

UDAIPUR CEMENT WORKS LIMITED

**Register of Directors and Key Managerial Personnel
and their shareholding Pursuant to Section 170 of the
Companies Act, 2013 and Rule 17 of Companies
(Appointment and Qualification of Directors) Rules,
2014**

p

Financial Year 2021-2022

UDAIPUR CEMENT WORKS LIMITED
Register of directors and Key Managerial Personnel

Part A - Pursuant to Section 170 and Rule 17(1) of Companies (Appointment and Qualification of Directors) Rules, 2014

Name of Director: Smt Vinita Singhania															
Director Identification Number (optional for KMP)	Any former name or surname in full of Director/ KMP	Father's name, mother's name and spouse's name (if married) and surnames in full	Date of birth	Residential address (present as well as permanent)	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made	Date of appointment and reappointment in the Company	Date of cessation of office and reasons therefor	Office of director or key managerial personnel held or relinquished in any other body corporate				Mem. No. of CS	Permanent Account Number (mandatory for KMP if not having DIN)
										Sl. No.	Name of the Body Corporate	Nature of Interest	Date of Appointment		
00042983		Father's Name: Late Shri Virender Kumar Gupta Mother's Name: Smt. Shanti Devi Gupta Spouse's Name: Late Shri Shripati Singhania	12.3.1952	Present Address: 101, Friends Colony (East), New Delhi-110065 Permanent Address: Same as present	Indian	Industrialist	30.06.2018	Appointment Date: 30.06.2018 Reappointment Date: N.A.	Date of Cessation: Reasons therefor:	1 JK Lakshmi Cement Limited 2 JK Paper Limited 3 Bengal & Assam Company Limited 4 HEG Limited 5 JKLC Employees Welfare Association Ltd. 6 Niyojit Properties Pvt. Ltd. 7 Vinita Stock Holdings Pvt. Ltd. 8 Hari Shankar Singhania Holdings pvt. Ltd. 9 Dhanlakshmi Building Development Pvt. Ltd.	Vice Chaiperson & Managing Director Director Director Director Director Director Director Director Director	11.08.1989 14.05.2009 02.02.2009 31.10.2018 26.09.2008 15.01.1992 14.06.1995 15.06.2004 12.02.2008		N.A.	N.A.

UDAIPUR CEMENT WORKS LIMITED
Register of directors and Key Managerial Personnel

Part B - Pursuant to Section 170 and Rule 17(2) of Companies (Appointment and Qualification of Directors) Rules, 2014

Name of Director: Smt Vinita Singhania											
Status where securities are held- Company/ Holding company/ subsidiaries/subsidiaries of the company's holding company/ associate company	Number of securities	Description of Securities	Nominal Value of Securities	Date of acquisition	Price or other consideration paid	Date of disposal	Price and other consideration received;	Cumulative balance and number of securities held after each transaction;	Mode of acquisition of securities ;	Mode of holding – physical or in dematerialized form; and	Whether securities have been pledged or any encumbrance has been created on the securities.
Udaipur Cement Works Ltd.	1908100	Equity	Rs. 4	Detail of shareholding as on date 31st Jan 2022			1908100	Detail of shareholding as on date 31st Jan 2022			
JK Lakshmi Cement Limited	280058	Equity	Rs. 5	Detail of shareholding as on date 31st Jan 2022			280058	Detail of shareholding as on date 31st Jan 2022			

UDAIPUR CEMENT WORKS LIMITED
Register of directors and Key Managerial Personnel

Part A - Pursuant to Section 170 and Rule 17(1) of Companies (Appointment and Qualification of Directors) Rules, 2014

Name of Director: Shri Shrivats Singhania																
Director Identification Number (optional for KMP)	Any former name or surname in full of Director/ KMP	Father's name, mother's name and spouse's name (if married) and surnames in full	Date of birth	Residential address (present as well as permanent)	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made	Date of appointment and reappointment in the Company	Date of cessation of office and reasons therefor	Office of director or key managerial personnel held or relinquished in any other body corporate				Mem. No. of CS	Permanent Account Number (mandatory for KMP if not having DIN)	
										Sl. No.	Name of the Body Corporate	Nature of Interest	Date of Appointment			Date of Cessation
02359242		Father's Name: Late Shri Shripati Singhania Mother's Name: Smt. Vinita Singhania Spouse's Name: Smt. Atashi Singhania	15.05.1984	Present Address: 47A, GROUND FLOOR, FRIENDS COLONY EAST, SOUTH DELHI- 110065 Permanent Address: Same as present	Indian	Service	13.03.2020	Appointment Date: 1st April 2020*		1	Param Shubham Vanijya Limited	Director	16.10.2017		N.A.	N.A.

