

Brief Profile of Directors

Shri Bharat Hari Singhania, Non-Executive Chairman

Shri Bharat Hari Singhania, 86 years, is an Industrialist with more than six decades of experience in managing various Industries including Cement, Automotive Tyres, Paper, Jute, Synthetics, high yielding Hybrid Seeds, Audio Magnetic Tapes, etc. Presently he is also President of J.K. Organization.

Shri Bharat Hari Singhania was and has been Chairman/Director of several industrial and other companies. He is past President of the Indian Chamber of Commerce and Chairman of Indian Jute Mills Association. He also headed the Indian Jute Industries Research Association and has served on various government committees and participated in various overseas delegations. Shri Bharat Hari Singhania is heading various philanthropic organizations of JK Group such as Lakshmipat Singhania Education Foundation, Lakshmipat Singhania Medical Foundation and Pushpawati Singhania Hospital & Research Institute. He is also actively associated with many other Academic Institutions which are run by JK Group. He has passion for promoting educational institutions, health care, cultural & other philanthropic activities.

He joined the Board of the Company on 2nd February, 2009 and became the Non-Executive Chairman of the Company w.e.f. 29th May, 2013. He is also on the Board of JK Tyre & Industries Ltd. and several other Companies. He is also the Chairman Emeritus of JK Lakshmi Cement Ltd. and JK Paper Ltd. He brings with him vast experience and deep knowledge in the areas of sustainable & long-term financial structuring, policy planning, corporate governance practices, strategy and other long-term developmental activities.

Dr. Raghupati Singhania, Non-Executive Director

Dr. Raghupati Singhania is an industrialist with over 57 years of experience in managing various industries including automotive tyres and tubes, power transmission systems, v-belts, oil seals, material handling systems, bulk drugs, etc. He has been conferred Doctorate of Science by Mohanlal Sukhadia University, Udaipur for his outstanding contribution in Education, Training and Research in the field of Elastomer, Polymers and Tyres.

Dr. Singhania is Chairman and Managing Director of JK Tyre and Industries Limited. He is also Chairman of Cavendish Industries Limited, JK Agri Genetics Limited and JK Tornel, Mexico, apart from being on the Board of various group companies and foundations in the fields of medical and education. Dr. Singhania is the past Chairman of Automotive Tyre Manufacturers Association and in the past, he was President of PHD Chamber of Commerce and Industry. He is also in the National Council of CII, besides his association with other important Business Councils, etc.

Smt. Vinita Singhania, Non-Executive Director

Smt. Vinita Singhania is a businesswoman with extensive diversified experience of more than three decades. Presently, she is the Chairperson & Managing Director of JK Lakshmi Cement Ltd. She has the distinction of being the first woman President of Cement Manufacturers Association (CMA) of India as well as National Council for Cement and Building Materials (NCBM). She was named 'Woman of the Year' by Uday India; 'Construction Woman of the year 2016' by Construction Times and 'Most Powerful Woman of the Year' by India Today. She has been conferred with Ladies FICCI FLO awards of excellence 2022 for excellence in Entrepreneurship and Best Family Business award led by Women by Money Control Pro

(Network 18). She is also Non-Executive, Non Independent Director in JK Paper Limited, HEG Limited, Udaipur Cement Works Limited, JKLC Employees Welfare Association Limited, Niyojit Properties Private Limited, Vinita Stock Holdings Private Limited, Hari Shankar Singhania Holdings Private Limited and Dhanlakshmi Building Development Private Limited.

Smt. Deepa Gopalan Wadhwa, Independent Director

Smt. Deepa Gopalan Wadhwa has been a distinguished career diplomat in Indian Foreign Service (IFS). She is an undergraduate in Chemistry and a post graduate in English Literature. She has served as Ambassador of India to Japan, Qatar and Sweden. She was concurrently accredited as Ambassador to Latvia (from Stockholm), and Republic of the Marshall Island (from Tokyo). She also held significant assignments in Geneva, Hongkong, China, Netherlands, International Labour Organisation and the Ministry of External Affairs.

She handled a wide swathe of issues related to India's relations with key countries; participated in international conferences and negotiations relating to climate change, sustainable development, disarmament and human rights and was instrumental in the active promotion of India's economic interests in the areas of trade, technology, investments and energy security during postings in Europe, the GCC and Japan. She is Chairperson of the India- Japan Friendship Forum, Member of the Governing Council of the Asian Confluence based in Shillong and Member of the Board of Advisors of Bharat Yuva Shakti Trust, a not for profit organisation, primarily engaged in assisting disadvantaged Indian youths in developing business ideas into viable enterprises. She is a Non-Executive Independent Director in J.K. Cement Limited, NDR Auto Components Limited, Bengal & Assam Company Limited, Artemis Medicare Services Limited, Sapphire Foods India Limited, Horizon Packs Private Limited, L&T Metro Rail (Hyderabad) Limited, Mukand Sumi Special Steel Limited, Subros Limited and ASA Corporate Catalyst India Private Limited.

