

**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-2019**

**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	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	Members hip in Committees of the Company	Remarks
Mr.	Yadupati Singhania	00050364	ABXPS4722M	C & ED	MD	24-Nov-1994	01-Apr-2017		36	29-Sep-1953	1	0	0	0		
Mrs.	Sushila Devi Singhania	00142549	ABXPS4723L	NED		26-Jul-2014				01-Aug-1935	1	0	0	0		
Mr.	Achintya Karati	00024412	AGRPK0201G	ID		24-Oct-2005	03-Aug-2019		24	23-Mar-1946	6	6	3	5	AC,NRC	
Mr.	Ashok Sinha	00070477	AAZPS2933F	ID		18-May-2019	03-Aug-2019		60	15-Feb-1952	3	3	1	1	AC	
Mrs.	Deepa Gopalan Wadhawa	07862942	AAIPW9627M	ID		03-Nov-2018	03-Aug-2019		60	28-Nov-1955	3	3	0	0	RMC	
Mr.	Jayant Narayan Godbole	00056830	ACHPG9889N	ID		29-Jul-2006	03-Aug-2019		24	17-Feb-1945	6	6	5	3	AC,RC,NRC	
Mr.	Kailash Nath Khandelwal	00037250	ADDPK2291H	NED		09-Feb-2004				06-Dec-1944	2	1	4	0	AC,SC,RC	
Mr.	Krishna Behari Agarwal	00339934	ACAPA1120H	ID		25-Aug-2007	03-Aug-2019		60	01-Jul-1939	3	2	2	4	AC,SC,RC	
Mr.	Paul Heinz Hugentobler	00452691	AMRPH0421K	NED		17-May-2014	26-Jul-2014			14-Feb-1949	1	0	0	0		
Mr.	Raj Kumar Lohia	00203659	AATPL9289M	ID		30-Sep-2004	26-Jul-2014	03-Aug-2019	60	21-Aug-1954	1	1	2	0	AC,SC,NRC	
Mr.	Saurabh Chandra	02726077	AAAPC0733A	ID		18-May-2019	03-Aug-2019		60	11-Apr-1955	2	2	0	0	RMC	
Mr.	Suparas Bhandari	00159637	AANPB5896L	ID		29-Jul-2006	03-Aug-2019		24	03-Dec-1945	2	2	2	0	SC,NRC	

Company Remarks	
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

**ii. Composition of Committees**

**a. Audit Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Krishna Behari Agarwal	ID	Chairperson	26-Jul-2014	
2	Achintya Karati	ID	Member	26-Jul-2014	
3	Jayant Narayan Godbole	ID	Member	01-Nov-2014	
4	Kailash Nath Khandelwal	NED	Member	04-Mar-2004	
5	Raj Kumar Lohia	ID	Member	26-Jul-2014	03-Aug-2019
6	Ashok Sinha	ID	Member	03-Aug-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Krishna Behari Agarwal	ID	Chairperson	26-Jul-2014	
2	Kailash Nath Khandelwal	NED	Member	25-Dec-2004	
3	Raj Kumar Lohia	ID	Member	26-Jul-2014	03-Aug-2019
4	Suparas Bhandari	ID	Member	01-Nov-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**c. Risk Management Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Krishna Behari Agarwal	ID	Chairperson	02-Feb-2019	
2	Kailash Nath Khandelwal	NED	Member	02-Feb-2019	
3	Jayant Narayan Godbole	ID	Member	02-Feb-2019	
4	Deepa Gopalan Wadhawa	ID	Member	02-Feb-2019	
5	Saurabh Chandra	ID	Member	03-Aug-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**d. Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Suparas Bhandari	ID	Chairperson	26-Jul-2014	
2	Achintya Karati	ID	Member	26-Jul-2014	
3	Jayant Narayan Godbole	ID	Member	26-Jul-2014	
4	Raj Kumar Lohia	ID	Chairperson	26-Jul-2014	03-Aug-2019

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
18-May-2019	03-Aug-2019	Yes	9	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	76

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	18-May-2019		Yes		
Audit Committee		03-Aug-2019	Yes	3	2
Stakeholders Relationship Committee	18-May-2019		Yes		
Stakeholders Relationship Committee		03-Aug-2019	Yes	3	2
Risk Management Committee		03-Aug-2019	Yes	2	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	76

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**

1. 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
  - a. Audit Committee - **Yes**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. 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**

<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status</b>	<b>Company Remark</b>
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**