

Format of Quarterly Compliance Report on Corporate Governance Clause 49 of Listing Agreement

Name of the Company: J.K. Cement Ltd.

Quarter ending on: 30.09.2007

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49 I		
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	
(C) Other provisions as to Board and Committees	49 (IC)	Yes	
D) Code of Conduct	(49 (ID)	Yes	To be part of Annual Report 2007-08
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee		Yes	
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	Yes	
(D) Role of Audit Committee	49 (IID)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
III. Subsidiary Companies	49 (III)	Yes	
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	Yes	
(E) Remuneration of Directors	49 (IV E)	Yes	To be part of Annual Report 2007-08
(F) Management	49 (IV F)	Yes	--DO--
(G) Shareholders	49 (IV G)	Yes	--DO--
V.CEO/CFO Certification	49 (V)	Yes	Will be given along with accounts for 2007-08 and placed before the Board
VI. Report on Corporate Governance	49 (VI)	Yes	To be part of Annual Report 2007-08
VII. Compliance	49 (VII)	Yes	--DO--

Sd/-
(Compliance Officer)Kanpur
Dated: 06th October, 2007