Form No. MGT-7

Annual Return (other than OPCs and Small Companies)
[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

सत्यमेव जयते

Form language
(•) English ( ) Hindi

*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN) | L26957MH2006PLC160839

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY) | 01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY) | 31/03/2026

(c) *Type of Annual filing (•) Original ( ) Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	JSW CEMENT LIMITED	JSW CEMENT LIMITED
Registered office address	JSW Centre Bandra Kurla Complex, Bandra (East),NA,Mumbai,Mumbai City,Maharashtra,India,400051	JSW Centre Bandra Kurla Complex, Bandra (East),NA,Mumbai,Mumbai City,Maharashtra,India,400051
Latitude details	19.068982	19.068982
Longitude details	72.862514	72.862514

(a) *Photograph of the registered office of the Company showing external building and name prominently visible | Registered Office Picture_with Lat Long.pdf

(b) *Permanent Account Number (PAN) of the company | AA******1B

(c) *e-mail ID of the company | *****.bindra@jsw.in

(d) *Telephone number with STD code | 02*******00

(e) Website | https://www.jswcement.in/

iv *Date of Incorporation (DD/MM/YYYY) | 29/03/2006

v (a) *Class of Company (as on the financial year end date) | Public company
(Private company/Public Company/One Person Company)

(b) *Category of the Company (as on the financial year end date) | Company limited by shares
(Company limited by shares/Company limited by guarantee/Unlimited company)

(c) *Sub-category of the Company (as on the financial year end date) | Indian Non-Government company
(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)

vi *Whether company is having share capital (as on the financial year end date) ◉ Yes ○ No

vii (a) Whether shares listed on recognized Stock Exchange(s) ◉ Yes ○ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)

viii Number of Registrar and Transfer Agent | 1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
L72400MH2017PLC444072	KFIN TECHNOLOGIES LIMITED	301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West),Mumbai,Mumbai,Maharashtra,India,400070	INR000000221

ix * (a) Whether Annual General Meeting (AGM) held ◉ Yes ○ No

(b) If yes, date of AGM (DD/MM/YYYY) | 31/07/2026

(c) Due date of AGM (DD/MM/YYYY) | 30/09/2026

(d) Whether any extension for AGM granted ○ Yes ◉ No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities: 1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	32	Other manufacturing	100

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given: 9

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	U23941MH2024PTC428375		CEMTERRA ENTERPRISE PRIVATE LIMITED	Subsidiary	100.00
2	U74140MH2014PTC251934		ADARSH ADVISORY SERVICES PRIVATE LIMITED	Holding	63.90
3	L26942OR1985PLC001557		SHIVA CEMENT LTD	Subsidiary	66.23
4	U60221MH2018PTC469541		UTKARSH TRANSPORT PRIVATE LIMITED	Subsidiary	100.00
5	U26990TG2019PTC136901		JSW GREEN CEMENT PRIVATE LIMITED	Subsidiary	100.00
6	U40100MH2022PLC385326		JSW RENEWABLE ENERGY (CEMENT) LIMITED	Associate	26.00

7	U51100MH2018PLC314290		JSW ONE PLATFORMS LIMITED	Joint Venture	13.56
8		16-FZC-1680	JSW CEMENT FZC (Formerly known as JSW Cement FZE)	Joint Venture	55.05
9		1026549	JSW Cement MiddleEast LLC-SPC	Subsidiary	100.00

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	**Authorised Capital**	**Issued capital**	**Subscribed capital**	**Paid Up capital**
Total number of equity shares	1800000000.00	1363364936.00	1363364936.00	1363364936.00
Total amount of equity shares (in rupees)	18000000000.00	13633649360.00	13633649360.00	13633649360.00

Number of classes: 1

Class of shares EQUITY	**Authorised Capital**	**Issued capital**	**Subscribed Capital**	**Paid Up capital**
Number of equity shares	1800000000	1363364936	1363364936	1363364936
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	18000000000	13633649360	13633649360	13633649360

(b) Preference share capital

Particulars	**Authorised Capital**	**Issued capital**	**Subscribed capital**	**Paid Up capital**
Total number of preference shares	170000000.00	0.00	0.00	0.00

