

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **JK Cement Limited**
2. Quarter ending - **30-Sep-2021**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive /Non-Executive/ Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	Achintya Karati	00024412	AGRPK0201G	ID		24-Aug-2005	03-Aug-2019	14-Aug-2021	24	23-Mar-1946	Yes	03-Aug-2019	4	4	4	2	AC,NRC	
Mr.	Ajay Kumar Saraogi	00130805	ACCPS4027R	ED		17-Jun-2020	31-Aug-2020		60	28-Aug-1956	NA		1	0	0	0		
Mr.	Ajay Narayan Jha	02270071	AALPJ5276E	ID		28-May-2021	14-Aug-2021		60	15-Jan-1959	NA		1	1	1	0	AC,NRC	
Mr.	Ashok Sinha	00070477	AAZPS2933F	ID		18-May-2019	03-Aug-2019		60	15-Feb-1952	NA		4	4	2	5	AC,NRC	
Mrs.	Deepa Gopalan Wadhwa	07862942	AAIPW9627M	ID		03-Nov-2018	03-Aug-2019		60	28-Nov-1955	NA		6	6	5	0	SC,RC	
Mr.	Jayant Narayan Godbole	00056830	ACHPG9889N	ID		29-Jul-2006	03-Aug-2019	14-Aug-2021	24	17-Feb-1945	Yes	03-Aug-2019	4	4	3	1	AC,RC,NRC	
Mr.	Krishna Behari Agarwal	00339934	ACAPA1120H	ID		25-Aug-2007	03-Aug-2019		60	01-Jul-1939	Yes	03-Aug-2019	3	2	2	4	AC,SC,RC	
Mr.	Madhavkrishna Singhania	07022433	BLVPS7688K	ED	CEO	17-Jun-2020	31-Aug-2020		60	19-Oct-1988	NA		1	0	0	0	RMC	
Mr.	Mudit Aggarwal	07374870	AGQPA7318D	ID		14-Aug-2021	14-Aug-2021		60	05-May-1986	NA		1	1	1	0	SC	
Mr.	Nidhipati Singhania	00171211	ABXPS4729A	NED		28-May-2021	14-Aug-2021			11-Feb-1959	NA		1	0	0	0	AC	
Mr.	Paul Heinz Hugentobler	00452691	AMRPH0421K	NED		17-May-2014	26-Jul-2014			14-Feb-1949	NA		1	0	1	0		
Mr.	Raghavpat Singhania	02426556	BBHPS2125K	ED	MD	17-Jun-2020	31-Aug-2020		60	08-Dec-1984	NA		1	0	1	0	SC	
Mr.	Satish Kumar Kalra	01952165	ABDPK9845P	ID		14-Aug-2021	14-Aug-2021		60	25-Aug-1957	NA		3	3	0	0	RMC,NRC	
Mr.	Saurabh Chandra	02726077	AAAPC0733A	ID		18-May-2019	03-Aug-2019		60	11-Apr-1955	NA		2	2	2	0	AC,SC,RC,NRC	
Mr.	Sudhir Jalan	00111118	AERPJ3106R	NED		17-Dec-2019	17-Dec-2019			07-Nov-1944	Yes	17-Dec-2019	1	0	1	0	NRC	
Mr.	Suparas Bhandari	00159637	AANPB5896L	ID		29-Jul-2006	03-Aug-2019	14-Aug-2021	24	03-Dec-1945	Yes	03-Aug-2019	2	2	2	0	SC,NRC	
Mrs.	Sushila Devi Singhania	00142549	ABXPS4723L	C & NED		26-Jul-2014	03-Aug-2019			01-Aug-1935	Yes	03-Aug-2019	1	0	0	0		

