



JKTIL:SECTL:SE: 2016

17th March 2016

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001.	National Stock Exchange of India Ltd. Exchange Plaza, Bandra -Kurla Complex, Bandra (E), Mumbai -400 051.
Through: BSE Listing Centre	Through : NEAPS
Scrip Code :530007	Scrip Code : JKTYRE

Dear Sir,

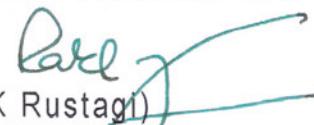
Re. **Information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The Board of Directors at its meeting held on 16th March 2016, *inter alia*, considered and approved the following, subject to the approval of the shareholders of the Company:

1. Appointment of Mr. Shreekant Somany (DIN: 00021423) as an Additional Director in the category of Independent Director for a term of five consecutive years. Mr. Shreekant Somany is not related to any Director of the Company.
2. Appointment of Mr. Anshuman Singhania (DIN: 02356566) as Whole-time Director of the Company for a term of five years with immediate effect. Mr. Anshuman Singhania is not related to any Director of the Company.

Brief profiles of Mr. Shreekant Somany and Mr. Anshuman Singhania are enclosed- Annexure 1 and 2.

Yours' faithfully,
For JK Tyre & Industries Ltd.


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

Encl : As above



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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 Mr. Shreekant Somany

Mr. Shreekant Somany is a well known industrialist and is currently Chairman and Managing Director of Somany Ceramics Limited (SCL). He joined family business after graduating from Calcutta University (B.Sc.) in the year 1969 and did his training in SIMILOR, SA Geneva (Switzerland).

SCL offers the widest range of ceramic tiles in the country and has a strong pan India sales distribution network and also exports its material to various countries across continents.

Mr. Somany has been instrumental in making SCL becoming the first Indian ceramic tile company to have received PATENT under Indian Patent Act for its revolutionary "High Abrasion Resistant Glaze Composite" known as VC (Veil Craft) Shield.

Mr. Somany is a recipient of the prestigious Corporate Technical Achievement award from the American Ceramic Society in the field of ceramics for development of Somany Veil Craft Shield Floor Tiles.

He has been associated with various Federations and Associations namely Founder & Past Chairman of Confederation of Constructions Products and Services (CCPS), twice he was the Chairman of Indian Council for Ceramic Tiles and Sanitaryware (ICCTAS), presently Vice President of the Indian Ceramic Society, A Trustee of the Ceramic & Glass Industry Foundation of the American Ceramic Society, and also the Chairman of the Confederation of Indian Industry Northern Region.



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Brief Profile of Mr. Anshuman Singhania

Mr. Anshuman Singhania, age 36 years, joined the Company on 1st January, 2007 as an Executive and was promoted as the Vice President (Operations) in the year 2011. He has nine years experience in JK Tyre and since last few years has been involved with the overall operations of the business and in strategic decision making.

Mr. Anshuman Singhania is a graduate from Oxford Brookes University, UK and obtained BBA (Hons. Business & Management Degree) while in UK. He has also done post Graduate Diploma from International Management Institute, New Delhi in 2003-05. He has undergone training with Standard Chartered Bank-UK; Free Markets- Singapore; Ernst & Young-Delhi where he was engaged in their Management Consultancy Division. He is a member of the Entrepreneurs' Organisation (Delhi Chapter) since 2006. He is also an alumni of London Business School and has done Emerging Leaders Programme from London Business School in the year 2011.

JK