Shri Shrivats Singhania as an Executive Director for a period of 5 years, w.e.f. 1st April 2020. The status o has changed from Non-executive Director to Executive Director.

UDAIPUR CEMENT WORKS LIMITED
Register of directors and Key Managerial Personnel

Part B - Pursuant to Section 170 and Rule 17(2) of Companies (Appointment and Qualification of Directors) Rules, 2014

Name of Director: Shri Shrivats Singhania											
Status where securities are held- Company/ Holding company/ subsidiaries/subsubsidiaries of the company's holding company/ associate company	Number of securities	Description of Securities	Nominal Value of Securities	Date of acquisition	Price or other consideration paid	Date of disposal	Price and other consideration received;	Cumulative balance and number of securities held after each transaction;	Mode of acquisition of securities ;	Mode of holding – physical or dematerialized form; and	Whether securities have been pledged or any encumbrance has been created on the securities.
Udaipur Cement Works Ltd.	310000	Equity	Rs. 4	Detail of shareholding as on date 31st Jan 2022			310000	Detail of shareholding as on date 31st Jan 2022			
JK Lakshmi Cement Limited	140736	Equity	Rs. 5	Detail of shareholding as on date 31st Jan 2022			140736	Detail of shareholding as on date 31st Jan 2022			

UDAIPUR CEMENT WORKS LIMITED
Register of directors and Key Managerial Personnel

Part A - Pursuant to Section 170 and Rule 17(1) of Companies (Appointment and Qualification of Directors) Rules, 2014

Name of Director: Ambassador Bhaswati Mukherjee															
Director Identification Number (optional for KMP)	Any former name or surname in full of Director/ KMP	Father's name, mother's name and spouse's name(if married) and surnames in full	Date of birth	Residential address (present as well as permanent)	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made	Date of appointment and reappointment in the Company	Date of cessation of office and reasons therefor	Office of director or key managerial personnel held or relinquished in any other body corporate				Mem. No. of CS	Permanent Account Number (mandatory for KMP if not having DIN)
										Sl. No.	Name of the Body Corporate	Nature of Interest	Date of Appointment		
07173244		Father's Name: Sudhir Krishna Mukherjee Mother's Name: Spouse Name:	14.06.1953	Present Address: C-135, Sarvodaya Enclave Near IIT Gate, Malviya Nagar Delhi. Permanent Address: Same as present	Indian	Service	24.01.2020	Appointment Date: 24.01.2020 (Tenure three years) Reappointment Date:		1. JK Lakshmi Cement Limited 2. Jindal Stainless Limited 3. Petronet LNG Limited	Director Director Director	28.03.2019 15.07.2017 13.08.2021		N.A.	N.A.

UDAIPUR CEMENT WORKS LIMITED
Register of directors and Key Managerial Personnel

Part B - Pursuant to Section 170 and Rule 17(1) of Companies (Appointment and Qualification of Directors) Rules, 2014

Name of Director: Ambassador Bhaswati Mukherjee											
Status where securities are held- Company/ Holding company/ subsidiaries/subsidiaries of the company's holding company/ associate company	Number of securities	Description of Securities	Nominal Value of Securities	Date of acquisition	Price or other consideration paid	Date of disposal	Price and other consideration received;	Cumulative balance and number of securities held after each transaction;	Mode of acquisition of securities ;	Mode of holding – physical or in dematerialized form; and	Whether securities have been pledged or any encumbrance has been created on the securities.
NIL											

UDAIPUR CEMENT WORKS LIMITED
Register of directors and Key Managerial Personnel
Part A - Pursuant to Section 170 and Rule 17(1) of Companies (Appointment and Qualification of Directors) Rules, 2014

