

**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-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	Date of Appointment	Date of cessation	Tenure	No of 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	Membership in Committees of the Company	Remarks
Mr.	Yadupati Singhania	00050364	ABXPS4722M	C & ED	MD	01-Apr-2017		36	0	0	0		
Mrs.	Sushila Devi Singhania	00142549	ABXPS4723L	NED		26-Jul-2014			0	0	0		
Mr.	Achintya Karati	00024412	AGRPK0201G	ID		26-Jul-2014		60	6	5	4	AC,NRC	
Mr.	Ashok Sinha	00070477	AAZPS2933F	ID		18-May-2019		60	3	0	1		
Mrs.	Deepa Gopalan Wadhwa	07862942	AAIPW9627M	ID		03-Nov-2018		60	2	0	0	RMC	
Mr.	Jayant Narayan Godbole	00056830	ACHPG9889N	ID		26-Jul-2014		60	6	5	3	AC,RC,NRC	
Mr.	Kailash Nath Khandelwal	00037250	ADDPK2291H	NED		09-Feb-2004			1	4	0	AC,SC,RC	
Mr.	Krishna Behari Agarwal	00339934	ACAPA1120H	ID		26-Jul-2014		60	2	2	4	AC,SC,RC	
Mr.	Paul Heinz Hugentobler	00452691	AMRPH0421K	NED		26-Jul-2014			0	0	0		
Mr.	Raj Kumar Lohia	00203659	AATPL9289M	ID		26-Jul-2014		60	1	2	0	AC,SC,NRC	
Mr.	Saurabh Chandra	02726077	AAAPC0733A	ID		18-May-2019		60	2	0	0		
Mr.	Suparas Bhandari	00159637	AANPB5896L	ID		26-Jul-2014		60	2	2	0	SC,NRC	

Company Remarks	Mrs. DEEPA GOPALAN WADHWA (DIN- 07862942), appointed as Additional Director (Independent Women Director) w.e.f. 3.11.18 and Mr. Ashok Sinha (DIN-00070477) & Mr. Saurabh Chandra (DIN-02726077) appointed as Additional Director (Independent) w.e.f. 18/5/19 for term of 60 Months (Five Years) therefrom subject to approval of Member in ensuing Annual General Meeting to be held on 3/8/19.
Whether Permanent chairperson appointed	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	

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	
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	Member	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	

Company Remarks	Chairperson will be elected in the respective meetings amongst the Directors present.
Whether Permanent chairperson appointed	No

**d. Nomination and Remuneration Committee**

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

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. **Meeting of Board of Directors**

<b>Date(s) of Meeting (if any) in the previous quarter</b>	<b>Date(s) of Meeting (if any) in the relevant quarter</b>
02-Feb-2019	18-May-2019

Company Remarks	
Maximum gap between any two consecutive (in number of days)	104

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	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee		02-Feb-2019	4	Yes
Audit Committee		18-May-2019	4	Yes
Nomination & Remuneration Committee		12-May-2018	3	Yes
Nomination & Remuneration Committee		18-May-2019	3	Yes
Stakeholders Relationship Committee		02-Feb-2019	3	Yes
Stakeholders Relationship Committee		18-May-2019	3	Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	0

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
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	
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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**