



ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity
- JK Cement Limited
2. Quarter ending
- 30-Sep-2023

i. Composition Of Board Of Director

Title (Mr./ Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/N on- Executive/ Independent/ Nominee)	Sub Categor y	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenur e	Date of Birth	Whether the director is disqualified?	Start Date of disqualifi cation	End Date of disqualif ication	Details of disqualifica tion	Current status	Whether special resolution passed? [Refer Reg. 17 (1A) of Listing Regulations]	Date of passing special resolution	No. of Directorshi p 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	Membersh ip in Committe es of the Company	Remar ks
Mr.	Ajay Kumar Saraogi	00130805	ACCP54027R	ED		17-Jun-2020	17-Jun-2020			26-Aug-1956	No				Active	NA		1	0	0	0		
Mr.	Ajay Narayan Jha	02270071	AALPJ5276E	ID		28-May-2021	28-May-2021		28	15-Jan-1959	No				Active	NA		1	1	2	1		AC,NRC
Mr.	Ashok Sinha	00070477	AAZPS2933F	ID		18-May-2019	11-Aug-2023		53	15-Feb-1952	No				Active	Yes	11-Aug-2023	5	5	2	2		AC,NRC
Mr.	Ashok Kumar Sharma	00057771	ABSPS6424M	ID		01-Apr-2023	01-Apr-2023		6	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	11-Aug-2023		59	28-Nov-1955	No				Active	NA		6	6	6	1		SC,RC
Mr.	Madhavkrishna Singhanian	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		25	05-May-1986	No				Active	NA		1	1	1	0		SC
Mr.	Nidhipati Singhanian	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	11-Aug-2023			14-Feb-1949	No				Active	Yes	11-Aug-2023	1	0	1	0		
Mr.	Raghavpat Singhanian	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		25	25-Aug-1957	No				Active	NA		3	3	2	0		RMC,N RC
Mr.	Saurabh Chandra	02726077	AAAPC0733A	ID		18-May-2019	11-Aug-2023		53	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		
Mrs.	Sushila Devi Singhanian	00142549	ABXPS4723L	C & NED		26-Jul-2014	11-Aug-2023			01-Aug-1935	No				Active	Yes	11-Aug-2023	1	0	0	0		

Company Remarks	1-Mr. Ashok Sinha having DIN 00070477 reappointed by Sepecial Resolution passed on 11.8.2023 for second term start from 18.5.2024 for five years 2-Mr. Saurabh Chandra having DIN 02726077 reappointed by Sepecial Resolution passed on 11.8.2023 for second term start from 18.5.2024 for five years 3-Mrs. Deepa Gopal Wadhwa having DIN 07862942 reappointed by Sepecial Resolution passed on 11.8.2023 for second term start from 3.11.2023 for five years
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. Composition of Committees

a. Audit 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	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

<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	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

<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	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
27-May-2023	Yes	14	14	7
05-Jun-2023	Yes	14	14	7
12-Aug-2023	Yes	14	14	7

Company Remarks	
Maximum gap between any two consecutive (in number of days)	67

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	27-May-2023	Yes	5	5	3	3
Audit Committee	12-Aug-2023	Yes	5	5	4	4

Stakeholders Relationship Committee	26-May-2023	Yes	4	4	3	1
Stakeholders Relationship Committee	11-Aug-2023	Yes	5	5	4	1
Nomination & Remuneration Committee	26-May-2023	Yes	5	5	4	2
Risk Management Committee	01-Aug-2023	Yes	5	5	3	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	76

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**

ANNEXURE III

Affirmations

<i>Broad Heading</i>	<i>Regulation Number</i>	<i>Compliance Status</i>	<i>Company Remark</i>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether “Corporate Governance	34(3) read with para C of Schedule V	Yes	

Report” disclosed in Annual Report			
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Note:

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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			
<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>	<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>
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)
<i>Promoter or any other entity controlled by them</i>	0	0	0

<i>Promoter Group or any other entity controlled by them</i>	0	0	0
<i>Directors (including relatives) or any other entity controlled by them</i>	0	0	0
<i>KMPs or any other entity controlled by them</i>	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
<i>Promoter or any other entity controlled by them</i>	0	0	0
<i>Promoter Group or any other entity controlled by them</i>	0	0	0
<i>Directors (including relatives) or any other entity controlled by them</i>	0	0	0
<i>KMPs or any other entity controlled by them</i>	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	

Name: Ajay Kumar Saraogi
Designation: Chief Financial Officer
Place: Kanpur
Date: 17-Oct-2023