

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - J.K. CEMENT LTD
2. Quarter ending - 31-MARCH 2021

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 special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent 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	Membership in Committees of the Company	Remarks
Mr.	Achintya Karati	00024412	AGRPK0201G	ID		24-Oct-2005	03-Aug-2019		24	23-Mar-1946	Yes	03-Aug-2019	6	6	5	4	AC,NR C	
Mr.	Ajay Kumar Saraogi	00130805	ACCP54027R	ED		17-Jun-2020	31-Aug-2020		60	28-Aug-1956	NA		1	0	0	0		
Mr.	Ashok Sinha	00070477	AAZPS2933F	ID		18-May-2019	03-Aug-2019		60	15-Feb-1952	NA		4	4	2	5	AC	
Mrs.	Deepa Gopalan Wadhwa	07862942	AAIPW9627M	ID		03-Nov-2018	03-Aug-2019		60	28-Nov-1955	NA		6	6	0	0	SC,RC	
Mr.	Jayant Narayan Godbole	00056830	ACHPG9889N	ID		29-Jul-2006	03-Aug-2019		24	17-Feb-1945	Yes	03-Aug-2019	4	4	3	1	AC,RC ,NRC	
Mrs.	Kavita Yadupati Singhania	00201307	ABTPS6195E	NED		31-Aug-2020	31-Aug-2020	20-Jan-2021		05-Aug-1960	NA		1	0	0	0		
Mr.	Krishna Behari Agarwal	00339934	ACAPA1120H	ID		25-Aug-2007	03-Aug-2019		60	01-Jul-1939	Yes	03-Aug-2019	3	2	2	4	AC,SC, RC	
Mr.	Madhavkrishna Singhania	07022433	BLVPS7688K	ED	CEO	17-Jun-2020	31-Aug-2020		60	19-Oct-1988	NA		1	0	0	0	RMC	
Mr.	Paul Heinz Hugentobler	00452691	AMRPH0421K	NED		17-May-2014	26-Jul-2014			14-Feb-1949	NA		1	0	1	0		
Mr.	Raghavpat Singhania	02426556	BBHPS2125K	ED	MD	17-Jun-2020	31-Aug-2020		60	08-Dec-1984	NA		1	0	1	0	SC	
Mr.	Saurabh Chandra	02726077	AAAPC0733A	ID		18-May-2019	03-Aug-2019		60	11-Apr-1955	NA		2	2	2	0	AC,SC, RC	
Mr.	Sudhir Jalan	00111118	AERPJ3106R	NED		17-Dec-2019	17-Dec-2019			07-Nov-1944	Yes	17-Dec-2019	1	0	1	0	NRC	
Mr.	Suparas Bhandari	00159637	AANPB5896L	ID		29-Jul-2006	03-Aug-2019		24	03-Dec-1945	Yes	03-Aug-2019	2	2	2	0	SC,NR C	
Mrs.	Sushila Devi Singhania	00142549	ABXPS4723L	C & NED		26-Jul-2014	03-Aug-2019			01-Aug-1935	Yes	03-Aug-2019	1	0	0	0		

Company Remarks	
Whether Permanent 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 the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Krishna Behari Agarwal	ID	Chairperson	26-Jul-2014	
2	Achintya Karati	ID	Member	26-Jul-2014	
3	Jayant Narayan Godbole	ID	Member	01-Nov-2014	
4	Ashok Sinha	ID	Member	03-Aug-2019	
5	Saurabh Chandra	ID	Member	09-Nov-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Krishna Behari Agarwal	ID	Chairperson	26-Jul-2014	
2	Suparas Bhandari	ID	Member	01-Nov-2014	
3	Saurabh Chandra	ID	Member	03-Aug-2019	
4	Deepa Gopalan Wadhwa	ID	Member	03-Aug-2019	
5	Raghavpat Singhania	ED	Member	31-Aug-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Krishna Behari Agarwal	ID	Member	02-Feb-2019	
2	Jayant Narayan Godbole	ID	Member	02-Feb-2019	
3	Deepa Gopalan Wadhwa	ID	Member	02-Feb-2019	
4	Saurabh Chandra	ID	Chairperson	02-Feb-2019	
5	Madhavkrishna Singhania	ED	Member	31-Aug-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Sudhir Jalan	NED	Member	25-May-2020	
2	Suparas Bhandari	ID	Chairperson	26-Jul-2014	

3	Achintya Karati	ID	Member	26-Jul-2014	
4	Jayant Narayan Godbole	ID	Member	26-Jul-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. **Meeting of Board of Directors**

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
09-Nov-2020	06-Feb-2021	Yes	13	7

Company Remarks	
Maximum gap between any two consecutive (in number of days)	88

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	09-Nov-2020		Yes	4	4
Audit Committee		06-Feb-2021	Yes	5	5
Stakeholders Relationship Committee	09-Nov-2020				
Stakeholders Relationship Committee		05-Feb-2021	Yes	5	4
Nomination & Remuneration Committee	09-Nov-2020		Yes	3	3
Risk Management Committee		05-Feb-2021	Yes	5	4

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	88

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 100 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:

