

ANNEXURE I
Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **JK Cement Limited**
2. Quarter ending - **30-Jun-2022**

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 | Memberships in Committees of the Company | Remarks |
|----------------|-------------------------|----------|------------|--|--------------|-----------------------------|---------------------|-------------------|--------|---------------|------------------------------------|------------------------------------|---|--|---|--|--|---------|
| 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 | 3 | 0 | AC,NRC, CSR | |
| Mr. | Ashok Sinha | 00070477 | AAZPS2933F | ID | | 18-May-2019 | 03-Aug-2019 | | 60 | 15-Feb-1952 | NA | | 5 | 5 | 2 | 5 | AC,NRC | |
| Mrs. | Deepa Gopalan Wadhwa | 07862942 | AAIPW9627M | ID | | 03-Nov-2018 | 03-Aug-2019 | | 60 | 28-Nov-1955 | NA | | 7 | 7 | 6 | 0 | SC,RC,CSR | |
| Mr. | Krishna Behari Agarwal | 00339934 | ACAPA1120H | ID | | 25-Aug-2007 | 03-Aug-2019 | | 60 | 01-Jul-1939 | Yes | 03-Aug-2019 | 2 | 1 | 0 | 2 | AC,SC,RC, CSR | |
| 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 | 30-Sep-2021 | | 60 | 05-May-1986 | NA | | 1 | 1 | 1 | 0 | SC, CSR | |
| Mr. | Nidhipati Singhania | 00171211 | ABXPS4729A | NED | | 28-May-2021 | 14-Aug-2021 | | | 11-Feb-1959 | NA | | 1 | 0 | 1 | 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 | 30-Sep-2021 | | 60 | 25-Aug-1957 | NA | | 5 | 5 | 2 | 1 | RMC,NRC | |
| Mr. | Saurabh Chandra | 02726077 | AAAPC0733A | ID | | 18-May-2019 | 03-Aug-2019 | | 60 | 11-Apr-1955 | NA | | 2 | 2 | 3 | 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 | |
| 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 | CSR | |

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| Company Remarks | |
| Whether Regular 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 | Ashok Sinha | ID | Member | 03-Aug-2019 | |
| 3 | Saurabh Chandra | ID | Member | 09-Nov-2020 | |
| 4 | Ajay Narayan Jha | ID | Member | 14-Aug-2021 | |
| 5 | Nidhipati Singhania | NED | Member | 14-Aug-2021 | |

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| 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 | Saurabh Chandra | ID | Member | 03-Aug-2019 | |
| 3 | Deepa Gopalan Wadhwa | ID | Member | 03-Aug-2019 | |
| 4 | Raghavpat Singhania | ED | Member | 31-Aug-2020 | |
| 5 | Mudit Aggarwal | ID | Member | 14-Aug-2021 | |

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| 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 | Deepa Gopalan Wadhwa | ID | Member | 02-Feb-2019 | |
| 4 | Madhavkrishna Singhania | ED | Member | 31-Aug-2020 | |

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|---|--------------------|----|--------|-------------|--|
| 5 | Satish Kumar Kalra | ID | Member | 14-Aug-2021 | |
|---|--------------------|----|--------|-------------|--|

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| 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 | Sudhir Jalan | NED | Member | 25-May-2020 | |
| 2 | Ajay Narayan Jha | ID | Chairperson | 14-Aug-2021 | |
| 3 | Ashok Sinha | ID | Member | 14-Aug-2021 | |
| 4 | Saurabh Chandra | ID | Member | 14-Aug-2021 | |
| 5 | Satish Kumar Kalra | ID | Member | 14-Aug-2021 | |

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| 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 |
|--|--|--|------------------------------------|--|
| 05-Feb-2022 | 21-May-2022 | Yes | 14 | 7 |
| 05-Mar-2022 | | Yes | 14 | 7 |

| | |
|---|----|
| 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 | 05-Feb-2022 | | Yes | 5 | 4 |
| Audit Committee | | 21-May-2022 | Yes | 5 | 4 |
| Stakeholders | 04-Feb-2022 | | Yes | 5 | 4 |

| | | | | | |
|-------------------------------------|-------------|-------------|-----|---|---|
| Relationship Committee | | | | | |
| Stakeholders Relationship Committee | | 20-May-2022 | Yes | 5 | 4 |
| Nomination & Remuneration Committee | | 20-May-2022 | Yes | 5 | 4 |
| Risk Management Committee | 04-Feb-2022 | | Yes | 5 | 4 |

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| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) [Only for Audit Committee] | 104 |

v. **Related Party Transactions**

| <i>Subject</i> | <i>Compliance status (Yes/No/NA)</i> | <i>Remark</i> |
|--|--------------------------------------|---------------|
| 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 | |

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| 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:

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