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**NSE Acknowledgement**

<b>Symbol:-</b>	JKCEMENT
<b>Name of the Company: -</b>	JK Cement Limited
<b>Submission Type:-</b>	Corporate Governance
<b>Quarter/Period Ended: -</b>	31-Dec-2016
<b>Date of Submission:-</b>	2017-01-11 16:43:58.0
<b>NEAPS App. No:-</b>	35042

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**JK Cement LTD.**

CIN: L17229UP1994PLC017199

ISO 9001:2000 & ISO 14001 CERTIFIED COMPANY

Phone : +91-512-2371478 to 81  
Fax (Office) : +91-512-2399854  
Telefax (Direct) : +91-512-2332665  
E-mail : shambhu.singh@jkcement.com  
Website : www.jkcement.com

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

JKC/CS/35/47/16-17/9765

Date: January 11, 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)

9766 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 Chandiwal

Sirs,

Subject: **Report on Corporate Governance for the Half Year ended 31<sup>st</sup> December, 2016**

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 31<sup>st</sup> December, 2016 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*

**(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



## ANNEXURE I

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - JK Cement Limited

2. Quarter ending - 31Dec-2016

**I. Composition of Board of Directors**

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non- Executive/ Independent/ Nominee)	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
Mrs.	Sushila Devi Singhania	00142549	ABXPS4723L	NED				1	0	0
Mr.	Achintya Karati	00024412	AGRPK0201G	ID	26-Jul-2014		5	6	6	4
Mr.	Jayant Narayan Godbole	00056830	ACHPG9889N	ID	26-Jul-2014		5	7	6	4
Mr.	Krishna Behari Agarwal	00339934	ACAPA1120H	ID	26-Jul-2014		5	3	2	4
Mr.	Kailash Nath Khandelwal	00037250	ADDPK2291H	NED				2	4	0
Mr.	Paul Heinz Hugentobler	00452691	AMRPH0421K	NED				1	0	0
Mr.	Raj Kumar Lohia	00203659	AATPL9289M	ID	26-Jul-2014		5	1	2	0
Mr.	Suparas Bhandari	00159637	AANPB5896L	ID	26-Jul-2014		5	2	1	0
Mr.	Shyam Lal Bansal	02910086	AADPB6968K	ID	06-Aug-2016		5	1	0	0
Mr.	Yadupati Singhania	00050364	ABXPS4722M	C & ED				2	0	0

## II. Composition of Committees

<b>Audit Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Achintya Karati	ID	Member
2	Jayant Narayan Godbole	ID	Member
3	Krishna Behari Agarwal	ID	Chairperson
4	Kailash Nath Khandelwal	NED	Member
5	Raj Kumar Lohia	ID	Member

<b>Stakeholders Relationship Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Krishna Behari Agarwal	ID	Chairperson
2	Kailash Nath Khandelwal	NED	Member
3	Raj Kumar Lohia	ID	Member
4	Suparas Bhandari	ID	Member

<b>Risk Management Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

<b>Nomination and Remuneration Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Achintya Karati	ID	Member
2	Jayant Narayan Godbole	ID	Member
3	Raj Kumar Lohia	ID	Chairperson
4	Suparas Bhandari	ID	Member

## III. Meeting of Board of Directors

<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
06-Aug-2016	29-Oct-2016	83

## IV. Meeting of Committees

<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee	29-Oct-2016	5	06-Aug-2016	83
Stakeholders Relationship Committee	29-Oct-2016	4	06-Aug-2016	

<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance status (Yes/No/NA)</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

## **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) - **Not applicable**
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 :  
Designation :

**Shambhu Singh**  
**Company Secretary & Compliance Office**



**BSE LTD**  
**ACKNOWLEDGEMENT**

Acknowledgement No	: 1101201704470027	Date & Time : 11/01/2017 04:47:00 PM
Scrip Code	: 532644	
Entity Name	: J. K. Cement Ltd.	
Compliance Type	: Regulation 27(2)- Corporate Governance	
Quarter / Period	: 31/12/2016	
Mode	: E-Filing	



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