

Disclosure of notes on composition of board of directors explanatory

NA

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Sr	Title (Mr/Ms)	Name of the Director	DIN	Category	Disqualification of Directors under section 164 of the Companies Act, 2013					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 (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of Chair in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)
					Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status										
1	Mr	Yadupati Singhania	00050364	Executive Director, Chairperson, MD	-	-	-	-	-	-	-	01-04-2017	-	-	36.00	1	-	0	-
2	Mrs	Sushila Devi Singhania	00142549	Non-Executive - Non Independent Director	-	-	-	-	-	-	-	26-07-2014	-	-	-	1	-	0	-
3	Mr	Achintya Karati	00024412	Non-Executive - Independent Director	-	-	-	-	-	-	-	26-07-2014	-	-	60.00	6	-	5	-
4	Mrs	DEEPA GOPALAN WADHWA	07862942	Non-Executive - Independent Director	-	-	-	-	-	-	-	03-11-2018	-	-	9.00	1	-	0	-
5	Mr	Jayant Narayan Godbole	00056830	Non-Executive - Independent Director	-	-	-	-	-	-	-	26-07-2014	-	-	60.00	7	-	6	-
6	Mr	Kailash Nath Khandelwal	00037250	Non-Executive - Non Independent Director	-	-	-	-	-	-	-	09-02-2004	-	-	-	2	-	4	-
7	Mr	Krishna Behari Agarwal	00339934	Non-Executive - Independent Director	-	-	-	-	-	-	-	26-07-2014	-	-	60.00	3	-	2	-
8	Mr	Paul Heinz Hugentobler	00452691	Non-Executive - Non Independent Director	-	-	-	-	-	-	-	17-05-2014	-	-	-	1	-	0	-
9	Mr	Raj Kumar Lohia	00203659	Non-Executive - Independent Director	-	-	-	-	-	-	-	26-07-2014	-	-	60.00	1	-	2	-
10	Mr	Suparas Bhandari	00159637	Non-Executive - Independent Director	-	-	-	-	-	-	-	26-07-2014	-	-	60.00	2	-	2	-

Corporate Governance

jkcement-ltd	
Scrip Code :532644	Quarter Ending : Mar-2019

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory				-			
Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson				YES			Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation	
1	00339934	Dr. Krishna Behari Agarwal	Non-Executive - Independent Director	Chairperson	26-07-2014	-	-
2	00024412	Mr. Achintya Karati	Non-Executive - Independent Director	Member	26-07-2014	-	-
3	00056830	Mr. Jayant Narayan Godbole	Non-Executive - Independent Director	Member	01-11-2014	-	-
4	00037250	Mr. Kailash Nath Khandelwal	Non-Executive - Non Independent Director	Member	04-03-2004	-	-
5	00203659	Mr. Raj Kumar Lohia	Non-Executive - Independent Director	Member	26-07-2014	-	-

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson				YES			Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation	
1	00203659	Mr. Raj Kumar Lohia	Non-Executive - Independent Director	Chairperson	26-07-2014	-	-
2	00024412	Mr. Achintya Karati	Non-Executive - Independent Director	Member	26-07-2014	-	-
3	00056830	Mr. Jayant Narayan Godbole	Non-Executive - Independent Director	Member	26-07-2014	-	-
4	00159637	Mr. Suparas Bhandari	Non-Executive - Independent Director	Member	26-07-2014	-	-

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson				YES			Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation	
1	00339934	Dr. Krishna Behari Agarwal	Non-Executive - Independent Director	Chairperson	26-07-2014	-	-
2	00037250	Mr. Kailash Nath Khandelwal	Non-Executive - Non Independent Director	Member	25-12-2004	-	-
3	00203659	Mr. Raj Kumar Lohia	Non-Executive - Independent Director	Member	26-07-2014	-	-
4	00159637	Mr. Suparas Bhandari	Non-Executive - Independent Director	Member	01-11-2014	-	-

Corporate Social Responsibility Committee

Corporate Governance

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Annexure 1

III. Meeting Of Board Of Directors

Disclosure of notes on meeting of board of directors explanatory					-		
Sr	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)	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	03-11-2018	-	-	-	-	-	-
2	02-02-2019	90	-	-	-	-	-

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Annexure 1

IV. Meeting Of Committees

Disclosure of notes on meeting of committees explanatory						-				
Sr	Name of Committee	EnterDate(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (details)	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	03 Nov 2018 / 02 Feb 2019	90	-	-	Yes	-	-	-	-
2	Stakeholders Relationship Committee	03 Nov 2018 / 02 Feb 2019	90	-	-	Yes	-	-	-	-

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Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here
1	Whether prior approval of audit committee obtained	Yes	-
2	Whether shareholder approval obtained for material RPT	NA	-
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	Yes	-
Disclosure of notes on related party transactions			-
Disclosure of notes of material transaction with related party			-

Corporate Governance

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Annexure 1

Cyber Security Incidence

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			-
Other details of cyber security incidence or breaches or loss of data event			-
Number of cyber security incidence or breaches or loss of data event occurred during the quarter			-
Date of the event	-	Brief details of the event	-

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Annexure I

VI. 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 audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 a. Audit committee	Yes
3	The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 b. Nomination and remuneration committee	Yes
4	The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 c. Stakeholders relationship committee	Yes
5	The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in of 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	Yes

	specified SEBI (Listing obligations and disclosure requirements) Regulations, 2015	
9.	Any comments/observations/advice of Board of Directors may be mentioned here:	-

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

Whether the Corporate Social Responsibility Committee has a Regular Chairperson				No			Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation	
1	00142549	Smt. Sushila Devi Singhania	Non-Executive - Non Independent Director	Member	17-05-2014	-	-
2	00339934	Dr. Krishna Behari Agarwal	Non-Executive - Independent Director	Member	26-07-2014	-	-
3	00056830	Mr. Jayant Narayan Godbole	Non-Executive - Independent Director	Member	26-07-2014	-	-
4	00159637	Mr. Suparas Bhandari	Non-Executive - Independent Director	Member	01-11-2014	-	-