

JK CEMENT LIMITED

Directorships and full-time positions of Directors in other bodies corporate [Regulation 46(2)(ab) of SEBI LODR Regulations, 2015]

Smt. Sushila Devi Singhania – Non Executive, Non Independent Director

Sl.	Name of the Body Corporate	Designation
I	Companies/Bodies Corporates/Firms:	
1.	Yadu International Pvt. Limited	Director
II	Institutions/Associates	
1.	Juhari Devi Girls Post Graduate College, Kanpur	President, Management Committee
2.	Juhari Devi Girls Inter College, Kanpur	President, Managment Committee

Dr. Nidhipati Singhania – Vice Chairman

Sl.	Name of the Body Corporate	Designation
1	Yadu International Pvt. Limited	Director
2	Arremm Holdings Pvt. Ltd.	Whole Time Director
3	JK Maxx Paints Ltd. (Erstwhile J. K. Paints and Coatings Ltd.)	Director
	TRUST/SOCIETIES	
1	Shri Radha Krishna Temple Trust	Trustee
2	Shri kamleshwarji Mahadeo Temple Trust	Trustee
3	Shri Dwarikadheesh Temple trust	Trustee
4	J.K. Charitable Trust	Trustee
5	The Kamla Town trust	Trustee
6	Sir Padampat Singhania University	Trustee

Dr. Raghavpat Singhania - Managing Director

Sl.	Name of the Body Corporate	Designation
1	J. K. Paints and Pigments Limited	Director
2	Yadu International Pvt Limited	Director
3	JK Maxx Paints Ltd. (Erstwhile J. K. Paints and Coatings Ltd.)	Managing Director
4	Yadupati Tradebiz Pvt. Ltd.	Director
5	Yadu Holiday Homes Pvt. Ltd.	Director
6	Yadu Estates Pvt. Ltd.	Director
7	Yadu Sports Pvt. Ltd.	Director
8	Yadu Homes Pvt. Ltd.	Director
9	Toshali Cements Pvt. Ltd.	Director

Mr. Madhavkrishna Singhania – Joint Managing Director & CEO

Sl.	Name of the Body Corporate	Designation
1	JK Maxx Paints Ltd. (Erstwhile J K Paints and Coatings Ltd.)	Director
2	Yadu International Pvt. Limited	Director

3	Yadupati Tradebiz Pvt. Ltd.	Director
4	Yadu Holiday Homes Pvt. Ltd.	Director
5	Yadu Estates Pvt. Ltd.	Director
6	Yadu Sports Pvt. Ltd.	Director
7	Toshali Cements Pvt. Ltd.	Director

Mr. Ajay Kumar Saraogi – Dy. Managing Director & CFO

SI.	Name of the Body Corporate	Designation
1.	Yadu International Pvt Limited	Director
2.	JK Paints and Pigments Limited	Director
3.	Jaykaycem (Northern) Limited	Director
4.	Merchants' Chamber of Uttar Pradesh	Director
5.	Ayodhya Finlease Ltd.	Shareholder
6.	JK Maxx Paints Ltd. (Erstwhile J. K. Paints and Coatings Ltd.)	Director & CFO
7.	Yadupati Tradebiz Pvt. Ltd.	Director
8.	Toshali Cements Pvt. Ltd.	Director
9.	Toshali Logistics Pvt. Ltd.	Director

Mr. Ashok Kumar Sharma – Non Executive, Independent Director

SI.	Name of the Body Corporate	Designation
1.	J. N. Sharma & Company	Partner
2.	JK Maxx Paints Ltd. (Erstwhile J. K. Paints And Coatings Ltd.)	Director

Mr. Mudit Aggarwal - Non Executive, Independent Director

SI.	Name of the Body Corporate	Designation
1	MMX Foods Pvt. Limited	Managing Director
2	Food Puddle Pvt. Limited	Director
3	Asha Metal Works LLP	Designated Partner
4	S. S. Dealers LLP	Designated Partner
5	Metal Press Works LLP	Partner

Mr. Paul Heinz Hugentobler - Non Executive, Non Independent Director

SI.	Name of the Body Corporate	Designation
1	Dalmia Bharat Limited	Director

Ms. Praveen Mahajan - Non Executive, Independent Director

SI.	Name of the Body Corporate	Designation
1	IFFCO Kisan Suvidha Ltd.	Director
2	Meradoc Healthtech Pvt. Ltd.	Director
3	Global Health Ltd.	Director
4	Global Health Patliputra Pvt. Ltd.	Director
5	PSJ Advisory LLP	Designated Partner
6	PAR Expert Tax Solutions LLP	Designated Partner

7	Trustee in ESOP (mex)	Trustee
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Mr. Rakesh Sethi - Non Executive, Independent Director

SI.	Name of the Body Corporate	Designation
1.	Machino Polymers Ltd.	Director
2.	Machino Polymers India Pvt. Ltd.	Director
3.	Khanna Paper Mills Ltd.	Director
4.	Heritage Finlease Ltd.	Director

Mr. Ashok Sinha - Non Executive, Independent Director

SI.	Name of the Body Corporate	Designation
1	The Tata Power Company Limited	Director
2	Navin Fluorine International Ltd.	Director
3	Tata Communications Ltd.	Director
4	4 I Advisors	Proprietor

Mr. Saurabh Chandra - Non Executive, Independent Director

SI.	Name of the Body Corporate	Designation
1	Vacmet India Limited	Director
2	Institute of Medical Sciences, Banaras Hindu University, Varanasi	Special Invitee
3	School of Medical Research and Technology (SMRT) at IIT, Kanpur	Member of Advisory Board
4	Prowess Advisors Private Limited	Member of Advisory Board
5	ITES Limited	Independent External Monitor
6	Deendayal Port Trust	Independent External Monitor

Mr. Sudhir Jalan - Non Executive, Non Independent Director

SI.	Name of the Body Corporate	Designation
1	Neo Foods Private Limited	Director
2	Dhawalgiri Holdings Pvt. Limited	Director
3	Meenakshi Tea Company Ltd.	Managing Director
4	Rice Lake Weighing Systems India Limited	Director

Mrs. Deepa Gopalan Wadhwa - Non Executive, Independent Director

SI.	Name of the Body Corporate	Designation
1.	Mukand Sumi Special Steel Limited	Director
2.	ASA Corporate Catalyst India Private Limited	Director
3.	JK Paper Limited	Director
4.	Horizon Packs Private Limited	Director

5.	Bengal & Assam Company Ltd.	Director
6.	Artemis Medicare Services Ltd.	Director
7.	NDR Auto Components Ltd.	Director
8.	Sapphire Foods India Ltd.	Director
9.	Larsen & Toubro Metro Rail (Hyderabad) Ltd.	Director
10.	Subros Limited	Director