



JKTIL:SECTL:SE:2022

1st November 2022

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Scrip Code: 530007	National Stock Exchange of India Ltd. Exchange Plaza, Block- G, C-1, Bandra -Kurla Complex, Bandra(E), Mumbai - 400 051. Scrip Code: JKTYRE
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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 (Listing Regulations), we have to inform you that the Board of Directors of the Company at their meeting held on 1st November, 2022, appointed Shri Subhrakant Panda (DIN: 00171845) as an Additional Director in the category of Independent Director, for a term of five consecutive years w.e.f. 2nd November 2022, subject to requisite approval of the Members of the Company.

He is not related to any of the Directors of the Company. He satisfies the criteria of independence prescribed under the Companies Act, 2013 and the Listing Regulations. It is further confirmed that he 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 Shri Subhrakant Panda is enclosed.

Thanking you,

Yours faithfully,
For JK Tyre & Industries Ltd.

(PK Rustagi)
Vice President (Legal) & Company Secretary

Encl: As Above



Brief Profile of Shri Subhrakant Panda

Shri Subhrakant Panda, aged 51 years, is Managing Director of Indian Metals & Ferro Alloys Ltd. which was established in 1961 and is today the country's leading producer of value added ferro chrome with own chrome ore mines and captive power generation.

He is currently Senior Vice President of the Federation of Indian Chambers of Commerce & Industry (FICCI), India's apex business chamber, having earlier served as Chairman of the Odisha State Council and the National Manufacturing Committee. He is Past President (2017-18) of the International Chamber of Commerce (India Chapter) and is also only the third Indian to have been elected President (2013-15) of the Paris based International Chromium Development Association (ICDA).

Shri Panda graduated with honours *summa cum laude* from the Questrom School of Business, Boston University in 1993 with a dual concentration in Finance and Operations Management. He has been recognised for his outstanding scholastic achievement by being named to the *Beta Gamma Sigma Honour Society for Collegiate Schools of Business* and *Golden Key National Honour Society*.

He is a keen reader and his interests include technology.



19- November
2022

