

| General information about company | | |
|---|-------------------------|----------------|
| Scrip code | 532644 | |
| NSE Symbol | JKCEMENT | |
| MSEI Symbol | NOTLISTED | |
| ISIN | INE823G01014 | |
| Name of the entity | JK CEMENT LIMITED | |
| Date of start of financial year | 01-04-2025 | |
| Date of end of financial year | 31-03-2026 | |
| Reporting Quarter Type | Quarterly | |
| Date of Quarter Ending | 30-06-2025 | |
| Type of company | Equity | |
| Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity? | Yes | |
| Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity? | Yes | |
| Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity? | Yes | |
| Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity? | No | Not Applicable |
| Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity? | No | Not Applicable |
| Risk management committee | Applicable | |
| Market Capitalisation as per immediate previous Financial Year | Top 500 listed entities | |
| Is SCORE ID Available ? | Yes | |
| SCORE Registration ID | j00087 | |
| Reason For No SCORE ID | | |
| Type of Submission | Original | |
| Remarks (website dissemination) | | |
| Remarks for Exchange (not for Website Dissemination) | | |

| Annexure I | | | | | | | | |
|--|-----------------|-------------------------|------------|----------|--|-------------------------|-------------------------|---------------|
| Annexure I to be submitted by listed entity on quarterly basis | | | | | | | | |
| I. Composition of Board of Directors | | | | | | | | |
| Disclosure of notes on composition of board of directors explanatory | | | | | | | | |
| Whether the listed entity has a Regular Chairperson | | | | | | | Yes | |
| Whether Chairperson is related to MD or CEO | | | | | | | No | |
| Sr | Title (Mr / Ms) | Name of the Director | PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of Birth |
| 1 | Mr | Ajay Kumar Saraogi | ACCPS4027R | 00130805 | Executive Director | Not Applicable | | 26-08-1956 |
| 2 | Mr | Ashok Sinha | AAZPS2933F | 00070477 | Non-Executive - Independent Director | Not Applicable | | 15-02-1952 |
| 3 | Mr | Ashok Kumar Sharma | ABSPS6424M | 00057771 | Non-Executive - Independent Director | Not Applicable | | 12-06-1951 |
| 4 | Mrs | Deepa Gopalan Wadhwa | AAIPW9627M | 07862942 | Non-Executive - Independent Director | Not Applicable | | 28-11-1955 |
| 5 | Mr | Madhavkrishna Singhania | BLVPS7688K | 07022433 | Executive Director | Not Applicable | CEO | 19-10-1988 |
| 6 | Mr | Mudit Aggarwal | AGQPA7318D | 07374870 | Non-Executive - Independent Director | Not Applicable | | 05-05-1986 |
| 7 | Mr | Nidhipati Singhania | ABXPS4729A | 00171211 | Non-Executive - Non Independent Director | Not Applicable | | 11-02-1959 |
| 8 | Mr | Paul Heinz Hugentobler | AMRPH0421K | 00452691 | Non-Executive - Non Independent Director | Not Applicable | | 14-02-1949 |
| 9 | Ms | Praveen Mahajan | ABHPM7632C | 07138514 | Non-Executive - Independent Director | Not Applicable | | 18-01-1954 |
| 10 | Mr | Rakesh Sethi | ADPPS0858L | 02420709 | Non-Executive - Independent Director | Not Applicable | | 30-04-1957 |
| 11 | Mr | Raghavpat Singhania | BBHPS2125K | 02426556 | Executive Director | Not Applicable | MD | 08-12-1984 |
| 12 | Mr | Saurabh Chandra | AAAPC0733A | 02726077 | Non-Executive - Independent Director | Not Applicable | | 11-04-1955 |
| 13 | Mr | Sudhir jalan | AERPJ3106R | 00111118 | Non-Executive - Non Independent Director | Not Applicable | | 07-11-1944 |
| 14 | Mrs | Sushila Devi Singhania | ABXPS4723L | 00142549 | Non-Executive - Non Independent Director | Chairperson | | 01-08-1935 |

| I. Composition of Board of Directors | | | | | |
|--|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|
| Disqualification of Directors under section 164 of the Companies Act, 2013 | | | | | |
| Sr | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status |
| 1 | No | | | | Active |
| 2 | No | | | | Active |
| 3 | No | | | | Active |
| 4 | No | | | | Active |
| 5 | No | | | | Active |
| 6 | No | | | | Active |
| 7 | No | | | | Active |
| 8 | No | | | | Active |
| 9 | No | | | | Active |
| 10 | No | | | | Active |
| 11 | No | | | | Active |
| 12 | No | | | | Active |
| 13 | No | | | | Active |
| 14 | No | | | | Active |

