

JKP/SH/2022

29th July 2022

Electronic Filing

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

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

Scrip Code No. 532162

Symbol : JKPAPER

Series : EQ

Dear Sir,

Re: Appointment of Director

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we hereby inform you that the Board of Directors of the Company at its meeting held today, i.e., on Friday, 29th July 2022, based on recommendation of the Nomination and Remuneration Committee of Directors of the Company, has approved appointment of Shri Harshavardhan Neotia (DIN: 00047466) as an Additional Director in the category of Independent Director of the Company, for a term of five consecutive years w.e.f. 29th July 2022, subject to necessary approval of Shareholders of the Company.

Shri Harshavardhan Neotia 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 as Annexure-1.

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 Harshavardhan Neotia

Shri Harshavardhan Neotia is an entrepreneur, and presently Chairman of Ambuja Neotia Group. The Group operates across four business verticals: Real Estate, Hospitality, Healthcare and Education.

Shri Neotia is a graduate with a B.Com (Hons.) degree from St. Xavier's College, Kolkata, and went on to complete the Owner President Management Programme (OPM) from Harvard Business School, USA.

He is an active Member and Past President of FICCI and also Past President of AIMA. He is presently member of Indira Gandhi National Centre for the Arts (IGNCA), Chairman of National Institute of Technical Teachers' Training & Research (NITTTR) and Council Member of the National Culture Fund, Govt. of India. He has formerly been on the board of IIM Kolkata, IIT Kharagpur, and on The Court of Jawaharlal Nehru University.

For his work in social housing Shri Neotia was conferred with Padma Shri in 1999. He is also a recipient of the YPO Legacy of Honour Award. He recently received D.Litt. (Honoris Causa) by the Vidyasagar University, West Bengal.

He heads Jnana Pravaha, a Centre for Cultural Studies and Research in Varanasi and is one of the trustees of Shree Somnath Trust. He is the Honorary Consul of Israel in West Bengal.

