



JKTIL:SECTL:SE:2020

Date: 30th January 2020

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block-G Bandra -Kurla Complex, Bandra(E), Mumbai -400 051
Through: BSE Listing Centre SCRIP CODE:530007	Through: NEAPS SCRIP CODE:JKTYRE

Dear Sirs,

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that the Board of Directors of the Company have appointed Smt. Meera Shankar as an Additional Director in the category of Independent (Woman) Director, for a term of five consecutive years w.e.f. 30th January 2020, subject to requisite approval of the Members at the forthcoming Annual General Meeting of the Company.

She is not related to any of the Directors of the Company. It is further confirmed that she is not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India (SEBI) Order or any other such Authority.

Brief profile of Smt. Meera Shankar is enclosed.

Thanking you,

Yours' faithfully,
for JK Tyre & Industries Ltd.


(PK Rustagi)

Vice President (Legal) & Company Secretary

Encl: As above



Admin. Off.: 3, Bahadur Shah Zafar Marg, New Delhi-110 002, Fax: 91-11-23322059, Phone: 91-11-33001112, 33001122
Regd. Off.: Jaykaygram, PO - Tyre Factory, Kankroli - 313 342 (Rajasthan), Fax : 02952-232018, Ph. : 02952-302400 / 330011
Website : www.jktyre.com CIN : L67120RJ1951PLC045966



Brief Profile of Smt. Meera Shankar

Smt. Meera Shankar aged 69 years had an illustrious career spanning 38 years after joining Indian Foreign Services in 1973.

She served as Ambassador of India to Germany from 2005 to 2009 and then to the United States from 2009 to 2011.

She served in the Prime Minister's Office for six years, from 1985 to 1991 working on foreign policy and security matters. Thereafter, she led the Commercial Wing in the Indian Embassy in Washington as Minister (Commerce) till 1995. She returned as Director General of the Indian Council of Cultural Relations overseeing India's cultural diplomacy.

She has extensive experience in South Asia having worked on Bangladesh, Sri Lanka and Maldives as Under Secretary and Deputy Secretary in the Ministry of External Affairs. Later, as Joint Secretary she headed divisions dealing with neighbours, Nepal and Bhutan and the South Asian Association of Regional Cooperation (SAARC).

As Additional Secretary, she handled the UN and International Security issues.

Presently she is on the Boards of ITC Ltd, Adani Transmission Ltd., Hexaware Technologies Ltd. and Pidilite Industries Ltd.

