

<b>General information about company</b>	
Scrip code	532644
NSE Symbol	JKCEMENT
MSEI Symbol	
ISIN	INE823G01014
Name of the entity	J.K. Cement Ltd.
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
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

Yes

Wether the listed entity has a Regular Chairperson

Yes

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 for not providing PAN	Notes for not providing DIN
1	Mr	Yadupati Singhania	ABXPS4722M	00050364	Executive Director	Chairperson	MD	01-04-2017		36	2	0	0		
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	4		
4	Mrs	DEEPA GOPALAN WADHWA	AAIPW9627M	07862942	Non-Executive - Independent Director	Not Applicable		03-11-2018		9	1	0	0		

**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**

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 for not providing PAN	Notes for not providing DIN
5	Mr	Jayant Narayan Godbole	ACHPG9889N	00056830	Non-Executive - Independent Director	Not Applicable		26-07-2014		60	7	6	3		
6	Mr	Kailash Nath Khandelwal	ADDPK2291H	00037250	Non-Executive - Non Independent Director	Not Applicable		09-02-2004			2	4	0		
7	Mr	Krishna Behari Agarwal	ACAPA1120H	00339934	Non-Executive - Independent Director	Not Applicable		26-07-2014		60	3	2	4		
8	Mr	Paul Heinz Hugentobler	AMRPH0421K	00452691	Non-Executive - Non Independent Director	Not Applicable		17-05-2014			1	0	0		

**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**

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 for not providing PAN	Notes for not providing DIN
9	Mr	Raj Kumar Lohia	AATPL9289M	00203659	Non-Executive - Independent Director	Not Applicable		26-07-2014		60	1	2	0		
10	Mr	Suparas Bhandari	AANPB5896L	00159637	Non-Executive - Independent Director	Not Applicable		26-07-2014		60	2	2	0		

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes	Date of Cessation	Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment		
1	00339934	Dr. Krishna Behari Agarwal	Non-Executive - Independent Director	Chairperson	26-07-2014		
2	00024412	Mr. Achintya Karati	Non-Executive - Independent Director	Member	26-07-2014		
3	00056830	Mr. Jayant Narayan Godbole	Non-Executive - Independent Director	Member	01-11-2014		
4	00037250	Mr. Kailash Nath Khandelwal	Non-Executive - Non Independent Director	Member	04-03-2004		
5	00203659	Mr. Raj Kumar Lohia	Non-Executive - Independent Director	Member	26-07-2014		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00203659	Mr. Raj Kumar Lohia	Non-Executive - Independent Director	Chairperson	26-07-2014		
2	00024412	Mr. Achintya Karati	Non-Executive - Independent Director	Member	26-07-2014		
3	00056830	Mr. Jayant Narayan Godbole	Non-Executive - Independent Director	Member	26-07-2014		
4	00159637	Mr. Suparas Bhandari	Non-Executive - Independent Director	Member	26-07-2014		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00339934	Dr. Krishna Behari Agarwal	Non-Executive - Independent Director	Chairperson	26-07-2014		
2	00037250	Mr. Kailash Nath Khandelwal	Non-Executive - Non Independent Director	Member	25-12-2004		
3	00203659	Mr. Raj Kumar Lohia	Non-Executive - Independent Director	Member	26-07-2014		
4	00159637	Mr. Suparas Bhandari	Non-Executive - Independent Director	Member	01-11-2014		



Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00142549	Smt. Sushila Devi Singhania	Non-Executive - Non Independent Director	Member	17-05-2014		
2	00339934	Dr. Krishna Behari Agarwal	Non-Executive - Independent Director	Member	26-07-2014		
3	00056830	Mr. Jayant Narayan Godbole	Non-Executive - Independent Director	Member	26-07-2014		
4	00159637	Mr. Suparas Bhandari	Non-Executive - Independent Director	Member	01-11-2014		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
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	28-07-2018		
2		03-11-2018	97

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	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	03-11-2018	Yes		28-07-2018	97	
2	Stakeholders Relationship Committee	03-11-2018	Yes		28-07-2018	97	
3	Corporate Social Responsibility Committee	03-11-2018	Yes				

**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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Shambhu Singh
2	Designation	Company Secretary and Compliance Officer



<b>Signatory Details</b>	
Name of signatory	Shambhu Singh
Designation of person	Company Secretary and Compliance Officer
Place	Kanpur
Date	09-01-2019

