

JK PAPER LTD.

Nehru House, 4 Bahadur Shah Zafar Marg, New Delhi-110002



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 Board of Directors of the Company at the 58th Annual General Meeting held on 23rd August 2019, inter alia, approved the appointments of all the said six Independent Directors w.e.f. 23rd August 2019, as detailed hereunder:-

- 1. Re-appointment of Shri Arun Bharat Ram, DLR, as an Independent Director of the Company for a second term of five consecutive years.
- 2. Re-appointment of Shri M.H. Dalmia, DLR, as an Independent Director of the Company for a second term of five consecutive years.
- 3. Re-appointment of Shri Shailendra Swarup, DLR, as an Independent Director of the Company for a second term of five consecutive years.
- 4. Re-appointment of Shri R.V. Kanoria, DLR, as an Independent Director of the Company for a second term of five consecutive years.
- 5. Re-appointment of Shri Sandip Somany, DLR, as an Independent Director of the Company for a second term of five consecutive years.
- 6. Re-appointment of Shri Udayan Bose, DLR, as an Independent Director of the Company for a second term of five consecutive years.