

### **Smt. Vinita Singhania (Chairperson)**

**Smt. Vinita Singhania, 72 years**, is a businesswoman and an Industrialist, with diversified and rich business experience of almost 3 decades, she is on the Board of the Company since 2018 and currently is the Chairperson of the Company. Smt. Singhania has been Director of several industrial and other companies. Smt. Singhania is also the Chairperson and Managing Director of JK Lakshmi Cement Limited, the Holding Company. She is also holding the directorship of HEG Ltd, JK Paper Ltd. and various other companies. Smt. Singhania is known for her dynamic and inclusive leadership approach, fostering a culture of innovation and continuous improvement. Her strategic vision and commitment to excellence have been crucial in navigating the Company through various industry challenges.

Smt. Vinita Singhania is admired for her integrity, resilience and unwavering commitment to corporate governance. She is also actively involved in various philanthropic activities under CSR emphasising on education and community development. It is also noteworthy to mention that the Company under her Leadership has been regularly receiving awards in different categories, such as – environment, safety, quality, CSR, HR, etc. Smt. Singhania has the distinction of being the first woman President of Cement Manufacturers Association (CMA) as well as National Council for cement and Building Materials (NCB).

She was elected unanimously as the President CMA in October 2009. She has been conferred with '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. Adding yet another accolade to her long list of achievements, Smt. Singhania was the much deserved recipient of the Mahatma Gandhi Award on 1<sup>st</sup> October, 2019 on her innumerable accomplishments and keen business acumen at the helm of the Holding Company. In 2022, she was conferred with Ladies FICCI FLO Awards of Excellence for Excellence in Entrepreneurship and also got 'Best Family Business Award' led by women by Money Control Pro (Network18). Considering her relentless hard work, exceptional skill and a commitment to excellence, she has recently been awarded by prestigious Life time Achievement Award at the 7 Indian Cement Review.

### **Directorship and Full- Time Positions;**

<b>No. of Directorship</b>	<b>Name of the Company</b>	<b>Full-Time Positions</b>
1.	JK LAKSHMI CEMENT LIMITED	Chairperson & Managing Director
2.	JK PAPER LIMITED	Director
3.	HEG LIMITED	Director
4.	UDAIPUR CEMENT WORKS LIMITED	Chairperson
5.	JKLC EMPLOYEES' WELFARE ASSOCIATION LIMITED	Director
6.	HARI SHANKAR SINGHANIA HOLDINGS PRIVATE LIMITED	Director
7.	NIYOJIT PROPERTIES PRIVATE LIMITED	Director
8.	VINITA STOCK HOLDINGS PRIVATE LIMITED	Director
9.	BENGAL & ASSAM COMPANY LIMITED	Director
10.	DHANLAKSHMI BUILDING DEVELOPMENT PRIVATE LIMITED	Director