

JKP/SH/2019

24th August 2019

Electronic filing

Department of Corporate Services/Listing
BSE Ltd.
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 Sirs,

Re: Re-appointment of Independent Directors - Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

1. This is to inform that Shri Arun Bharat Ram, Shri M.H. Dalmia, Shri Shailendra Swarup, Shri R.V. Kanoria, Shri Sandip Somany and Shri Udayan Bose were appointed as Independent Directors of the Company at the Annual General Meeting held on 27th September 2014 for a term of five consecutive years each and accordingly, the respective terms of these six Independent Directors got completed at the Annual General Meeting of the Company held on 23rd August 2019. In accordance with the provisions of the Companies Act, 2013 and the Listing Regulations, the members of the Company at the 58th Annual General Meeting held on 23rd August 2019, inter alia, approved re-appointments of all the said six Independent Directors w.e.f. 23rd August 2019, as detailed hereunder:-

- a) Reappointment of Shri Arun Bharat Ram (DIN: 00694766) as an Independent Director of the Company for a second term for three consecutive years;
- b) Reappointment of Shri M.H. Dalmia (DIN: 00009529) as an Independent Director of the Company for a second term for three consecutive years;
- c) Reappointment of Shri Shailendra Swarup (DIN: 00167799) as an Independent Director of the Company for a second term for four consecutive years;
- d) Reappointment of Shri R.V. Kanoria (DIN: 00003792) as an Independent Director of the Company for a second term for five consecutive years;
- e) Reappointment of Shri Sandip Somany (DIN: 00053597) as an Independent Director of the Company for a second term for five consecutive year;

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f) Reappointment of Shri Udayan Bose (DIN: 00004533) as an Independent Director of the Company for a second term for five consecutive years.

2. None of the above named Independent Directors are related to any Director of the Company.

3. It is further confirmed that Shri Arun Bharat Ram, Shri M.H. Dalmia, Shri Shailendra Swarup, Shri R.V. Kanoria, Shri Sandip Somany and Shri Udayan Bose 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.

4. Brief profiles of above named Independent Directors forms part of the Notice of the 58th Annual General Meeting (AGM) of the Company already sent on 30th July 2019 to BSE Ltd. and National Stock Exchange of India Ltd. and the said Notice of the AGM is also available on our website - www.jkpaper.com.

Thanking you

Yours faithfully
For JK Paper Limited



(Suresh Chander Gupta)
Vice President & Company Secretary