| I. Composition of Board of Directors | | | | | | | | | | | | | |
|--------------------------------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|----------------------|-----------------------------|-----------------------------|
| Sr | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)] | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Reason for Cessation | Notes for not providing PAN | Notes for not providing DIN |
| 1 | NA | | 17-06-2020 | 17-06-2025 | | | 1 | 0 | 0 | 0 | | | |
| 2 | Yes | 11-08-2023 | 18-05-2019 | 11-08-2023 | | 71 | 4 | 4 | 2 | 2 | | | |
| 3 | Yes | 07-05-2023 | 01-04-2023 | | | 24 | 1 | 1 | 1 | 1 | | | |
| 4 | NA | | 03-11-2018 | 11-08-2023 | | 77 | 7 | 7 | 5 | 0 | | | |
| 5 | NA | | 17-06-2020 | 17-06-2025 | | | 1 | 0 | 0 | 0 | | | |
| 6 | NA | | 14-08-2021 | | | 43 | 1 | 1 | 1 | 0 | | | |
| 7 | NA | | 28-05-2021 | | | | 1 | 0 | 1 | 0 | | | |
| 8 | Yes | 11-08-2023 | 17-05-2014 | | | | 2 | 0 | 1 | 0 | | | |
| 9 | Yes | 03-05-2024 | 15-02-2024 | | | 13 | 2 | 2 | 2 | 2 | | | |
| 10 | NA | | 06-03-2024 | | | 13 | 1 | 1 | 0 | 0 | | | |
| 11 | NA | | 17-06-2020 | 17-06-2025 | | | 1 | 0 | 1 | 0 | | | |
| 12 | NA | | 18-05-2019 | 11-08-2023 | | 71 | 1 | 1 | 1 | 1 | | | |
| 13 | Yes | 13-08-2022 | 17-12-2019 | | 16-04-2025 | | 0 | 0 | 0 | 0 | Others | | |
| 14 | Yes | 11-08-2023 | 26-07-2014 | 11-08-2023 | | | 1 | 0 | 0 | 0 | | | |

| Audit Committee Details | | | | | | | |
|---|------------|---------------------------|--|-------------------------|---------------------|-------------------|---------|
| Whether the Audit Committee has a Regular Chairperson | | | | | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 00057771 | Ashok Kumar Sharma | Non-Executive - Independent Director | Chairperson | 27-05-2023 | | |
| 2 | 00070477 | Ashok Sinha | Non-Executive - Independent Director | Member | 03-08-2019 | | |
| 3 | 02726077 | Saurabh Chandra | Non-Executive - Independent Director | Member | 09-11-2020 | | |
| 4 | 00171211 | Nidhipati Singhania | Non-Executive - Non Independent Director | Member | 14-08-2021 | | |
| 5 | 07138514 | Praveen Mahajan | Non-Executive - Independent Director | Member | 15-02-2024 | | |

| Nomination and remuneration committee | | | | | | | |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Nomination and remuneration committee has a Regular Chairperson | | | | | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 02726077 | Saurabh Chandra | Non-Executive - Independent Director | Chairperson | 14-08-2021 | | |
| 2 | 00070477 | Ashok Sinha | Non-Executive - Independent Director | Member | 14-08-2021 | | |
| 3 | 07862942 | Deepa Gopalan Wadhwa | Non-Executive - Independent Director | Member | 12-05-2024 | | |
| 4 | 07138514 | Praveen Mahajan | Non-Executive - Independent Director | Member | 15-02-2024 | | |
| 5 | 00057771 | Ashok Kumar Sharma | Non-Executive - Independent Director | Member | 12-05-2024 | | |
| 6 | 07374870 | Mudit Aggarwal | Non-Executive - Independent Director | Member | 12-05-2024 | | |

| Stakeholders Relationship Committee | | | | | | | |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Stakeholders Relationship Committee has a Regular Chairperson | | | | | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 02726077 | Saurabh Chandra | Non-Executive - Independent Director | Chairperson | 03-08-2019 | | |
| 2 | 00057771 | Ashok Kumar Sharma | Non-Executive - Independent Director | Member | 27-05-2023 | | |
| 3 | 07862942 | Deepa Gopalan Wadhwa | Non-Executive - Independent Director | Member | 03-08-2019 | | |
| 4 | 02426556 | Raghavpat Singhania | Executive Director | Member | 31-08-2020 | | |
| 5 | 07374870 | Mudit Aggarwal | Non-Executive - Independent Director | Member | 14-08-2021 | | |

| Risk Management Committee | | | | | | | |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Risk Management Committee has a Regular Chairperson | | | | | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 02726077 | Saurabh Chandra | Non-Executive - Independent Director | Chairperson | 02-02-2019 | | |
| 2 | 00057771 | Ashok Kumar Sharma | Non-Executive - Independent Director | Member | 27-05-2023 | | |
| 3 | 07862942 | Deepa Gopalan Wadhwa | Non-Executive - Independent Director | Member | 02-02-2019 | | |
| 4 | 07022433 | Madhavkrishna Singhania | Executive Director | Member | 31-08-2020 | | |
| 5 | 02420709 | Rakesh Sethi | Non-Executive - Independent Director | Member | 12-05-2024 | | |