Company Remarks	
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. **Composition of Committees**a. **Audit Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Krishna Behari Agarwal	ID	Chairperson	26-Jul-2014	
2	Achintya Karati	ID	Member	26-Jul-2014	14-Aug-2021
3	Jayant Narayan Godbole	ID	Member	01-Nov-2014	14-Aug-2021
4	Ashok Sinha	ID	Member	03-Aug-2019	
5	Saurabh Chandra	ID	Member	09-Nov-2020	
6	Ajay Narayan Jha	ID	Member	14-Aug-2021	
7	Nidhipati Singhania	NED	Member	14-Aug-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. **Stakeholders Relationship Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Krishna Behari Agarwal	ID	Chairperson	26-Jul-2014	
2	Suparas Bhandari	ID	Member	01-Nov-2014	14-Aug-2021
3	Saurabh Chandra	ID	Member	03-Aug-2019	
4	Deepa Gopalan Wadhwa	ID	Member	03-Aug-2019	
5	Raghavpat Singhania	ED	Member	31-Aug-2020	
6	Mudit Aggarwal	ID	Member	14-Aug-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. **Risk Management Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Saurabh Chandra	ID	Chairperson	02-Feb-2019	
2	Krishna Behari Agarwal	ID	Member	02-Feb-2019	
3	Jayant Narayan Godbole	ID	Member	02-Feb-2019	14-Aug-2021
4	Deepa Gopalan Wadhwa	ID	Member	02-Feb-2019	
5	Madhavkrishna Singhania	ED	Member	31-Aug-2020	
6	Satish Kumar Kalra	ID	Member	14-Aug-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. **Nomination and Remuneration Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Suparas Bhandari	ID	Chairperson	26-Jul-2014	14-Aug-2021
2	Sudhir Jalan	NED	Member	25-May-2020	
3	Achintya Karati	ID	Member	26-Jul-2014	14-Aug-2021
4	Jayant Narayan Godbole	ID	Member	26-Jul-2014	14-Aug-2021
5	Ajay Narayan Jha	ID	Chairperson	14-Aug-2021	
6	Ashok Sinha	ID	Member	14-Aug-2021	
7	Saurabh Chandra	ID	Member	14-Aug-2021	
8	Satish Kumar Kalra	ID	Member	14-Aug-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. **Meeting of Board of Directors**

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
28-May-2021	14-Aug-2021	Yes	7	5
12-Jun-2021		Yes	7	8

Company Remarks	
Maximum gap between any two consecutive (in number of days)	62

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	12-Jun-2021		Yes	0	5
Audit Committee		14-Aug-2021	Yes	0	3
Stakeholders Relationship Committee	11-Jun-2021		Yes	1	4
Stakeholders Relationship Committee		13-Aug-2021	Yes	1	4
Nomination & Remuneration Committee	28-May-2021		Yes	1	3
Nomination & Remuneration Committee	11-Jun-2021		Yes	1	3
Nomination & Remuneration Committee		13-Aug-2021	Yes	1	3
Risk Management Committee		13-Aug-2021	Yes	1	4

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	62

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - Yes

2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
- Audit Committee - **Yes**
 - Nomination & remuneration committee - **Yes**
 - Stakeholders relationship committee - **Yes**
 - Risk management committee (applicable to the top 100 listed entities) - **Yes**
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.- **Yes**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : **Shambhu Singh**
Designation : **Company Secretary & Compliance Officer**

ANNEXURE III

Affirmations

<i>Broad Heading</i>	<i>Regulation Number</i>	<i>Compliance Status</i>	<i>Company Remark</i>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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Name : **Shambhu Singh**
Designation : **Company Secretary & Compliance Officer**

ANNEXURE IV

%symbol%	%companyName%	%quarterEnded%
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(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>	<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>
0	0	0	0	0	0	0	0

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
<i>Promoter or any other entity controlled by them</i>	nil	0	0
<i>Promoter Group or any other entity controlled by them</i>	nil	0	0
<i>Directors (including relatives) or any other entity controlled by them</i>	nil	0	0
<i>KMPs or any other entity controlled by them</i>	nil	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
<i>Promoter or any other entity controlled by them</i>	nil	0	0
<i>Promoter Group or any other entity controlled by them</i>	nil	0	0
<i>Directors (including relatives) or any other entity controlled by them</i>	nil	0	0
<i>KMPs or any other entity controlled by them</i>	nil	0	0

(D) If the Listed Entity would like to provide any other information the same may be indicated here

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Affirmations	
<i>All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company</i>	
Company Remarks in case of non-compliant status	

Name: Ajay Kumar Saraogi Designation: Chief Financial Officer Place: Kanpur Date: 18-Oct-2021
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