

General information about company

Scrip code	532644
NSE Symbol	JKCEMENT
MSEI Symbol	NOTLISTED
ISIN	INE823G01014
Name of the entity	J.K. CEMENT LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

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) & 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	17-06-2020			1	0	0	0			
2	Yes	11-08-2023	18-05-2019	11-08-2023		62	5	5	3	2			
3	Yes	07-05-2023	01-04-2023	01-04-2023		15	1	1	1	1			
4	NA		03-11-2018	11-08-2023		68	7	7	6	1			
5	NA		17-06-2020	17-06-2020			1	0	0	0			
6	NA		14-08-2021	14-08-2021		34	1	1	1	0			
7	NA		28-05-2021	28-05-2021			1	0	1	0			
8	Yes	11-08-2023	17-05-2014	11-08-2023			1	0	1	0			
9	NA		15-02-2024	15-02-2024		4	2	2	2	2			
10	NA		06-03-2024	06-03-2024		4	2	2	1	0			
11	NA		17-06-2020	17-06-2020			1	0	1	0			
12	NA		18-05-2019	11-08-2023		62	1	1	1	1			
13	Yes	17-12-2019	17-12-2019	17-12-2019			1	0	0	0			
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		
7	00111118	Sudhir Jalan	Non-Executive - Non Independent Director	Member	25-05-2020	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	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	20-01-2024				Yes	14	14	7
2	15-02-2024		25		Yes	12	10	5
3		12-05-2024	86		Yes	14	14	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	20-01-2024				Yes	5	5	4	4
2	Audit Committee	12-05-2024	112			Yes	5	5	4	4
3	Stakeholders Relationship Committee	17-01-2024				Yes	5	5	4	1
4	Stakeholders Relationship Committee	11-05-2024	114			Yes	5	5	4	1
5	Nomination and remuneration committee	11-05-2024				Yes	4	4	3	1
6	Corporate Social Responsibility Committee	11-05-2024				Yes	5	5	4	1

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	

Annexure 1

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 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	19-07-2024

