

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	Half Yearly
Date of Quarter Ending	30-09-2025
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?	No NOT APPLICABLE
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
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. 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		08-12-1984
12	Mr	Saurabh Chandra	AAAPC0733A	02726077	Non-Executive - Independent Director	Not Applicable		11-04-1955
13	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				Inactive
13	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		26	4	4	2	2			
3	Yes	07-05-2023	01-04-2023	01-04-2023		30	1	1	1	1			
4	NA		03-11-2018	11-08-2023		26	7	7	5	0			
5	NA		17-06-2020	17-06-2025			1	0	0	0			
6	NA		14-08-2021	14-08-2021		49	1	1	1	0			
7	NA		28-05-2021	28-05-2021			1	0	1	0			
8	Yes	11-08-2023	17-05-2014	17-05-2014			2	0	1	0			
9	Yes	03-05-2024	15-02-2024	15-02-2024		19	2	2	2	2			
10	NA		06-03-2024	06-03-2024		18	1	1	0	0			
11	NA		17-06-2020	17-06-2025			1	0	1	0			
12	NA		18-05-2019	11-08-2023	16-09-2025	24	1	1	1	1	Others		
13	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	16-09-2025	Textual Information(1)
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		

Sr Text Block

Textual Information(1)

Expired.

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	16-09-2025	Textual Information(1)
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		

Sr Text Block

Textual Information(1)

Expired

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	16-09-2025	Textual Information(1)
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		

Sr Text Block

Textual Information(1)

Expired

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	16-09-2025	Textual Information(1)
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		

Sr Text Block

Textual Information(1)

Expired

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	24-05-2025				Yes	13	12	6
2		19-07-2025	23-02-1900		Yes	13	13	7
3		15-08-2025	26		Yes	13	11	7

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	24-05-2025				Yes	5	4	3	3
2	Audit Committee	19-07-2025	55			Yes	5	5	3	3
3	Stakeholders Relationship Committee	23-05-2025				Yes	5	5	4	1
4	Stakeholders Relationship Committee	18-07-2025	55			Yes	5	5	4	1
5	Risk Management Committee	18-07-2025				Yes	5	5	4	1
6	Corporate Social Responsibility Committee	23-05-2025				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	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	Shmbhu Singh
2	Designation	Company Secretary and Compliance Officer

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

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	24-10-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	7
No. of investor complaints disposed off during the Quarter	7
No. of investor complaints those remaining unresolved at the end of the Quarter	0

