

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI.400001
Scrip Code – 532644

Dated: 11/08/2022

National Stock Exchange of India Ltd'
Exchange Plaza 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
MUMBAI.400 051
Scrip Code-JKCEMENT

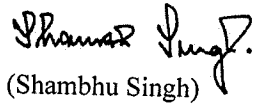
Dear Sir/Madam,

Sub: Certificate of Non Disqualification of Directors under Regulation 34(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year Ended March on 31, 2022

In pursuant to Regulation 34(3) and Schedule V Para C clause (10)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Certificate of Non Disqualification of Directors for the Financial Year Ended on March 31, 2022 issued by M/s. Reena Jakhodia & Associates, Company Secretaries, Secretarial Auditors of the Company.

You are requested to take on record of the same.

Thanking you,
Yours truly,
For J.K. Cement Ltd.


(Shambhu Singh)

Vice President (Legal) & Company Secretary

Encl: as above



Corporate Office

Padam Tower, 19 DDA Community Centre
Okhla, Phase - 1, New Delhi - 110020, India
☎ +011-49220000
✉ admin.padamtower@jkcement.com
🌐 www.jkcement.com

**JK SUPER
CEMENT**
BUILD SAFE

Manufacturing Units at :
Nimbahera, Mangrol, Gotan (Rajasthan) | Muddapur (Karnataka)
Jharli (Haryana) | Katni (M.P.) | Aligarh (U.P.) | Balasinor (Gujarat)

JK CEMENT
WallMax
White Cement Wall Putty





104A/47, RamBagh, Kanpur - 208 012
Phone: +91 – 9935902244, 9336205217

CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS

[As per clause C of Schedule V of the SEBI (Listing Obligations and Disclosure Requirement) (Amendment) Regulations, 2018 read with regulation 34(3) of the said Listing Regulations].

To
The Members,
J.K. Cement Limited
Kamla Tower,
Kanpur-208001

I have examined the relevant registers, records, forms, returns and disclosures received from the Directors of **J.K. Cement Limited having CIN L17229UP1994PLC017199** and having registered office at Kamla Tower, Kanpur and (hereinafter referred to as 'the Company'), produced before me by the Company for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para-C Sub clause 10(i) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In my opinion and to the best of my information and according to the verifications (including Directors Identification Number (DIN) status at the portal www.mca.gov.in) as considered necessary and explanations furnished to me by the Company & its officers, I hereby certify that none of the Directors on the Board of the Company as stated below for the Financial Year ending on **31st March, 2022** have been debarred or disqualified from being appointed or continuing as Directors of companies by the Securities and Exchange Board of India, Ministry of Corporate Affairs, or any such other Statutory Authority.

Sr. No.	Name of Director	DIN	Date of appointment in Company
1.	ASHOK SINHA	00070477	18/05/2019
2.	SUDHIR JALAN	00111118	17/12/2019
3.	AJAY KUMAR SARAOGI	00130805	17/06/2020
4.	SUSHILA DEVI SINGHANIA	00142549	26/07/2014
5.	NIDHIPATI SINGHANIA	00171211	28/05/2021



104A/47, RamBagh, Kanpur - 208 012
Phone: +91 – 9935902244, 9336205217

6.	KRISHNA BEHARI AGARWAL	00339934	25/08/2007
7.	PAUL HEINZ HUGENTOBLE	00452691	17/05/2014
8.	SATISH KUMAR KALRA	01952165	14/08/2021
9.	AJAY NARAYAN JHA	02270071	28/05/2021
10.	RAGHAVPAT SINGHANIA	02426556	17/06/2020
11.	SAURABH CHANDRA	02726077	18/05/2019
12.	MADHAVKRISHNA SINGHANIA	07022433	17/06/2020
13.	MUDIT AGGARWAL	07374870	14/08/2021
14.	DEEPA GOPALAN WADHWA	07862942	03/11/2018

Ensuring the eligibility of for the appointment / continuity of every Director on the Board is the responsibility of the management of the Company. Our responsibility is to express an opinion on these based on our verification. This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

For Reena Jakhodia & Associates
Company Secretaries
(Reena Jakhodia)
Proprietor
Membership No: F6435
CP No: 6083
UDIN: **F006435D000446083**

For Reena Jakhodia & Associates
Company Secretaries
CP No. 6083

Date: 01.06.2022
Place: Kanpur