



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-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 (months)	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 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	17-Jun-2020			28-Aug-1956	No				Active	NA		1	0	0	0		
Mr.	Ajay Narayan Jha	02270071	AALPJ5276E	ID		28-May-2021	28-May-2021		25	15-Jan-1959	No				Active	NA		1	1	2	1	AC,NRC	
Mr.	Ashok Sinha	00070477	AAZPS2933F	ID		18-May-2019	18-May-2019		50	15-Feb-1952	No				Active	NA		5	5	1	3	AC,NRC	
Mr.	Ashok Kumar Sharma	00057771	ABSPS6424M	ID		01-Apr-2023	01-Apr-2023		3	12-Jun-1951	No				Active	Yes	07-May-2023	1	1	2	0	AC,SC,RC	
Mrs.	Deepa Gopalan Wadhwa	07862942	AAIPW9627M	ID		03-Nov-2018	03-Nov-2018		56	28-Nov-1955	No				Active	NA		6	6	6	1	SC,RC	
Mr.	Madhavkrishna Singhania	07022433	BLVPS7688K	ED	CEO	17-Jun-2020	17-Jun-2020			19-Oct-1988	No				Active	NA		1	0	0	0	RMC	
Mr.	Mudit Aggarwal	07374870	AGQPA7318D	ID		14-Aug-2021	14-Aug-2021		22	05-May-1986	No				Active	NA		1	1	1	0	SC	
Mr.	Nidhipati Singhania	00171211	ABXPS4729A	NED		28-May-2021	28-May-2021			11-Feb-1959	No				Active	NA		1	0	1	0	AC	
Mr.	Paul Heinz Hugentobler	00452691	AMRPH0421K	NED		17-May-2014	17-May-2014			14-Feb-1949	No				Active	NA		1	0	1	0		
Mr.	Raghavpat Singhania	02426556	BBHPS2125K	ED	MD	17-Jun-2020	17-Jun-2020			08-Dec-1984	No				Active	NA		1	0	1	0	SC	
Mr.	Satish Kumar Kalra	01952165	ABDPK9845P	ID		14-Aug-2021	14-Aug-2021		22	25-Aug-1957	No				Active	NA		4	4	2	0	RMC, NRC	
Mr.	Saurabh Chandra	02726077	AAAPC0733A	ID		18-May-2019	18-May-2019		50	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

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	Ashok Kumar Sharma	ID	Member	27-May-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	Ashok Kumar Sharma	ID	Member	27-May-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	Ashok Kumar Sharma	ID	Member	27-May-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

<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	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
05-Feb-2023	Yes	14	13	7
27-May-2023	Yes	14	14	7
05-Jun-2023	Yes	14	13	7

Company Remarks	
Maximum gap between any two consecutive (in number of days)	110

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	05-Feb-2023	Yes	5	5	4	4
Audit Committee	27-May-2023	Yes	4	4	3	3
Stakeholders	03-Feb-2023	Yes	5	5	4	1

Relationship Committee						
Stakeholders Relationship Committee	26-May-2023	Yes	4	4	3	1
Risk Management Committee	03-Feb-2023	Yes	5	5	4	2
Nomination & Remuneration Committee	26-May-2023	Yes	5	5	4	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	110

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**