

JKP/SH/2024

16<sup>th</sup> May 2024

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: 532162

Symbol: JKPAPER  
Series : EQ

Dear Sir/Madam,

**Re: Appointment/Re-designation/Re-appointment of Directors**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Board of Directors of the Company at its meeting held today, i.e., on Thursday, 16<sup>th</sup> May 2024, which commenced at 2.00 P.M. and concluded at 5.25 P.M., based on recommendation of the Nomination and Remuneration Committee of Directors of the Company, has approved and recommended appointment/re-designation/re-appointment of the following Directors to the Members for their approval at the forthcoming Annual General Meeting (AGM) of the Company:

- i) re-designation of Shri S. K. Roongta (DIN: 00309302) as Independent Director, for a term of five consecutive years w.e.f. 23<sup>rd</sup> August 2024.
- ii) appointment of Shri R.V. Kanoria (DIN: 00003792) and Shri Sandip Somany (DIN: 00053597) as Non-Executive Non-Independent Directors liable to retire by rotation, w.e.f. 4<sup>th</sup> September 2024 or conclusion of forthcoming AGM to be held in 2024, whichever is later.
- iii) re-appointment of Shri A.S. Mehta (DIN:00030694) as President & Director of the Company for a further term of three years effective from 1<sup>st</sup> April 2025 till 31<sup>st</sup> March 2028.

Shri S. K. Roongta, Shri R. V. Kanoria, Shri Sandip Somany and Shri A.S. Mehta are not related to any Director of the Company and are not debarred or disqualified from holding the office of Director by any order of SEBI/Ministry of Corporate Affairs or any such statutory authority.

Brief profiles of Shri S. K. Roongta, Shri R. V. Kanoria, Shri Sandip Somany and Shri A.S. Mehta are enclosed herewith.

Submitted for your kind information and necessary records.

Yours faithfully  
For JK Paper Limited

(Deepak Gupta)  
Company Secretary

Encl: As above



**Brief Profile of Directors**

**Shri S.K. Roongta**

Shri S. K. Roongta (DIN: 00309302), aged about 74 years, is an Electrical Engineering Graduate from BITS, Pilani and PG Diploma in Management (International Trade) from IIFT, New Delhi - Gold Medalist. He is regarded as an expert on Strategy and Turnaround in manufacturing sector in the country. Shri Roongta had been Executive Chairman of Steel Authority of India Ltd. (SAIL). Under his leadership, SAIL was adjudged as the 2nd Best Steel Company in the world (next to POSCO), by the World Steel Dynamics, USA. He also has been chairman of the Board of Governors of IIT, Bhubneshwar.

Currently, he is also Director on the Boards of various companies which include Jubilant Pharmova Limited, Jubilant Ingrevia Limited, Titagarh Rail Systems Limited (formerly known Titagarh Wagons Limited), Zuari Industries Limited, Adani Power Limited.

**Shri R.V. Kanoria**

Shri R. V. Kanoria (DIN: 00003792), aged about 69 years, is an MBA (Hons.) from IMD, Switzerland, and has done Advanced Management Programme from Wharton, USA. He has four decades of experience in the chemicals, textiles and jute industries. He is the Chairman & Managing Director of Kanoria Chemicals & Industries Ltd.

Shri Kanoria is associated with various Industry bodies. In the past, he has been President of FICCI, headed International Chamber of Commerce (India), Commission on International Trade and Investment Policy of the International Chamber of Commerce (ICC), Paris, Chairman of Confederation of Indian Textile Industry, and Indian Jute Mills' Association. Currently, he is Vice Chairman of Population Foundation of India.

He is recipient of Swiss Ambassador's Award for Leadership and Business Ethics, 2013, bestowed with the Distinction of Commander of the Order of Leopold II by the King of Belgium for his contribution to the development of business ties between India and Belgium.

Currently, he is also Director on the Boards of various companies which include Nestle India Limited, Ludlow Jute & Specialities Limited.





**Shri Sandip Somany**

Shri Sandip Somany (DIN: 00053597), aged about 61 years, is a Commerce graduate from Delhi University, studied Ceramic Manufacturing Technology from the University of California, USA. He is Chairman & Managing Director of AGI Greenpac Limited and Hindware Limited.

Shri Somany has been the Past President of FICCI and PHD Chamber of Commerce and Industry. He has been member of various organisations viz. Committees of the Bureau of Indian Standards, Governing Body of All India Organization of Employers, Delhi Chapter of the Young Presidents Organization and Delhi Achievers Round Table.

Currently, he is also Director on the Boards of various companies which include Hindware Home Innovation Limited and Indraprastha Medical Corporation Limited.

**Shri A.S. Mehta**

Shri A.S. Mehta (DIN: 00030694), aged about 65 years, is a Fellow Chartered Accountant with all India merit and alumni of Wharton Business School, USA. He has been with JK Organisation for around four decades and held several senior positions in JK Tyre & Industries Ltd. in Finance, Accounts, Taxation, Internal Audit and Corporate Laws before taking over as Marketing Director. He took over as President of JK Paper Ltd. in October 2011 and was elevated as President & Director w.e.f. 1<sup>st</sup> October 2018.

He was President of Indian Paper Manufacturers Association for four years. He was also Chairman of Development Council for Pulp, Paper and Allied Industries and Central Pulp & Paper Research Institute, an autonomous organisation under the administrative control of Ministry of Commerce & Industry, Government. of India, and is recognized as one of the key spokespersons for the Indian paper industry. He works closely with government bodies towards policy intervention and improvement of the industry.

Currently, he is also Director on the Boards of various companies which include Umang Dairies Ltd., The Sirpur Paper Mills Limited, JKPL Utility Packaging Solutions Pvt. Ltd., Terrestrial Foods Ltd., JKPL Packaging Products Ltd., Horizon Packs Private Limited, Securipax Packaging Private Limited, Sparsh Social Foundation and Anant Art & Cultural Foundation.

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