



JK Cement LTD.

CIN: L17229UP1994PLC017199

ISO 9001:2000 & ISO 14001 CERTIFIED COMPANY

Phone : +91-512-2371478 to 81
Fax (Office) : +91-512-2399854
Telefax (Direct) : +91-512-2332665
E-mail : shambhu.singh@jkcement.com
Website : www.jkcement.com

Registered & Corporate Office :
Kamla Tower, Kanpur-208 001 (U.P.) INDIA

JKC/CS/35/47/16-17/

Date: October 13, 2016

The Bombay Stock Exchange Ltd.
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 532644
Fax No. 022 - 22722041, 22722039, 22723132
Kind Attn: Mr. Naresh Pandya (Dept. of Corporate Services)

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra kurla Complex,
Bandra (E),
Mumbai - 400 051
Scrip Code: JKCEMENT
Fax No.: 022 - 26598237 / 26598238
Kind Attn: Mr. Sachin Chandiwala

Sirs,

Subject: **Report on Corporate Governance for the Half Year ended 30th September, 2016**

Pursuant to requirement of Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby furnish the Compliance Report on Corporate Governance for the Half year ended 30th September, 2016 in format prescribed by SEBI vide Circular No. CIR/CFD/CMD/5/2015 dated 24.09.2015, which we trust, you will find in order.

Thanking You,

Your faithfully
For J. K. Cement Ltd.

(Shambhu Singh)
A.V.P. (Legal) & Company Secretary

Encls: As Above



UNITS:

J. K. Cement Works, Nimbahera
J. K. Cement Works, Mangrol
J. K. Cement Works, Gotan
J. K. Cement Works, Muddapur

J. K. Cement Works, Jharli
J. K. White Cement Works, Gotan
J. K. White, Katni
J. K. Power, Bamania



ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - JK Cement Limited
2. Quarter ending - 30-Sep-2016

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of 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
Mr.	Yadupati Singhania	00050364	ABXPS4722M	C & ED				2	0	0
Mrs.	Sushila Devi Singhania	00142549	ABXPS4723L	NED				1	0	0
Mr.	Achintya Karati	00024412	AGRPK0201G	ID	26-Jul-2014		5	6	5	3
Mr.	Jayant Narayan Godbole	00056830	ACHPG9889N	ID	26-Jul-2014		5	6	2	4
Mr.	Krishna Behari Agarwal	00339934	ACAPA1120H	ID	26-Jul-2014		5	3	0	4
Mr.	Kailash Nath Khandelwal	00037250	ADDPK2291H	NED				2	4	0
Mr.	Paul Heinz Hugentobler	00452691	AMRPH0421K	NED				1	0	0
Mr.	Raj Kumar Lohia	00203659	AATPL9289M	ID	26-Jul-2014		5	1	2	0
Mr.	Suparas Bhandari	00159637	AANPB5896L	ID	26-Jul-2014		5	2	1	0
Mr.	Shyam Lal Bansal	02910086	AADPB6968K	ID	06-Aug-2016		5	1	0	0



Sham Singh