| Corporate Social Responsibility Committee | | | | | | | |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility Committee has a Regular Chairperson | | | | | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 07862942 | Deepa Gopalan Wadhwa | Non-Executive - Independent Director | Chairperson | 14-08-2021 | | |
| 2 | 00057771 | Ashok Kumar Sharma | Non-Executive - Independent Director | Member | 27-05-2023 | | |
| 3 | 07022433 | Madhavkrishna Singhania | Executive Director | Member | 12-08-2023 | | |
| 4 | 07374870 | Mudit Aggarwal | Non-Executive - Independent Director | Member | 14-08-2021 | | |
| 5 | 07138514 | Praveen Mahajan | Non-Executive - Independent Director | Member | 15-02-2024 | | |

| Other Committee | | | | | | |
|-----------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| Sr | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |

| Annexure 1 | | | | | | | | |
|--|---|--|---|------------------------------|--|---|---|---|
| Annexure 1 | | | | | | | | |
| III. Meeting of Board of Directors | | | | | | | | |
| Disclosure of notes on meeting of board of directors explanatory | | | | | | | | |
| Sr. No. | Date(s) of meeting (if any) in the previous quarter | Date(s) of meeting (if any) in the current quarter | Maximum gap between any two consecutive (in number of days) | Notes for not providing Date | 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* |
| 1 | 25-01-2025 | | | | Yes | 14 | 14 | 7 |
| 2 | 21-03-2025 | | 54 | | Yes | 14 | 12 | 7 |
| 3 | | 24-05-2025 | 63 | | Yes | 13 | 12 | 6 |

| Annexure 1 | | | | | | | | | | |
|--|-------------------------------------|---|---|-------------------------|-------------------------------|--|--|--|---|--|
| IV. Meeting of Committees | | | | | | | | | | |
| Disclosure of notes on meeting of committees explanatory | | | | | | | | | | |
| Sr | Name of Committee | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reason for not providing date | 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) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
| 1 | Audit Committee | 25-01-2025 | | | | Yes | 5 | 5 | 4 | 8 |
| 2 | Audit Committee | 21-03-2025 | 54 | | | Yes | 5 | 5 | 4 | 8 |
| 3 | Audit Committee | 24-05-2025 | 63 | | | Yes | 5 | 4 | 3 | 3 |
| 4 | Stakeholders Relationship Committee | 24-01-2025 | | | | Yes | 5 | 5 | 4 | 1 |
| 5 | Stakeholders Relationship Committee | 23-05-2025 | 118 | | | Yes | 5 | 5 | 4 | 1 |
| 6 | Risk Management Committee | 24-01-2025 | | | | Yes | 5 | 5 | 4 | 1 |

| Annexure 1 | | | | | | | | | | |
|---------------------------|---|--|---|-------------------------|-------------------------------|--|--|--|---|--|
| IV. Meeting of Committees | | | | | | | | | | |
| Sr | Name of Committee | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reason for not providing date | 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) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
| 7 | Corporate Social Responsibility Committee | 23-05-2025 | 118 | | | Yes | 5 | 5 | 4 | 1 |
| 8 | Nomination and remuneration committee | 23-05-2025 | | | | Yes | 6 | 6 | 6 | 1 |

| Annexure 1 | | |
|-----------------|---|----------------------------|
| V. Affirmations | | |
| Sr | Subject | Compliance status (Yes/No) |
| 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 |
| 3 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee | Yes |
| 4 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee | Yes |
| 5 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities) | Yes |
| 6 | 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 |
| 7 | 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 |
| 8 | This report and/or the report submitted in the previous quarter has been placed before Board of Directors. | Yes |

| Annexure 1 | | |
|------------|-------------------|--|
| Sr | Subject | Compliance status |
| 1 | Name of signatory | Shambhu Singh |
| 2 | Designation | Company Secretary and Compliance Officer |

| Details of Cyber security incidence | | |
|--|-------------------|----------------------------|
| 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 |
| Number of cyber security incidence or breaches or loss of data event occurred during the quarter | | |
| Sr. | Date of the event | Brief details of the event |

| Signatory Details | |
|-----------------------|--|
| Name of signatory | Shambhu Singh |
| Designation of person | Company Secretary and Compliance Officer |
| Place | Kanpur |
| Date | 07-07-2025 |

| Investor Grievance Details | |
|---|---|
| No. of investor complaints pending at the beginning of Quarter | 0 |
| No. of investor complaints received during the Quarter | 3 |
| No. of investor complaints disposed off during the Quarter | 3 |
| No. of investor complaints those remaining unresolved at the end of the Quarter | 0 |

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

| Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies | | | | | |
|--|--|---------------------|---|---|--|
| Sr. No. | Name of the unlisted company in which shares or voting rights have been acquired | Date of acquisition | Aggregate holding (% shares or voting rights) as at the end of the previous quarter | % shares or voting rights acquired during the quarter | Aggregate holding (% shares or voting rights) as at the end of the quarter |
| 1 | Saifco Cements Pvt Ltd | 06-06-2025 | 0 | 60 | 60 |

