



JKTIL:SECTL:SE:2024

Date: 21<sup>st</sup> May 2024

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. Scrip Code: 530007	National Stock Exchange of India Ltd. Exchange Plaza, C -1, Block G, Bandra -Kurla Complex, Bandra (E), Mumbai -400 051. Symbol: JKTYRE
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Dear Sir(s),

**Re. Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

Pursuant to Regulation 30 of the Listing Regulations, we have to inform that the Board of Directors of the Company at their meeting held today i.e., 21<sup>st</sup> May, 2024, *inter alia*, approved:

- (i) Appointment of Shri Krishna Kumar Bangur (DIN: 00029427) as an Additional Director in the category of Independent Director, for a term of five consecutive years w.e.f. 1<sup>st</sup> June, 2024, subject to requisite approval of the Members of the Company; and
- (ii) Re-appointment of Smt. Meera Shankar (DIN: 06374957) as an Independent Director of the Company for a second term of five consecutive years w.e.f. 30<sup>th</sup> January 2025, subject to requisite approval of the Members of the Company. Smt. Meera Shankar was appointed as an Independent Director of the Company for a term of five consecutive years w.e.f. 30<sup>th</sup> January, 2020 and accordingly, the first term of Smt. Meera Shankar as an Independent Director will determine on 29<sup>th</sup> January, 2025.

Shri Krishna Kumar Bangur and Smt. Meera Shankar are not related to any of Directors of the Company and satisfy the criteria of independence prescribed under the Companies Act, 2013 and the Listing Regulations. It is further confirmed that Shri Krishna Kumar Bangur and Smt. Meera Shankar are not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India (SEBI) Order or any other such Authority.

Brief profile of Shri Krishna Kumar Bangur is enclosed.

The meeting of the Board of Directors concluded at 4.50 P.M.

Thanking you,

Yours faithfully,  
For JK Tyre & Industries Ltd.



  
(PK Rustagi)

Vice President (Legal) & Company Secretary

Encl: As Above



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Website : www.jktyre.com CIN : L67120RJ1951PLC045966



VIKRANT

### BRIEF PROFILE OF SHRI KRISHNA KUMAR BANGUR

Shri Krishan Kumar Bangur, aged 63 years, is Chairman of Graphite India Limited, one of leading manufacturers of Graphite Electrodes in India. He has been director of Graphite India Limited since July 1988 and Chairman since July 1993. He has more than 39 years of experience in managing the affairs of companies and business activities.

He is past President of All India Organization of Employers (AIOE) and Indian Chamber of Commerce, Kolkata. He is currently member of Board of Governors of Indian Institute of Social Welfare and Business Management (IISWBM) and Executive Committee member of FICCI. He is also Chairman of GKW Limited and various other companies.

Shri Bangur is a commerce graduate from Calcutta University.