Shri Sanjeev Kumar Jhunjunwala, Independent Director

Shri Sanjeev Kumar Jhunjunwala is an Industrialist having more than 37 years of diversified experience in business and industry at top level of management. He joined as an Independent Director of the Company w.e.f. 6th October, 2017.

Shri Jhunjunwala is also Chairman of the Business Responsibility & Sustainability Committee, Audit Committee and Member of the Stakeholders' Relationship Committee, Group Risk Management Committee and Nomination and Remuneration Committee of Directors of the Company and brings lot of commercial and industrial experience with him. He is presently Chairman & Managing Director of Ritu Housing Realtor Pvt. Ltd. Shri Jhunjunwala is engaged in Real Estate Business, Shopping Malls and also running various joint ventures etc. Shri Jhunjunwala has promoted various Companies, LLPs etc. engaged in Real Estate, Shopping Mall, Multiplex, Management Consultancy, Broking Business, Leasing business and Manufacturing activities and is also associated with the various Social and Educational Institutions. Shri Jhunjunwala is past President of Merchant Chamber of U.P.

Shri Bakul Jain, Independent Director

Shri Bakul Jain aged 70 years, holds a bachelor's degree in Commerce from Sydenham College, Mumbai University and holds a Master's Degree in Business Administration from IMD Management Institute, Lausanne, Switzerland.

He is an industrialist with over 46 years of experience. He is presently the Chairman & Managing Director of DCW Limited, one of the oldest inorganic Chemical Companies in India. He is a Member of the Managing Committee of the Western India Automobile Association, and a Member of the Board of Management of the Bombay Hospital Trust, one of the largest Hospitals in India. He is also the Honorary Consul of the Republic of Guinea for the State of Maharashtra. He is also a Trustee/Managing Committee Member of a few charitable Trusts.

Shri Bakul Jain is also Chairman of the Audit Committee of J.K. Fenner (India) Limited and Chairman of the Risk Management Committee, CSR Committee of DCW Limited and Member of the Stakeholders' Relationship Committee of DCW Ltd.

Shri Sanjay Kumar Khaitan, Independent Director

Shri Sanjay Kumar Khaitan, aged 59 years, holds Bachelor's Degree in Commerce and a Law Graduate. He joined the Board of Directors of the Company on 25th January, 2016. He is an Independent Director on the Board of the Company and brings a lot of commercial and legal experience with him. Shri Khaitan is also Chairman of the Nomination and Remuneration Committee and Member of the Audit Committee and Committee of Directors of the Company.

Shri Ashok Kumar Kinra, Non-Executive Director

Shri Ashok Kumar Kinra, aged 75 years, is a Chartered Accountant. He has over 49 years of experience in Finance, Accounts, Mergers & Acquisitions, Business Restructuring of Companies and Administration. He is a Member of Finance, Banking and insurance Committees of ASSOCHAM and PHD Chambers of Commerce.

Shri Kinra is also Director of Dwarkesh Energy Limited, Sago Trading Limited Divyashree Company Pvt. Ltd., Modern Cotton Yarn Spinners Limited, Hari Shankar Singhania Holdings Pvt. Ltd., Indica Travels and Tours Pvt. Ltd., 3D Innovations Pvt. Ltd. Pushpawati Singhania Hospital and Research Institute, STLC RE Limited, STL Green Energy Limited and to name a few. He is also a Member of the Audit Committee, Stakeholders Relationship Committee, Business Responsibility and Sustainability Committee and Group Risk Management Committee of Directors of the Company.

Shri Kalpataru Tripathy, Independent Director

Shri Kalpataru Tripathy, aged 52 years is a corporate lawyer with over 28 years of experience. He is a Chemistry (Hons.) graduate from Utkal University, a law graduate from Delhi University, a Post Graduate Diploma holder in International Business Law from Indian Society of International Law. He joined the Board of Directors of the Company on 9th August, 2024. He is also an Independent Director on the Boards of JK Agri Genetics Ltd., Cavendish Industries Ltd., The Sirpur Paper Mills Ltd., Enviro Tech Ventures Ltd., Avadh Sugar & Energy Ltd., SV Creditline Limited, Ginni Filaments Limited, Mohan Meakin Limited, The Lake Palace Hotels & Motels Private Limited, Alpha Corp Development Private Limited and Elica PB Whirlpool Kitchen Appliances Pvt. Ltd.

He has undertaken an Executive Education (Management) from Judge Business School, Cambridge University, UK. He has wide ranging experience in M&A. Corporate Restructuring, domestic and cross-border acquisitions, private equity, joint ventures, corporate finance, project finance, private and public takeovers and varieties of commercial contracts/transactions.

He was the Regional Vice Chairperson (Asia-Pacific Region) of the Cross-Border Transaction Practice Group of Lex Mundi (an association of about 160 law firms across the globe), from 2009 to 2013. He has been awarded the status of a "Leading Lawyer in Corporate/M&A: New Delhi Based", by the famous "Chambers & Partners" of UK, in their "Chambers Asia-Pacific Client's Guide", consecutively for the years 2015 and 2016.

-----XXXXXX-----