

JKP/SH/2019

27th June 2019

Electronic Filing

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

Scrip Code No. 532162

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

Symbol : JKPAPER

Series : EQ

Dear Sir/Madam,

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that the Board of Directors of the Company have appointed Mrs. Deepa Gopalan Wadhwa as an Additional Director in the category of Independent (Woman) Director, for a Term of three consecutive years w.e.f. 27th June 2019, subject to requisite approval of the Members at the forthcoming Annual General Meeting of the Company.

Brief profile of Mrs. Deepa Gopalan Wadhwa is enclosed. She is not related to any of the Directors of the Company and is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

Submitted for your kind information and necessary records.

Thanking you,

Yours faithfully
For JK Paper Limited


(Suresh Chander Gupta)
Vice President & Company Secretary

Encl:a/a

BRIEF PROFILE OF MS DEEPA GOPALAN WADHWA

Ms Deepa Gopalan Wadhwa (DIN: 07862942) has been a distinguished career diplomat who joined the Indian Foreign Service (IFS) in 1979 and retired in December 2015. A graduate from Madras University, she has an undergraduate degree in Chemistry and a post graduate degree in English Literature.

She has served as Ambassador of India to Japan (2012-2015), Qatar (2009-2012) and Sweden (2005-2009). She was concurrently accredited as Ambassador to Latvia (from Stockholm), and Republic of the Marshall Islands (from Tokyo). During her career, she has also held other significant assignments in Geneva, Hongkong, China, The Netherlands, the International Labour Organization (ILO) and the Ministry of External Affairs.

In the course of her career spanning over 36 years, she has handled a wide swathe of issues and subjects related to India's relations with key countries such as Pakistan, China, and Japan; participated in international conferences and negotiations related to climate change, sustainable development, disarmament and human rights and was instrumental in the active promotion of India's economic interests in areas of trade, technology, investments and energy security during postings in Europe, the GCC and Japan.

Ms Wadhwa is Chairperson of the India- Japan Friendship Forum, Member Governing Council of the Institute of Chinese Studies and is on the Governing Council of the Asian Confluence based in Shillong. She currently serves as independent Director on the Boards of JK Cement Ltd., Mukund Sumi Special Steel Ltd., and Corporate Catalyst India Pvt. Ltd.

