

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

SI No.	Name of the Body Corporate	Designation
A	DIRECTORSHIP IN THE COMPANY	
1.	Yadu International Pvt. Limited	Director & shareholder
B	TRUST/SOCIETIES	
1.	Shri Radha Krishna Temple trust	Trustee
2.	Shri Kamleshwar Mahadeo Temple trust	Trustee
3.	Shri Dwarikadheesh Temple Trust	Trustee
4.	J.K. Charitable Trust	Trustee
5.	The Kamla Town Trust	Trustee
6.	Yadupati Singhania Foundation	Trustee
7.	J.K. Cement Gotan foundation	Trustee
8.	Yadupati Singhania Charitable Trust	Trustee
9.	Sushila Devi Singhania Trust	Trustee

Dr. Nidhipati Singhania – Vice Chairman

Sl.	Name of the Body Corporate	Designation
1	Yadu International Pvt. Limited	Director & Shareholder
2	Arremm Holdings Pvt. Ltd.	Whole Time Director & Shareholder
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

SI No.	Names of the Companies/ Bodies Corporate/ Firms/ association of individuals	Designation
A	DIRECTORSHIP IN THE COMPANY	
1.	J. K. Paints and Pigments Limited	Director

2.	Yadu International Pvt Limited	Director & Shareholder
3.	Yadupati Tradebiz Pvt. Ltd.	Director & Shareholder
4.	Yadu Holiday Homes Pvt. Ltd.	Director
5.	Yadu Estates Pvt. Ltd.	Director
6.	Yadu Sports Pvt. Ltd.	Director
7.	Yadu Homes Pvt. Ltd.	Director
8.	Toshali Cements Pvt. Ltd.	Director
9.	JK Maxx Paints Ltd. (Erstwhile J. K. Paints and Coatings Ltd.)	Managing Director
B	TRUST/SOCIETIES	
1	Shri Dwarikadheesh Temple trust	Trustee
2	Yadupati Singhanian Foundation (Erstwhile J.K. Cement Nimbahera Foundation)	Managing Trustee
3	J.K.Cement Gotan Foundation	Managing Trustee
4	Kailashpat Singhanian Sports Foundation	Member of the Governing Council
5	Sir Padampat Singhanian University	Member
6	Kailash Nagar Education Society	Executive Member
7	Lala Kamapat Education Sansthan	President

Mr. Madhavkrishna Singhanian – Joint Managing Director & CEO

Sl. No.	Names of the Companies/ Bodies Corporate/ Firms/ association of individuals	Designation
A	DIRECTORSHIP IN THE COMPANIES	
1.	J.K. Cement Limited	Joint MD, CEO & Shareholder
2.	Yadu International Pvt. Limited (‘YIPL’)	Director & shareholder
3.	Yadupati Tradebiz Pvt. Ltd.	Director & shareholder
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
8.	JK Maxx Paints Ltd. (Erstwhile J. K. Paints and Coatings Ltd.)	Director
B	TRUST/SOCIETIES	
1.	Shri Kamleshwar Ji Mahadeo Temple Trust	Trustee

2.	Yadupati Singhanian Foundation(Erstwhile J.K. Cement Nimbahera Foundation)	Trustee
3	J.K.Cement Gotan Foundation	Trustee
4	Kailashpat Singhanian Sports Foundation	Member of Governing Council
5	Shri Dwarikadheesh Temple trust	Trustee
6	Sir Padampat Singhanian University	Member
7	Kailash Nagar Education Society	President
8	Lala Kamapat Education Sansthan	Member

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

SI No.	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.	J.K. Cement Limited	Whole Time Director & CFO
6.	Yadupati Tradebiz Pvt. Ltd.	Director
7.	Toshali Cements Pvt. Ltd.	Director
8.	JK Maxx Paints Ltd. (Erstwhile J. K. Paints and Coatings Ltd.)	Director & CFO

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
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1	Dalmia Bharat Limited	Director
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Ms. Praveen Mahajan - Non Executive, Independent Director

Sl.	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

Mr. Rakesh Sethi - Non Executive, Independent Director

Sl.	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

Sl.	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
5	Tata Power Delhi Distribution Ltd	Director

Mr. Saurabh Chandra - Non Executive, Independent Director

Sl.	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

Mrs. Deepa Gopalan Wadhwa - Non Executive, Independent Director

Sl.	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