

### 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	Half Yearly
Date of Report	30-09-2024
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		65	4	4	2	2			
3	Yes	07-05-2023	01-04-2023	01-04-2023		18	1	1	1	1			
4	NA		03-11-2018	11-08-2023		71	7	7	6	1			
5	NA		17-06-2020	17-06-2020			1	0	0	0			
6	NA		14-08-2021	14-08-2021		37	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		7	2	2	2	2			

10	NA		06-03-2024	06-03-2024		7	2	2	1	0			
11	NA		17-06-2020	17-06-2020			1	0	1	0			
12	NA		18-05-2019	11-08-2023		65	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		

<b>Nomination and remuneration committee</b>							
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		



<b>Stakeholders Relationship Committee</b>							
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		

<b>Risk Management Committee</b>							
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 Singhanian	Executive Director	Member	31-08-2020		
5	02420709	Rakesh Sethi	Non-Executive - Independent Director	Member	12-05-2024		

<b>Corporate Social Responsibility Committee</b>							
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		

<b>Other Committee</b>						
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				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*
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)					
1	12-05-2024				Yes	14	14	7
2		20-07-2024	68		Yes	14	14	7
3		23-08-2024	33		Yes	14	13	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	12-05-2024				Yes	5	5	4	4
2	Audit Committee	20-07-2024	68			Yes	5	5	4	4
3	Stakeholders Relationship Committee	11-05-2024				Yes	5	5	4	1
4	Stakeholders Relationship Committee	19-07-2024	68			Yes	5	5	4	1
5	Corporate Social Responsibility Committee	11-05-2024				Yes	5	5	4	1
6	Nomination and remuneration committee	11-05-2024				Yes	4	4	3	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	23-08-2024	103			Yes	6	6	6	2
8	Risk Management Committee	19-07-2024				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

### Annexure III

#### III. 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, business responsibility report 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	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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**Annexure III**

<b>Annexure III</b>		
1	Name of signatory	Shambhu Singh
2	Designation	Company Secretary and Compliance Officer

<b>Additional Half yearly Disclosure</b>			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
<b>(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By</b>			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	NA	0	0
Promoter Group or any other entity controlled by them	NA	0	0
Directors (including relatives) or any other entity controlled by them	NA	0	0
KMPs or any other entity controlled by them	NA	0	0

<b>(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by</b>			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NA	0	0
Promoter Group or any other entity controlled by them	NA	0	0
Directors (including relatives) or any other entity controlled by them	NA	0	0
KMPs or any other entity controlled by them	NA	0	0
(D) Additional Information			Textual Information(2)
<b>II. Affirmations</b>			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	Ajay Kumar Saraogi		
Designation	CFO		
Place	Kanpur		
Date	18-10-2024		

<b>Details of Cyber security incidence</b>		
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	18-10-2024



