

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **JK Cement Limited**
2. Quarter ending - **31-Mar-2023**

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 Directorship 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 Chairpersons in Audit/ Stakeholder Committee held in listed entities including this listed entity	Members hip 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	1	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	6	1	SC,RC	
Mr.	Krishna Behari Agarwal	00339934	ACAPA1120H	ID		25-Aug-2007	03-Aug-2019	31-Mar-2023	60	01-Jul-1939	No				Active	Yes	03-Aug-2019	2	1	2	0	AC,SC,RC	
Mr.	Madhavkrishna Singhanian	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 Singhanian	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 Singhanian	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 Singhanian	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

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	03-Aug-2019	
3	Krishna Behari Agarwal	ID	Member	26-Jul-2014	31-Mar-2023
4	Saurabh Chandra	ID	Member	09-Nov-2020	
5	Nidhipati Singhania	NED	Member	14-Aug-2021	

Company Remarks	
Whether Regular chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Saurabh Chandra	ID	Chairperson	03-Aug-2019	
2	Krishna Behari Agarwal	ID	Member	26-Jul-2014	31-Mar-2023
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

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Saurabh Chandra	ID	Chairperson	02-Feb-2019	
2	Krishna Behari Agarwal	ID	Member	02-Feb-2019	31-Mar-2023
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
12-Nov-2022	Yes	14	14	7
05-Feb-2023	Yes	14	13	7

Company Remarks	
Maximum gap between any two consecutive (in number of days)	84

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	12-Nov-2022	Yes	5	5	4	4
Audit Committee	05-Feb-2023	Yes	5	5	4	4
Stakeholders Relationship Committee	11-Nov-2022	Yes	5	4	4	1
Stakeholders Relationship Committee	03-Feb-2023	Yes	5	5	4	1
Risk Management Committee	03-Feb-2023	Yes	5	5	4	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	84

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
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 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:

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Name : Shambhu Singh
Designation : Company Secretary & Compliance Officer

ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations			
Item	Compliance status	Company Remark	Website
As per regulation 46(2) of the LODR:			
Details of business	Yes		www.jkcement.com
Terms and conditions of appointment of	Yes		www.jkcement.com
Composition of various committees of	Yes		www.jkcement.com
Code of conduct of board of directors and	Yes		www.jkcement.com
Details of establishment of vigil mechanism/	Yes		www.jkcement.com
Criteria of making payments to non-	Yes		www.jkcement.com
Policy on dealing with related party	Yes		www.jkcement.com
Policy for determining 'material' subsidiaries	Yes		www.jkcement.com
Details of familiarization programs imparted	Yes		www.jkcement.com
Email address for grievance redressal and other relevant details entity who are	Yes		www.jkcement.com
Contact information of the designated	Yes		www.jkcement.com
Financial results	Yes		www.jkcement.com
Shareholding pattern	Yes		www.jkcement.com
Details of agreements entered into with the media companies and/or their associates	Yes		www.jkcement.com
Schedule of analyst or institutional investor meet and presentations made by the listed	Yes		www.jkcement.com
New name and the old name of the listed	Not		
Advertisements as per regulation 47 (1)	Yes		www.jkcement.com
Credit rating or revision in credit rating	Yes		www.jkcement.com
Separate audited financial statements of	Yes		www.jkcement.com
As per other regulations of the LODR:			
Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.jkcement.com
Materiality Policy as per Regulation 30	Yes		www.jkcement.com
Dividend Distribution policy as per	Yes		www.jkcement.com
It is certified that these contents on the	Yes		www.jkcement.com
II Annual Affirmations			
Particulars	Regulation Number	Compliance status	Company Remark
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
Board composition	17(1), 17(1A) & 17(1B)	Yes	
Meeting of Board of directors	17(2)	Yes	
Quorum of Board meeting	17(2A)	Yes	
Review of Compliance Reports	17(3)	Yes	
Plans for orderly succession for appointments	17(4)	Yes	
Code of Conduct	17(5)	Yes	
Fees/compensation	17(6)	Yes	
Minimum Information	17(7)	Yes	
Compliance Certificate	17(8)	Yes	
Risk Assessment & Management	17(9)	Yes	

Performance Evaluation of Independent Directors	17(10)	Yes	
Recommendation of Board	17(11)	Yes	
Maximum number of directorship	17A	Yes	
Composition of Audit Committee	18(1)	Yes	
Meeting of Audit Committee	18(2)	Yes	
Composition of nomination & remuneration committee	19(1) & (2)	Yes	
Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
Meeting of nomination & remuneration committee	19(3A)	Yes	
Composition of Stakeholder Relationship Committee	20(1), 20(2) and 20(2A)	Yes	
Meeting of stakeholder relationship committee	20(3A)	Yes	
Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
Meeting of Risk Management Committee	21(3A)	Yes	
Vigil Mechanism	22	Yes	
Policy for related party Transaction	23(1),(1A),(5),(6)	Yes	
Prior or Omnibus approval of Audit Committee for all related party	23(2), (3)	Yes	
Approval for material related party transactions	23(4)	Yes	
Disclosure of related party transactions on consolidated basis	23(9)	Yes	
Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
Other Corporate Governance requirements with respect to subsidiary of Annual Secretarial Compliance Report	24(2),(3),(4),(5) & (6)	Yes	
	24(A)	Yes	
Alternate Director to Independent Director	25(1)	Yes	
Maximum Tenure	25(2)	Yes	
Meeting of independent directors	25(3) & (4)	Yes	
Familiarization of independent directors	25(7)	Yes	
Declaration from Independent Director	25(8) & (9)	Yes	
D & O Insurance for Independent	25(10)	Yes	
Memberships in Committees	26(1)	Yes	
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	

Other Information	
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III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - **Yes**

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Other Information	
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Name : Shambhu Singh
Designation : Company Secretary & Compliance Officer

ANNEXURE IV

%symbol%	%companyName%	%quarterEnded%
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(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
Promoter or any other entity controlled by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them	Promoter or any other entity controlled by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them

				them			
0	0	0	0	0	0	0	0

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0

Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(D) If the Listed Entity would like to provide any other information the same may be indicated here

Affirmations
<i>All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company</i>

Company Remarks in case of non-compliant status	
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Name: Ajay Kumar Saraogi
Designation: Chief Financial Officer
Place: Kanpur
Date: 20-Apr-2023