

BSE Limited
Department of Corporate Services
25th Floor, P.J. Towers
Dalal Street
MUMBAI – 400 001

Through BSE Listing
Security Code: 500380

National Stock Exchange of India Limited
“Exchange Plaza”
Bandra – Kurla Complex
Bandra (E)
MUMBAI – 400 051

Through NEAPS
Symbol : JKLAKSHMI, Series : EQ

Dear Sir / Madam,

Re: Compliance under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that the Board of Directors have appointed Ambassador Bhaswati Mukherjee as an Additional Director in the category of Independent (Woman) Director, for a Term of three consecutive years w.e.f. 28th March 2019, subject to requisite approval of the Members at the next following Annual General Meeting of the Company.

Brief profile of Mrs. Bhaswati Mukherjee is enclosed. She is not related to any of the Directors of the Company and is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

Please take 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

Encl:a.a.

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E-Mail: jklc.customercare@jkm.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.jkm.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: bkdaga@jkm.com



Brief Profile of Smt. Bhaswati Mukherjee



Ambassador Bhaswati Mukherjee, aged 65 years, is a retired Diplomat. She had joined Indian Foreign Service in 1976 and held various positions in the Government. Smt. Mukherjee had been Ambassador of India to the Netherlands between 2010 and 2013. She is an Independent Director on the Board of Directors of Jindal Stainless Limited (Listed Co.) and Sona Precision Forgings Limited.

Mrs. Mukherjee has been a visiting Professor at the Foreign Service Institute and in different Universities in India and abroad on disarmament and strategic issues, India's relations with its neighbours and EU, challenges emerging from use of chemical weapons as well as on Soft Power, Diaspora and India's cultural and civilizational heritage.

Mrs. Mukherjee has authored a Book on "An Insider View on India and EU" commissioned by Indian Council of World Affairs and has published over 100 articles, columns, reports and monographs in leading national and international publications. Besides, she is TV commentator on international relations and strategic issues.