Name of Director: Shri Vinit Marwaha															
Director Identification Number (optional for KMP)	Any former name or surname in full of Director/ KMP	Father's name, mother's name and spouse's name(if married) and surnames in full	Date of birth	Residential address (present as well as permanent)	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made	Date of appointment and reappointment in the Company	Date of cessation of office and reasons therefor	Office of director or key managerial personnel held or relinquished in any other body corporate				Mem. No. of CS	Permanent Account Number (mandatory for KMP if not having DIN)
										Sl. No.	Name of the Body Corporate	Nature of Interest	Date of Appointment		
00051403		Father's Name: Deceased Mother's Name: Deceased Spouse's Name: Smt. Nishi Marwaha	19.07.1951	Present Address: A-295, Sarita Vihar, New Delhi -110 044 Permanent Address: Same as present	Indian	Service	3.3.2004	10-05-2018	Date of Cessation: Reasons therefor:	1 Rouncy Trading Private Limited 2 JK Enviro- Tech Limited 3 Pranav Investment (M.P.) Company Limited 4 Saptrishi Consultancy Service Limited 5 Hansdeep Industries & Trading Company Limited.	Director Director Director Director Director	03.05.2002 08.10.2015 01.01.2016 01.01.2016 08.07.2019		N.A.	N.A.

UDAIPUR CEMENT WORKS LIMITED
Register of directors and Key Managerial Personnel
Part B - Pursuant to Section 170 and Rule 17(2) of Companies (Appointment and Qualification of Directors) Rules, 2014

Name of Director: Shri Vinit Marwaha											
Status where securities are held- Company/ Holding company/ subsidiaries/subsidiaries of the company's holding company/ associate company	Number of securities	Description of Securities	Nominal Value of Securities	Date of acquisition	Price or other consideration paid	Date of disposal	Price and other consideration received;	Cumulative balance and number of securities held after each transaction;	Mode of acquisition of securities ;	Mode of holding – physical or in dematerialized form; and	Whether securities have been pledged or any encumbrance has been created on the securities.
NIL											

UDAIPUR CEMENT WORKS LIMITED
Register of directors and Key Managerial Personnel

Part A - (Pursuant to Section 170 and Rule 17(1) of Companies (Appointment and Qualification of Directors) Rules, 2014

Name of Director: Shri Onkar Nath Rai																
Director Identification Number (optional for KMP)	Any former name or surname in full of Director/ KMP	Father's name, mother's name and spouse's name(if married) and surnames in full	Date of birth	Residential address (present as well as permanent)	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made	Date of appointment and reappointment in the Company	Date of cessation of office and reasons therefor	Office of director or key managerial personnel held or relinquished in any other body corporate					Mem. No. of CS	Permanent Account Number (mandatory for KMP if not having DIN)
										Sl. No.	Name of the Body Corporate	Nature of Interest	Date of Appointment	Date of Cessation		
00033142	Shri Onkar Nath Rai*	Father's Name: Deceased Mother's Name: Deceased Spouse's Name: Smt. Indu Rai	20.06.1941	Present Address: H-602, Central Park - I, DLF Golf Course Road, Sector 42, Gurgaon, Haryana - 122 009 Permanent Address: Same as present	Indian	Retired	14.11.1996	Appointment Date: 14.11.1996 Appointment pursuant to Sec. 149 of the Companies Act, 2013: 18.8.2014* Reappointment Date: 17.08.2019	Date of Cessation: Reasons therefor:	Nil					N.A.	N.A.

UDAIPUR CEMENT WORKS LIMITED
Register of directors and Key Managerial Personnel
Part B - Pursuant to Section 170 and Rule 17(2) of Companies (Appointment and Qualification of Directors) Rules, 2014

Name of Director: Shri Onkar Nath Rai											
Status where securities are held- Company/ Holding company/ subsidiaries/subsubsidiaries of the company's holding company/ assocaito company	Number of securities	Description of Securities	Nominal Value of Securities	Date of acquisition	Price or other consideration paid	Date of disposal	Price and other consideration received;	Cumulative balance and number of securities held after each transaction;	Mode of acquisition of securities ;	Mode of holding – physical or in dematerialized form; and	Whether securities have been pledged or any encumbrance has been created on the securities.
Udaipur Cement Works Ltd.	1	Equity	Rs. 4/-	Detail of shareholding as on 31st Jan 2022				1	Detail of shareholding as on 31st Jan 2022		

UDAIPUR CEMENT WORKS LIMITED
Register of directors and Key Managerial Personnel

Part A - Pursuant to Section 170 and Rule 17(1) of Companies (Appointment and Qualification of Directors) Rules, 2014

