

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

1. Name of Listed Entity - **JK Cement Limited**
2. Quarter ending - **31-Dec-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 the director is disqualified ?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17 (1A) of Listing Regulations]	Date of passing special resolution	No. of Directorships in listed entities including this listed entity [in reference to regulation 17A (1)]	No of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A (1)]	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.	Ajay Kumar Saraogi	00130805	ACCPS4027R	ED		17-Jun-2020	31-Aug-2020		60	28-Aug-1956	No				Active	NA		1	0	0	0		
Mr.	Ajay Narayan Jha	02270071	AALPJ5276E	ID		28-May-2021	14-Aug-2021		60	15-Jan-1959	No				Active	NA		1	1	2	1		AC,NRC
Mr.	Ashok Sinha	00070477	AAZPS2933F	ID		18-May-2019	03-Aug-2019		60	15-Feb-1952	No				Active	NA		5	5	5	3		AC,NRC
Mrs.	Deepa Gopalan Wadhwa	07862942	AAIPW9627M	ID		03-Nov-2018	03-Aug-2019		60	28-Nov-1955	No				Active	NA		6	6	7	0		SC,RC
Mr.	Krishna Behari Agarwal	00339934	ACAPA1120H	ID		25-Aug-2007	03-Aug-2019		60	01-Jul-1939	No				Active	Yes	03-Aug-2019	2	1	2	0		AC,SC,RC
Mr.	Madhavkrishna Singhania	07022433	BLVPS7688K	ED	CEO	17-Jun-2020	31-Aug-2020		60	19-Oct-1988	No				Active	NA		1	0	0	0		RMC
Mr.	Mudit Aggarwal	07374870	AGQPA7318D	ID		14-Aug-2021	30-Sep-2021		60	05-May-1986	No				Active	NA		1	1	1	0		SC
Mr.	Nidhipati Singhania	00171211	ABXPS4729A	NED		28-May-2021	14-Aug-2021			11-Feb-1959	No				Active	NA		1	0	1	0		AC
Mr.	Paul Heinz Hugentobler	00452691	AMRPH0421K	NED		17-May-2014	26-Jul-2014			14-Feb-1949	No				Active	NA		1	0	1	0		
Mr.	Raghavpat Singhania	02426556	BBHPS2125K	ED	MD	17-Jun-2020	31-Aug-2020		60	08-Dec-1984	No				Active	NA		1	0	1	0		SC
Mr.	Satish Kumar Kalra	01952165	ABDPK9845P	ID		14-Aug-2021	30-Sep-2021		60	25-Aug-1957	No				Active	NA		5	5	2	1		RMC,NRC
Mr.	Saurabh Chandra	02726077	AAAPC0733A	ID		18-May-2019	03-Aug-2019		60	11-Apr-1955	No				Active	NA		1	1	1	1		AC,SC,RC,NRC
Mr.	Sudhir Jalan	00111118	AERPJ3106R	NED		17-Dec-2019	17-Dec-2019			07-Nov-1944	No				Active	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	No				Active	Yes	03-Aug-2019	1	0	0	0		

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 Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Ashok Sinha	ID	Member	03-Aug-2019	
2	Krishna Behari Agarwal	ID	Member	26-Jul-2014	
3	Saurabh Chandra	ID	Member	09-Nov-2020	
4	Nidhipati Singhania	NED	Member	14-Aug-2021	
5	Ajay Narayan Jha	ID	Chairperson	14-Aug-2021	

Company Remarks	
Whether Regular chairperson appointed	Yes

b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Saurabh Chandra	ID	Chairperson	03-Aug-2019	
2	Krishna Behari Agarwal	ID	Member	26-Jul-2014	
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	

Company Remarks	
Whether Regular chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</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	
5	Satish Kumar Kalra	ID	Member	14-Aug-2021	

Company Remarks	
Whether Regular chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Ajay Narayan Jha	ID	Chairperson	14-Aug-2021	
2	Ashok Sinha	ID	Member	14-Aug-2021	
3	Saurabh Chandra	ID	Member	14-Aug-2021	
4	Satish Kumar Kalra	ID	Member	14-Aug-2021	
5	Sudhir Jalan	NED	Member	25-May-2020	

Company Remarks	
Whether Regular chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present (All directors including Independent Director)	No. of Independent Directors attending the meeting
13-Aug-2022	Yes	14	14	7
12-Nov-2022	Yes	14	14	7

Company Remarks	
Maximum gap between any two consecutive (in number of days)	90

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	13-Aug-2022	Yes	5	5	4	4
Audit Committee	12-Nov-2022	Yes	5	5	4	4
Stakeholders	12-Aug-2022	Yes	5	5	4	1

Relationship Committee						
Stakeholders Relationship Committee	11-Nov-2022	Yes	5	4	4	1
Risk Management Committee	12-Aug-2022	Yes	5	4	4	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	90

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	

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 1000 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**