmi.com

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

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

Phone: 43583073, 23738131, 33001142 / 33001112; Fax: 91-11-23739475, E-mail: rgupta@jkmil.com

Profile of Ravi Jhunjhunwala



Ravi Jhunjhunwala
Chairman
LNJ Bhilwara Group

Ravi Jhunjhunwala, 56, is the Chairman and Managing Director of Rs 4,739 crore (over \$ 1b) LNJ Bhilwara Group. The group is a diversified conglomerate in Textiles, Graphite Electrodes, Power and IT enabled services, having employee strength of around 25,000 across 36 locations in India.

The group, under his leadership, is proud to have played a pioneering role in many contemporary businesses and today, has 14 companies (six of them listed) with impeccable financial health.

With a Commerce Graduate degree from Delhi University in 1976 and a MBA 1982 from Centre D'études Industrielles (CEI), Geneva, (now IMI, Lausanne) Ravi joined HEG Limited as a Management Trainee and after having gone through a well planned training for 8 months at company's French collaborators' European plants in all aspects of Business Management, was assigned the reins of HEG as Managing Director. Due to his vision and management, HEG Ltd now possesses the world's largest single location plant for Graphite Electrodes with an installed capacity of appx 85,000 mt .

In the mid-nineties, he embarked on a strategic business diversification plan of entering into Hydro Power Generation.

It was in 1996 that he was handed over charge of the entire group and took over as Chairman of the LNJ Bhilwara Group. He strives to fulfill his vision of positioning the group as a competitive global player.

His Vision has enabled the Group gain significant stature on the global platform with presence in more than 75 countries across continents today. In Textile sector, having attained India's second largest spindle capacity, the group is now the largest producer and exporter of polyester/viscose blended yarns. His leadership, with high commitment towards quality,

acquisition of world class knowledge and best management systems has prompted the group to enter into collaborations with some of the best associates in the world like SN Power-Norway for Hydro Power generation, RSW-Canada for Power Consultancy and many more. Having successfully commissioned two commercial hydro power plants, in addition to many captive power plants, the Group has now firmed up plans to implement many more projects in Hydro, Wind and Solar Energy across India and Nepal.

Ravi is a people's person and is technology savvy. Among his hobbies, he loves playing tennis and is an ardent follower of Indian classical music.

He is also active on number of National Management/Industry Forums and is associated with various Trade/Industry bodies including CII and FICCI.

He is also an active member of World Presidents Organisation (WPO) .