

## 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.	JKLC Employees' Welfare Association Limited	Director
6.	Niyojit Properties Private Limited	Director
7.	Vinita Stock Holdings Private Limited	Director
8.	Hari Shankar Singhania Holdings Private Limited	Director
9.	Dhanlakshmi Building Development Private Limited	Director

#### 2. Dr. 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. Shri Shrivats Singhania (DIN: 02359242)

Sr. No.	Directorship	Designation
1.	JK Lakshmi Cement Limited	Dy. Managing Director (w.e.f. 1 <sup>st</sup> August 2025)

**4. Amb Bhaswati Mukherjee (DIN: 07173244)**

<b>Sr. No.</b>	<b>Directorship</b>	<b>Designation</b>
1.	JK Lakshmi Cement Limited	Independent Director
2.	Petronet LNG Limited	Independent Director
3.	Jindal Ferrous Limited	Director

**5. Shri Sadhu Ram Bansal (DIN: 06471984)**

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

**6. Smt. Shwetambara Shardul Shroff Chopra (DIN: 07489205)**

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

**7. Shri Vimal Bhandari (DIN: 00001318)**

<b>Sr. No.</b>	<b>Directorship</b>	<b>Designation</b>
1.	JK Lakshmi Cement Limited	Independent Director (w.e.f. 1 <sup>st</sup> August 2025)
2.	Poly Medicure Limited	Independent Director
3.	KEC International Limited	Independent Director
4.	Escorts Kubota Limited	Independent Director
5.	HDFC Trustee Company Limited	Independent Director

**8. Shri Arun Kumar Shukla (DIN: 09604989)**

<b>Sr. No.</b>	<b>Directorship</b>	<b>Designation</b>
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