Name of Director: Shri Surendra Malhotra																
Director Identification Number (optional for KMP)	Any former name or surname in full of Director/ KMP	Father's name, mother's name and spouse's name(if married) and surnames in full	Date of birth	Residential address (present as well as permanent)	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made	Date of appointment and reappointment in the Company	Date of cessation of office and reasons therefor	Office of director or key managerial personnel held or relinquished in any other body corporate				Mem. No. of CS	Permanent Account Number (mandatory for KMP if not having DIN)	
										Sl. No.	Name of the Body Corporate	Nature of Interest	Date of Appointment			Date of Cessation
00271508		Father's Name: Deceased Mother's Name: Deceased Spouse's Name: Smt. Vibha Malhotra	20.08.1940	Present Address: 1A- 1, Girdhar Apartments, 28 Feroz Shah Road, New Delhi- 11 001 Permanent Address: Same as present	Indian	Service	30.06.2018	Appointment Date: 30.06.2018 (Tenure 5 years)	Date of Cessation: Reasons therefor:	1 2 3 4 5 6 7 8	J.K. Fenner (India) Limited Sidhivinayak Trading and Investment Limited (Formerly Jugglal Kamlatap Udyog Limited) Param Shubham Vanijiya Limited JK Insurance Brokers Limited (Formerly known as J.K. Risk Managers & Insurance Brokers Limited) J.K. Credit and Finance Limited Global Strategic Technologies Limited Lakshmiptat Singhania Foundation for Higher Learning. Sago Trading Limited	Director Director Director Director Director Member of Managing Committee Additional Director	18.10.2007 26.05.2010 26.12.1995 03.04.2002 26.05.2010 31.03.2011 25.11.2008 31.12.2020		N.A.	N.A.

UDAIPUR CEMENT WORKS LIMITED
Register of directors and Key Managerial Personnel

Part B - Pursuant to Section 170 and Rule 17(2) of Companies (Appointment and Qualification of Directors) Rules, 2014

Name of Director: Shri Surendra Malhotra											
Status where securities are held- Company/ Holding company/ subsidiaries/subsidiaries of the company's holding company/ associate company	Number of securities	Description of Securities	Nominal Value of Securities	Date of acquisition	Price or other consideration paid	Date of disposal	Price and other consideration received;	Cumulative balance and number of securities held after each transaction;	Mode of acquisition of securities ;	Mode of holding – physical or in dematerialized form; and	Whether securities have been pledged or any encumbrance has been created on the securities.
NIL											

UDAIPUR CEMENT WORKS LIMITED
Register of directors and Key Managerial Personnel

Part A - Pursuant to Section 170 and Rule 17(1) of Companies (Appointment and Qualification of Directors) Rules, 2014

Name of Director: Shri Naveen Kumar Sharma																
Director Identification Number (optional for KMP)	Any former name or surname in full of Director/ KMP	Father's name, mother's name and spouse's name(if married) and surnames in full	Date of birth	Residential address (present as well as permanent)	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made	Date of appointment and reappointment in the Company	Date of cessation of office and reasons therefor	Office of director or key managerial personnel held or relinquished in any other body corporate					Mem. No. of CS	Permanent Account Number (mandatory for KMP if not having DIN)
										Sl. No.	Name of the Body Corporate	Nature of Interest	Date of Appointment	Date of Cessation		
08152305		Father's Name: Shri Satya Narayan Sharma Mother's Name: Deceased Spouse's Name: Smt. Sushila Sharma	18.08.1966	Present Address: A- 602, 6th Floor, Swagat Rain Forest-2, Kudasan, Gandhinagar, Gujarat- 382 421 Permanent Address: Same as present	Indian	Service	30.06.2018	Appointment Date: 30.06.2018 Reappointment Date:01-10-2021*	Date of Cessation: Reasons therefor:	Nil					N.A.	N.A.

* Reappointment of Shri Naveen Kumar Sharwa was approved in the 25th Annual General Meeting held on 17th August 2021 as Whole-time Director of the Company for a period of three years w.e.f. 1st October 2021.

UDAIPUR CEMENT WORKS LIMITED
Register of directors and Key Managerial Personnel

Part B - Pursuant to Section 170 and Rule 17(2) of Companies (Appointment and Qualification of Directors) Rules, 2014

Name of Director: Shri Naveen Kumar Sharma											
Status where securities are held- Company/ Holding company/ subsidiaries/subsidiaries of the company's holding company/ associate company	Number of securities	Description of Securities	Nominal Value of Securities	Date of acquisition	Price or other consideration paid	Date of disposal	Price and other consideration received;	Cumulative balance and number of securities held after each transaction;	Mode of acquisition of securities ;	Mode of holding – physical or in dematerialized form; and	Whether securities have been pledged or any encumbrance has been created on the securities.
NIL											

