

JKP/SH/2022

28th September 2022

Electronic Filing

Department of Corporate Services/Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code No. 532162

National Stock Exchange of India Ltd.
"Exchange Plaza" Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051

Symbol: JKPAPER
Series : EQ

Dear Sir/Madam,

Re: Appointment of Independent Director

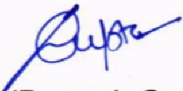
Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Board of Directors of the Company, based on recommendation of the Nomination and Remuneration Committee of Directors of the Company, has appointed Shri Anoop Seth (DIN: 00239653) as an Additional Director in the category of Independent Director of the Company, for a term of three consecutive years w.e.f. 27th September 2022, subject to necessary approval of shareholders of the Company.

Shri Anoop Seth is not related to any Director of the Company and is not debarred or disqualified from holding the office of Director by any order of SEBI/Ministry of Corporate Affairs or any such statutory authority. His brief profile is enclosed herewith.

Submitted for your kind reference and records.

Thanking you

Yours faithfully
For JK Paper Limited



(Deepak Gupta)
Company Secretary

Encl: a/a

Brief Profile of Shri Anoop Seth

Shri Anoop Seth (DIN:00239653), aged 61 years, holds Master's degree in Management Studies with major in Finance from The Birla Institute of Technology and Science, Pilani and has completed Executive International Management Programme from INSEAD, France.

Shri Seth has an overall experience of around 35 years, both domestic and international, in fields of Finance, Corporate Banking and Infrastructure sector. Currently, he is Independent Director on the Board of Sterlite Power Transmission Limited, Chairman & Independent Director of Parijat Industries (India) Private Limited and Director of Saktek Foundation, which works for people with visual impairments. In the past he has been Director on the Board of AMP Capital Advisors India Private Limited, GATI Limited and IL&FS Energy Development Company Limited. He has also held leadership positions in leading banks/financial institutions/corporates viz. ABN Amro Bank, Bank of America, Standard Chartered Bank, Infrastructure Development and Finance Company (IDFC), Bechtel US and Reliance Industries.

