

JKP/SH/2023

16th May 2023

Electronic Filing

Department of Corporate Services/Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 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: Appointment of Director

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 Tuesday, 16th May 2023, based on recommendation of the Nomination and Remuneration Committee of Directors of the Company, has approved appointment of Shri Bharat Anand (DIN: 02806475) as an Additional Director in the category of Independent Director of the Company, for a term of five consecutive years w.e.f. 1st July 2023, subject to necessary approval of Shareholders of the Company.

Shri Bharat Anand is not related to any Director of the Company and is not debarred or disqualified from holding the office of Director by any order of SEBI/Ministry of Corporate Affairs or any such statutory authority. His brief profile is 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 Shri Bharat Anand

Shri Bharat Anand (DIN: 02806475), aged 46 years, is B.A. (Law) from Jesus College, Cambridge University and B.A. (Hons.) Economics from Hans Raj College, Delhi University. Shri Anand is a dual qualified lawyer (India and England Wales). He read law at Jesus College, Cambridge as a Cambridge Commonwealth Scholar and is an alumnus of St. Columba's School. He has also attended Executive Education Programme on Leadership in Law firms of Harvard Law School. He is ranked as "Band 1 Lawyer" for M&A work in Delhi, by both Chambers Asia Pacific and UK. He is based in New Delhi.

Shri Bharat Anand is a Partner in Khaitan & Co., a leading Corporate Law Firm. He has overall professional experience of 25 years, with specialisation in mergers & acquisitions, joint ventures, private equity transactions and strategy. He also has wide range of industry experience including financial services, insurance, renewable energy, telecom, information technology, manufacturing and consumer goods.

As a recognised thought leader, Shri Anand plays an active role in shaping key policy matters by closely working with leading industry associations in India. He is a part of the National Executive Committee of Federation of Indian Chambers of Commerce and Industry (FICCI), co-chair of FICCI's Committee on Stressed Assets and part of the Delhi Chapter of Young Presidents Organisation (YPO).

Currently, he is also Director on the Board of various companies which include Sandhar Technologies Ltd., Mankind Pharma Ltd., and Syrma SGS Technology Ltd.