UDAIPUR CEMENT WORKS LIMITED
Register of directors and Key Managerial Personnel

Part A - (Pursuant to Section 170 and Rule 17(1) of Companies (Appointment and Qualification of Directors) Rules, 2014

Name of KMP: Ms. Poonam Singh															
Director Identification Number (optional for KMP)	Any former name or surname in full of Director/ KMP	Father's name, mother's name and spouse's name (if married) and surnames in	Date of birth	Residential address (present as well as permanent)	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made	Date of appointment and reappointment in the Company	Date of cessation of office and reasons therefor	Office of director or key managerial personnel held or relinquished in any other body corporate				Mem. No. of CS	Permanent Account Number (mandatory for KMP if not having DIN)
										SI. No.	Name of the Body Corporate	Nature of Interest	Date of Appointment		
		Father's Name: Shri Kanhiya Singh Mother's Name: Smt. Bindu Singh Spouse's Name: Mr. Rohit Anand	19.05.1978	Present Address: L16091, 16 AVENUE GAUR CITY II, SECTOR 16 C CHIPYANA KHURD URF TIGRI, GAUTAM BUDDHA NAGAR, Noida Extension 201009 UP IN Permanent Address: Same as present	Indian	Service	24.01.2020	Appointment Date: 01.02.2020*	Date of Cessation: Reasons therefor:	NIL					N.A.
	Ms. Hema Kumari**								Date of Cessation: 24.11.2019 Reasons therefor:						

* Appointment of Ms. Poonam Singh as an Company Secretary & Compliance Officer of the Company at the Board Meeting of the Company held on 24th January 2020.

**Ms. Hema Kumari ceased to be Company Secretary & Compliance Officer of the Company w.e.f 24th November 2019.

UDAIPUR CEMENT WORKS LIMITED
Register of directors and Key Managerial Personnel

Part B - Pursuant to Section 170 and Rule 17(2) of Companies (Appointment and Qualification of Directors) Rules, 2014

Name of KMP: Ms. Poonam Singh											
Status where securities are held- Company/ Holding company/ subsidiaries/subsidiaries of the company's holding company/ associate company	Number of securities	Description of Securities	Nominal Value of Securities	Date of acquisition	Price or other consideration paid	Date of disposal	Price and other consideration received;	Cumulative balance and number of securities held after each transaction;	Mode of acquisition of securities ;	Mode of holding – physical or in dematerialized form; and	Whether securities have been pledged or any encumbrance has been created on the securities.
NIL											

UDAIPUR CEMENT WORKS LIMITED

Register of directors and Key Managerial Personnel

Part A - (Pursuant to Section 170 and Rule 17(1) of Companies (Appointment and Qualification of Directors) Rules, 2014

Name of KMP: Mr. Pranav Chitre (CFO)															
Director Identification Number (optional for KMP)	Any former name or surname in full of Director/ KMP	Father's name, mother's name and spouse's name (if married) and surnames in	Date of birth	Residential address (present as well as permanent)	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made	Date of appointment and reappointment in the Company	Date of cessation of office and reasons therefor	Office of director or key managerial personnel held or relinquished in any other body corporate				Mem. No. of CS	Permanent Account Number (mandatory for KMP if not having DIN)
										Sl. No.	Name of the Body Corporate	Nature of Interest	Date of Appointment		
		Father's Name: Mother's Name: Spouse's Name:		Present Address: A203 Pramukh Park Behind A E C Naranpura, Behind Shell Petrol Pump132 Feet Ring Ro ad, Ahmedabad 380013 GJ IN Permanent Address: Same as present	Indian	Service	06.02.2019	Appointment Date: 06.02.2019	Date of Cessation: Reasons therefor:	NIL					N.A.

UDAIPUR CEMENT WORKS LIMITED
Register of directors and Key Managerial Personnel

Part B - Pursuant to Section 170 and Rule 17(2) of Companies (Appointment and Qualification of Directors) Rules, 2014

Name of KMP: Mr. Pranav Chitre (CFO)											
Status where securities are held- Company/ Holding company/ subsidiaries/subsidiaries of the company's holding company/ associate company	Number of securities	Description of Securities	Nominal Value of Securities	Date of acquisition	Price or other consideration paid	Date of disposal	Price and other consideration received;	Cumulative balance and number of securities held after each transaction;	Mode of acquisition of securities ;	Mode of holding – physical or in dematerialized form; and	Whether securities have been pledged or any encumbrance has been created on the securities.
NIL											