%affirmComments%

Name : **Shambhu Singh**
 Designation : **Company Secretary and 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			
<i>Item</i>	<i>Compliance status</i>	Company Remark	Website
As per regulation 46(2) of the LODR:			
Details of business	Yes		www.jkcement.com
Terms and conditions of appointment of independent	Yes		www.jkcement.com
Composition of various committees of board of	Yes		www.jkcement.com
Code of conduct of board of directors and senior	Yes		www.jkcement.com
Details of establishment of vigil mechanism/ Whistle	Yes		www.jkcement.com
Criteria of making payments to non-executive	Yes		www.jkcement.com
Policy on dealing with related party transactions	Yes		www.jkcement.com
Policy for determining 'material' subsidiaries	Not Applicable		
Details of familiarization programs imparted to	Yes		www.jkcement.com
Email address for grievance redressal and other relevant details entity who are responsible for	Yes		www.jkcement.com
Contact information of the designated officials of the	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	Not Applicable		
Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or	Yes		www.jkcement.com
New name and the old name of the listed entity	Not Applicable		
Advertisements as per regulation 47 (1)	Yes		www.jkcement.com
Credit rating or revision in credit rating obtained by	Yes		www.jkcement.com
Separate audited financial statements of each	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 Regulation 43A	Yes		www.jkcement.com
It is certified that these contents on the website of the	Yes		www.jkcement.com
II Annual Affirmations			
<i>Particulars</i>	<i>Regulation Number</i>	<i>Compliance status</i>	Company Remark

<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i>	<i>16(1)(b) & 25(6)</i>	Yes	
<i>Board composition</i>	<i>17(1), 17(1A) & 17(1B)</i>	Yes	
<i>Meeting of Board of directors</i>	<i>17(2)</i>	Yes	
<i>Quorum of Board meeting</i>	<i>17(2A)</i>	Yes	
<i>Review of Compliance Reports</i>	<i>17(3)</i>	Yes	
<i>Plans for orderly succession for appointments</i>	<i>17(4)</i>	Yes	
<i>Code of Conduct</i>	<i>17(5)</i>	Yes	
<i>Fees/compensation</i>	<i>17(6)</i>	Yes	
<i>Minimum Information</i>	<i>17(7)</i>	Yes	
<i>Compliance Certificate</i>	<i>17(8)</i>	Yes	
<i>Risk Assessment & Management</i>	<i>17(9)</i>	Yes	
<i>Performance Evaluation of Independent Directors</i>	<i>17(10)</i>	Yes	
<i>Recommendation of Board</i>	<i>17(11)</i>	Yes	
<i>Maximum number of directorship</i>	<i>17A</i>	Yes	
<i>Composition of Audit Committee</i>	<i>18(1)</i>	Yes	
<i>Meeting of Audit Committee</i>	<i>18(2)</i>	Yes	
<i>Composition of nomination & remuneration committee</i>	<i>19(1) & (2)</i>	Yes	
<i>Quorum of Nomination and Remuneration Committee meeting</i>	<i>19(2A)</i>	Yes	
<i>Meeting of nomination & remuneration committee</i>	<i>19(3A)</i>	Yes	
<i>Composition of Stakeholder Relationship Committee</i>	<i>20(1), 20(2) and 20(2A)</i>	Yes	
<i>Meeting of stakeholder relationship committee</i>	<i>20(3A)</i>	Yes	
<i>Composition and role of risk management committee</i>	<i>21(1),(2),(3),(4)</i>	Yes	
<i>Meeting of Risk Management Committee</i>	<i>22</i>	Yes	
<i>Vigil Mechanism</i>	<i>22</i>	Yes	
<i>Policy for related party Transaction</i>	<i>23(1),(1A),(5),(6),(</i>	Yes	
<i>Prior or Omnibus approval of Audit Committee for all related party transactions</i>	<i>23(2), (3)</i>	Yes	
<i>Approval for material related party transactions</i>	<i>23(4)</i>	Not Applicable	
<i>Disclosure of related party transactions on consolidated basis</i>	<i>23(9)</i>	Yes	

<i>Composition of Board of Directors of unlisted material Subsidiary</i>	<i>24(1)</i>	Not Applicable	
<i>Other Corporate Governance requirements with respect to subsidiary of listed entity</i>	<i>24(2),(3),(4),(5) & (6)</i>	Yes	
<i>Annual Secretarial Compliance Report</i>	<i>24(A)</i>	Yes	
<i>Alternate Director to Independent Director</i>	<i>25(1)</i>	Not Applicable	
<i>Maximum Tenure</i>	<i>25(2)</i>	Not Applicable	
<i>Meeting of independent directors</i>	<i>25(3) & (4)</i>	Yes	
<i>Familiarization of independent directors</i>	<i>25(7)</i>	Yes	
<i>Declaration from Independent Director</i>	<i>25(8) & (9)</i>	Yes	
<i>D & O Insurance for Independent Directors</i>	<i>25(10)</i>	Yes	
<i>Memberships in Committees</i>	<i>26(1)</i>	Yes	
<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i>	<i>26(3)</i>	Yes	
<i>Disclosure of Shareholding by Non- Executive Directors</i>	<i>26(4)</i>	Yes	
<i>Policy with respect to Obligations of directors and senior management</i>	<i>26(2) & 26(5)</i>	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**

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