

JK Lakshmi Cement Limited

Details of directorships and full-time positions in body corporates held by the Directors of the Company

1. Smt. Vinita Singhania (DIN: 00042983)

Sr. No.	Directorship	Designation
1.	JK Lakshmi Cement Limited	Chairperson & Managing Director
2.	JK Paper Limited	Director
3.	Bengal & Assam Company Limited	Director
4.	HEG Limited	Director
5.	Udaipur Cement Works Limited	Chairperson
6.	JKLC Employees' Welfare Association Limited	Director
7.	Niyojit Properties Private Limited	Director
8.	Vinita Stock Holdings Private Limited	Director
9.	Hari Shankar Singhania Holdings Private Limited	Director
10.	Dhanlakshmi Building Development Private Limited	Director

2. Shri Raghupati Singhania (DIN: 00036129)

Sr. No.	Directorship	Designation
1.	JK Lakshmi Cement Limited	Director
2.	JK Tyre & Industries Limited	Chairman & Managing Director
3.	J.K. Fenner (India) Limited	Chairman
4.	JKT&I Employees Welfare Association Limited	Chairman
5.	Dhanlakshmi Building Development Private Limited	Director
6.	JK Agri Genetics Limited	Chairman
7.	Bengal & Assam Company Limited	Director
8.	Hari Shankar Singhania Holdings Private Limited	Director
9.	Hari Shankar Singhania Elastomer And Tyre Research Institute	President, Mg. Committee
10.	Tanvi Commercial Private Limited	Director
11.	Radical Agro Products Private Limited	Director
12.	RPS Securities Private Limited	Director
13.	Puspawati Singhania Hospital & Research Institute	Member, Mg. Committee
14.	Cavendish Industries Limited	Chairman
15.	Henry F. Cockill & Sons Ltd.	Director
16.	JK Tornel, S. A. de C. V.	Director

3. Amb Bhaswati Mukherjee (DIN: 07173244)

Sr. No.	Directorship	Designation
1.	JK Lakshmi Cement Limited	Independent Director
2.	Udaipur Cement Works Limited	Independent Director
3.	Petronet LNG Limited	Independent Director
4.	Jindal Ferrous Limited	Director

4. Shri Sadhu Ram Bansal (DIN: 06471984)

Sr. No.	Directorship	Designation
1.	JK Lakshmi Cement Limited	Independent Director
2.	Udaipur Cement Works Limited	Independent Director
3.	KEI Industries Limited	Independent Director
4.	Lux Industries Limited	Independent Director
5.	GMR Airports Limited	Independent Director
6.	International Financial Services Centres Authority	Independent External Monitor

5. Smt. Shwetambara Shardul Shroff Chopra (DIN: 07489205)

Sr. No.	Directorship	Designation
1.	JK Lakshmi Cement Limited	Independent Director
2.	Bali Housing Private Limited	Director
3.	Cavendish Industries Limited	Director

6. Shri Arun Kumar Shukla (DIN: 09604989)

Sr. No.	Directorship	Designation
1.	JK Lakshmi Cement Limited	President & Director
2.	Agrani Cement Private Limited	Director
3.	Mahabal Cement Private Limited	Director
4.	Trivikram Cement Private Limited	Director
5.	Avichal Cement Private Limited	Director
6.	JKLC Employees' Welfare Association Limited	Director