

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

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

i. Composition Of Board Of Director

T i t l e (M r . / M s)	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 [With reference to proviso to regulation 17A (1)&17A(2)]	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	Membership in Committees of the Company	Remarks
Mr.	Ajay Kumar Saraogi	00130805	ACCPS4027R	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		31	15-Jan-1959	No				Active	NA		1	1	2	1	AC,NRC	
Mr.	Ashok Sinha	00070477	AAZPS2933F	ID		18-May-2019	11-Aug-2023		56	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		9	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		62	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		28	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	00452	AMRP	NED		17-	11-Aug-			14-	No				Active	Yes	11-Aug-	1	0	1	0		



	Hugentobler	691	H0421 K			May-2014	2023			Feb-1949							2023						
Mr.	Raghavpat Singhania	02426 556	BBHPS 2125K	ED	MD	17-Jun-2020	17-Jun-2020			08-Dec-1984	No				Active	NA		1	0	1	0	SC	
Mr.	Satish Kumar Kalra	01952 165	ABDP K9845 P	ID		14-Aug-2021	14-Aug-2021		28	25-Aug-1957	No				Active	NA		3	3	2	0	RMC,NR C	
Mr.	Saurabh Chandra	02726 077	AAAPC 0733A	ID		18-May-2019	11-Aug-2023		56	11-Apr-1955	No				Active	NA		1	1	1	1	AC,SC,RC ,NRC	
Mr.	Sudhir Jalan	00111 118	AERPJ 3106R	NED		17-Dec-2019	17-Dec-2019			07-Nov-1944	No				Active	Yes	17-Dec-2019	1	0	0	0	NRC	
Mrs.	Sushila Devi Singhania	00142 549	ABXPS 4723L	C & NED		26-Jul-2014	11-Aug-2023			01-Aug-1935	No				Active	Yes	11-Aug-2023	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	
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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
12-Aug-2023	Yes	14	14	7
04-Nov-2023	Yes	14	13	7

Company Remarks	
Maximum gap between any two consecutive (in number of days)	83



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-Aug-2023	Yes	5	5	4	4
Audit Committee	04-Nov-2023	Yes	5	5	4	4
Stakeholders Relationship Committee	11-Aug-2023	Yes	5	5	4	1
Stakeholders Relationship Committee	03-Nov-2023	Yes	5	5	4	1
Nomination & Remuneration Committee	03-Nov-2023	Yes	5	5	4	2
Risk Management Committee	01-Aug-2023	Yes	5	5	4	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	83

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	

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:

Details of cyber security incidence

1.Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
2.Date of the Event	
3.Brief details of the event	

Name : Shambhu Singh
Designation : Company Secretary & Compliance Officer