

JKCL/CS/SE/2 of 2024/BM.Outcome

15th February, 2024

The Bombay Stock Exchange Ltd. Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code:532644 (ISIN.INE 823G01014) Through BSE Listing Centre	National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051 Scrip Code: JKCEMENT (ISIN.INE 823G01014) Through : NEAPS
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Dear Sir(s),

Outcome of the Board Meeting

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company in their Board Meeting (No. 2 of 2024) held today has interalia

1. Approved appointment of Mrs. Praveen Mahajan (DIN: 07138514) as an Additional Director in the category of Non-Executive Independent Director with immediate effect. Disclosure pursuant to Regulation 30 of SEBI (LODR) read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9.9.2015 is annexed hereto.
2. Reconstituted the Audit Committee, Nomination and Renumeration Committee and Corporate Social Responsibility and Sustainability Committee

The meeting commenced at 4 P.M. and concluded at 5 P.M.

Kindly take a note of the same and inform the Members accordingly.

Yours faithfully,

For J.K. Cement Ltd.,**(Shambhu Singh)****Vice President & Company Secretary.****FCS 5836****Corporate Office**

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Nimbahera, Mangrol, Gotan (Rajasthan) | Muddapur (Karnataka)
Jharli (Haryana) | Panna, Ujjain, Katni (M.P.) | Balasinor (Gujarat)
Aligarh, Hamirpur, Prayagraj (U.P.)



Disclosure of information pursuant to Regulation 30 (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Sl. No.	Particulars	Description
1	Name	Mrs. Praveen Mahajan (DIN 07138514)
2	Reason for change viz. appointment	Appointment
3	Date of appointment (as applicable) & term of appointment	15 th February, 2024
4	Brief profile (in case of appointment)	<p>Education</p> <p>i. Bachelor of Arts in English (Hons.) from Government College for Women, Chandigarh, Master of Arts in History and English from Punjab University, Chandigarh.</p> <p>ii. Diploma in International Economic Relations from International Institute of Public Administration (IIPA), Paris.</p> <p>Work Experience</p> <p>i. Joined the Indian Revenue Service (Customs & Central Excise) in 1976 and superannuated from service in 2014 as the first woman Chairperson of the Central Board of Excise and Customs (CBEC).</p> <p>ii. Served as Member (Administrative) in the Central Administrative Tribunal for 3 years (2014-2017).</p> <p>iii. Served as President of the All India Tennis Association (AITA) for 4 years (2017-2021).</p>
5	Disclosure of relationships between directors (in case of appointment of a director).	Nil
6	Information as required under Circular No. LIST/COMP/14/2018-19 & NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively	Mrs. Praveen Mahajan is not debarred from holding office of an Independent Director.

For J.K. Cement Ltd.



Shambhu Singh
Vice President & Company Secretary
FCS 5836

Corporate Office

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