



JKLC:SECTL:SE:19  
22<sup>nd</sup> May 2019

1. **BSE Limited**  
Department of Corporate  
Services  
25<sup>th</sup> Floor, P.J. Towers  
Dalal Street  
MUMBAI – 400 001  
Through: BSE Listing

2. **National Stock Exchange of India Limited**  
“Exchange Plaza”  
Bandra – Kurla Complex  
Bandra (E)  
MUMBAI – 400 051  
Through NEAPS

**Symbol : JK LAKSHMI, Series : EQ**

**Security Code: 500380**

Dear Sir / Madam,

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that based on the recommendation of Nomination & Remuneration Committee of Directors, the Board of Directors of the Company at its Meeting held today i.e. on 22<sup>nd</sup> May 2019 between 2.00 P.M. to 5.00 P.M., has *inter alia* recommended re-appointment(s) of the following Directors to the Members for their approval by means of Special Resolution at the forthcoming Annual General Meeting (AGM) of the Company:

- (i) re-appointment of Independent Directors of the Company for a second term:  
Shri Nand Gopal Khaitan (DIN:00020588:) and Shri Ravi Jhunjunwala (DIN:00060972) for 5 years each & Shri B.V. Bhargava (DIN:0001823) and Dr. Kashi Nath Memani (DIN:00020696) for 3 years each w.e.f. 4<sup>th</sup> September 2019.
- (ii) re-appointment of Dr. S.Chouksey (DIN: 00040282) and Shri S.K.Wali (DIN:00044890), as Whole-time Directors of the Company for a period of three years each w.e.f. 1<sup>st</sup> August 2019.

Please take above information on record.

Thanking you,

Yours faithfully,  
For JK Lakshmi Cement Limited

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

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

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