



JK Cement LTD.

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Registered & Corporate Office :
Kamla Tower, Kanpur-208 001 (U.P.) INDIA

CIN: L17229UP1994PLC017199

ISO 9001:2000 & ISO 14001 CERTIFIED COMPANY

JKC/CS/35/47/17-18/

Date: July 12, 2017

The Bombay Stock Exchange Ltd.
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 532644

Fax No. 022 - 22722041, 22722039, 22723132

Kind Attn: Mr. Naresh Pandya (Dept. of Corporate Services)

ON-LINE

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra kurla Complex,
Bandra (E),

Mumbai - 400 051

Scrip Code: JKCEMENT

Fax No.: 022 - 26598237 / 26598238

Kind Attn: Mr. Sachin Chandiwala

Sirs,

Subject: **Report on Corporate Governance for the Quarter ended 30th June, 2017**

Pursuant to requirement of Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby furnish the Compliance Report on Corporate Governance for the Quarter ended 30th June, 2017 in format prescribed by SEBI vide Circular No. CIR/CFD/CMD/5/2015 dated 24.09.2015, which we trust, you will find in order.

Thanking You,

Your faithfully
For J. K. Cement Ltd.

(Shambhu Singh)

A.V.P. (Legal) & Company Secretary

Encls: As Above



UNITS: J. K. Cement Works, Nimbahera
J. K. Cement Works, Mangrol
J. K. Cement Works, Gotan
J. K. Cement Works, Muddapur

J. K. Cement Works, Jharli
J. K. White Cement Works, Gotan
J. K. White, Katni
J. K. Power, Bamania



General information about company	
Scrip code	532644
Name of the entity	J.K. Cement Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Not Applicable

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
1	Mr	Yadupati Singhania	ABXPS4722M	00050364	Executive Director	Chairperson	MD	01-04-2017			2	0	0	Textual Information(1)
2	Mrs	Sushila Devi Singhania	ABXPS4723L	00142549	Non-Executive - Non Independent Director	Not Applicable		26-07-2014			1	0	0	
3	Mr	Achintya Karati	AGRPK0201G	00024412	Non-Executive - Independent Director	Not Applicable		26-07-2014		60	6	5	3	
4	Mr	Jayant Narayan Godbole	ACHPG9889N	00056830	Non-Executive - Independent Director	Not Applicable		26-07-2014		60	7	5	4	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
5	Mr	Krishna Behari Agarwal	ACAPA1120H	00339934	Non-Executive - Independent Director	Not Applicable		26-07-2014		60	3	2	4	
6	Mr	Kailash Nath Khandelwal	ADDPK2291H	00037250	Non-Executive - Non Independent Director	Not Applicable		09-02-2004			2	4	0	
7	Mr	Paul Heinz Hugentobler	AMRPH0421K	00452691	Non-Executive - Non Independent Director	Not Applicable		17-05-2014			1	0	0	
8	Mr	Raj Kumar Lohia	AATPL9289M	00203659	Non-Executive - Independent Director	Not Applicable		26-07-2014		60	1	2	0	

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
9	Mr	Suparas Bhandari	AANPB5896L	00159637	Non-Executive - Independent Director	Not Applicable		26-07-2014		60	2	2	0	
10	Mr	Shyam Lal Bansal	AADPB6968K	02910086	Non-Executive - Independent Director	Not Applicable		06-08-2016		60	1	0	0	

Text Block

Textual Information(1)

The term of appointment of Shri Yadupati Singhania, Chairman & MD, expired on 31.03.2017. He has been reappointed as Chairman & MD of the Company for further period of three years commencing from 01-04-2017 in Annual General Meeting of the Company held on 06-08-2016.

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Dr. Krishna Behari Agarwal	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. Achintya Karati	Non-Executive - Independent Director	Member	
3	Audit Committee	Mr. Jayant Narayan Godbole	Non-Executive - Independent Director	Member	
4	Audit Committee	Mr. Kailash Nath Khandelwal	Non-Executive - Non Independent Director	Member	
5	Audit Committee	Mr. Raj Kumar Lohia	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Mr. Raj Kumar Lohia	Non-Executive - Independent Director	Chairperson	
7	Nomination and remuneration committee	Mr. Achintya Karati	Non-Executive - Independent Director	Member	
8	Nomination and remuneration committee	Mr. Jayant Narayan Godbole	Non-Executive - Independent Director	Member	
9	Nomination and remuneration committee	Mr. Suparas Bhandari	Non-Executive - Independent Director	Member	
10	Stakeholders Relationship Committee	Dr. Krishna Behari Agarwal	Non-Executive - Independent Director	Chairperson	

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Stakeholders Relationship Committee	Mr. Kailash Nath Khandelwal	Non-Executive - Non Independent Director	Member	
12	Stakeholders Relationship Committee	Mr. Raj Kumar Lohia	Non-Executive - Independent Director	Member	
13	Stakeholders Relationship Committee	Mr. Suparas Bhandari	Non-Executive - Independent Director	Member	
14	Corporate Social Responsibility Committee	Dr. Krishna Behari Agarwal	Non-Executive - Independent Director	Chairperson	
15	Corporate Social Responsibility Committee	Smt. Sushila Devi Singhania	Non-Executive - Non Independent Director	Member	
16	Corporate Social Responsibility Committee	Mr. Jayant Narayan Godbole	Non-Executive - Independent Director	Member	
17	Corporate Social Responsibility Committee	Mr. Suparas Bhandari	Non-Executive - Independent Director	Member	

Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	04-02-2017		
2		13-05-2017	97
3		23-06-2017	40

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	13-05-2017	Yes		04-02-2017	97	
2	Nomination and remuneration committee	13-05-2017	Yes		04-02-2017	97	
3	Stakeholders Relationship Committee	13-05-2017	Yes		04-02-2017	97	
4	Corporate Social Responsibility Committee	13-05-2017	Yes		04-02-2017	97	

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Signatory Details	
Name of signatory	Shambhu Singh
Designation of person	Company Secretary
Place	Kanpur
Date	12-07-2017