Total amount of preference shares (in rupees)	17000000000.00	0.00	0.00	0.00

Number of classes

1

Class of shares Preference shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares	170000000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	17000000000.00	0.00	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	0	1018858922	1018858922.00	10188589220	10188589220	
Increase during the year	0.00	344506014.00	344506014.00	3445060140.00	3445060140.00	31284275230.00
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	108843537	108843537.00	1088435370	1088435370	
vi Sweat equity shares allotted	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
vii Conversion of Preference share	0	235662477	235662477.00	2356624770	2356624770	31284275230
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify						
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify			0			
At the end of the year	0.00	1363364936.00	1363364936.00	13633649360.00	13633649360.00	
(ii) Preference shares						
At the beginning of the year	0	160000000	160000000.00	16000000000	16000000000	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify			0			
Decrease during the year	0.00	160000000.00	160000000.00	16000000000.00	16000000000.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iv Others, specify Converted into Equity shares	0	160000000	160000000.00	16000000000	16000000000	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company: INE718I01012

ii Details of stock split/consolidation during the year (for each class of shares): 0

Class of shares		
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

☑ Nil

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes: 0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(b) Partly convertible debentures

*Number of classes: 0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes: 0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year

Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

v Securities (other than shares and debentures) 0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover 59952765879

ii * Net worth of the Company 71014471098

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	10301916	0.76	0	0.00

	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	971744724	71.28	0	0.00
10	Others	0	0.00	0	0.00
	Total	982046640.00	72.04	0.00	0

Total number of shareholders (promoters): 23

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	90052288	6.61	0	0.00

	(ii) Non-resident Indian (NRI)	1487127	0.11	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	2638109	0.19	0	0.00
4	Banks	6455442	0.47	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	40020230	2.94	0	0.00
7	Mutual funds	109573103	8.04	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	11577782	0.85	0	0.00
10	Others Others	119514215	8.77	0	0.00
	Total	381318296.00	27.98	0.00	0

Total number of shareholders (other than promoters): 444717

Total number of shareholders (Promoters + Public/Other than promoters): 444740.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	90812
2	Individual - Male	219170
3	Individual - Transgender	0
4	Other than individuals	134758
	Total	444740.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company 49

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
GOLDMAN SACHS FUNDS - GOLDMAN SACHS INDIA EQUITY P ORTFOLIO	49 AVENUE JF KENNEDY LUXEMBOURG	31/03/2026	Luxembourg	8984770	0.66
NOMURA FUNDS IRELAND PUBLIC LIMITED COMPANY- NOMUR A FUNDS IRELAND - INDIA EQUITY FUND	33 SIR JOHN ROGERSON'S QUAY DUBLIN, IRELAND	31/03/2026	Ireland	8459955	0.62
KUWAIT INVESTMENT AUTHORITY - FUND NO. 208	Ministries Complex Building No 3 Floor No 2, KUWAIT	31/03/2026	Kuwait	4864158	0.36
MORGAN STANLEY INDIA INVESTMENT FUND, INC.	351 WEST CAMDEN STREET BALTIMORE MD, UNITED STATES OF AMERICA	31/03/2026	United States	2232191	0.16
GOVERNMENT PENSION FUND GLOBAL	Bankplassen 2 P O Box 1179 Sentrum Oslo 0107, Norway	31/03/2026	Norway	1434843	0.11
FLORIDA RETIREMENT SYSTEM - ALLSPRING GLOBAL INVES TMENTS, LLC (EMSC)	1801 HERMITAGE BLVD SUITE 100 TALLAHASSEE FLORIDA	31/03/2026	United States	1360578	0.1
MORGAN STANLEY INVESTMENT FUNDS INDIAN EQUITY FUND	6B ROUTE DE TREVES SENNINGERBERG NIEDARANVEN, LUXEMBOURG	31/03/2026	Luxembourg	1356193	0.1

EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	400 HOWARD STREET SAN FRANCISCO CA 94105, UNITED STATES OF AMERICA	31/03/2026	United States	1122053	0.08
ABU DHABI INVESTMENT AUTHORITY - MONSOON	211 CORNICHE STREET PO BOX 3600 ABU DHABI, UNITED ARAB EMIRATES	31/03/2026	United Arab Emirates	1049147	0.08
AMUNDI FUNDS NEW SILK ROAD	5 ALLEE SCHEFFER LUXEMBOURG LUXEMBOURG	31/03/2026	Luxembourg	1020421	0.07
THRIFT SAVINGS PLAN	77 K Street N.E. Suite 1000 Washington D.C	31/03/2026	United States	856286	0.06
MEDIOLANUM BEST BRANDS - MEDIOLANUM INDIA OPPORTUN ITIES	4th Floor The Exchange George's Dock I.F.S.C Dublin Ireland	31/03/2026	Ireland	806545	0.06
TOCU EUROPE III S.A R.L.	33 Rue Sainte Zithe Luxembourg	31/03/2026	Luxembourg	790770	0.06
DISCOVERY GLOBAL OPPORTUNITY (MAURITIUS) LTD	Level 5 Alexander House 35 Cybercity Ebene, MAURITIUS	31/03/2026	Mauritius	679427	0.05
MORGAN STANLEY ASIA (SINGAPORE) PTE.	23 Church Street 16-01 Capital Square	31/03/2026	Singapore	554702	0.04
ISHARES MSCI INDIA SMALL-CAP ETF	400 HOWARD STREET SAN FRANCISCO CA 94105	31/03/2026	United States	506538	0.04
NEW YORK STATE TEACHERS RETIREMENT SYSTEM-MANAGED BY GOLDMAN SACHS ASSET MANAGEMENT L.P.	NYS TEACHERS RET SYSTEM 10 CORPORATE WOODS DRIVE ALBANY NY NA	31/03/2026	United States	497735	0.04
ISHARES CORE MSCI EM IMI UCITS ETF	JP MORGAN 200 CAPITAL DOCK 79 SIR JOHN ROGERSONS QUAY DUBLIN, IRELAND	31/03/2026	Ireland	412780	0.03
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	400 HOWARD STREET SAN FRANCISCO CA 94105, UNITED STATES OF AMERICA	31/03/2026	United States	385024	0.03

INDIA OPPORTUNITIES GROWTH FUND LTD - PINEWOOD STR ATEGY	4TH FLOOR 19 BANK STREET CYBERCITY EBENE, MAURITIUS	31/03/2026	Mauritius	340170	0.02
GS INDIA EQUITY	Yorckstrasse 21 Germany	31/03/2026	Germany	327452	0.02
GOLDMAN SACHS ETF TRUST - GOLDMAN SACHS INDIA EQUI TY ETF	1209 CORPORATION TRUST CENTER ORANGE STREET WILMINGTON DELAWARE	31/03/2026	United States	315138	0.02
SOCIETE GENERALE - ODI	29 BOULEVARD HAUSSMANN PARIS	31/03/2026	France	179250	0.01
NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL C AP INDEX FUND-NON LENDING	50 S LaSalle Street Chicago Illinois, UNITED STATES OF AMERICA	31/03/2026	United States	170376	0.01
TSP CUSTOM EMERGING MARKETS SECURITIES LENDING FUN D	ONE IRON STREET BOSTON BOSTON MASSACHUSETTS	31/03/2026	United States	168223	0.01

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
[Details of Promoters, Members (other than promoters), Debenture holders]

Details	**At the beginning of the year**	**At the end of the year**
Promoters	4	23
Members (other than promoters)	26	444717
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	**Number of directors at the beginning of the year**		**Number of directors at the end of the year**		**Percentage of shares held by directors as at the end of year**	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	1	0	1	0	0.26	0

B Non-Promoter	2	9	2	10	0.00	0.00
i Non-Independent	2	2	2	3	0	0
ii Independent	0	7	0	7	0	0
C Nominee Directors representing	0	2	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	2	0	0	0	0
Total	3	11	3	10	0.26	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 16

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	**DIN/PAN**	**Designation**	**Number of equity shares held**	**Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)**
NARINDER SINGH KAHLON	03578016	Whole-time director	82500	
SESHAGIRI RAO METLAPALLI VENKATA SATYA	00029136	Director	0	
KANTILAL NARANDAS PATEL	00019414	Director	0	
SUMIT BANERJEE	00213826	Director	0	
PARTH SAJJAN JINDAL	06404506	Managing Director	3600000	
NILESH NARWEKAR	06908109	Whole-time director	0	
RAGHAV CHANDRA	00057760	Director	0	
AASHISH RAMDAS KAMAT	06371682	Director	0	
PREETI REDDY	07248280	Director	0	
NILESH NARWEKAR	ABJPN2731P	CEO	0	

NARINDER SINGH KAHLON	AGOPK2276L	CFO	0	
SNEHA BINDRA	BAXPB9189F	Company Secretary	0	
SUTAPA BANERJEE	02844650	Director	0	21/04/2026
SUDHIR MAHESHWARI	02376365	Director	0	14/04/2026
PANKAJ KULKARNI RAJABHAU	00725144	Director	0	
AKSHAYKUMAR NARENDRASINHJI CHUDASAMA	00010630	Director	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 4

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
UTSAV BAIJAL	02592194	Nominee Director	04/11/2025	Cessation
SUDHIR MAHESHWARI	02376365	Nominee Director	24/10/2025	Cessation
SUDHIR MAHESHWARI	02376365	Additional Director	07/11/2025	Appointment
SUDHIR MAHESHWARI	02376365	Director	27/12/2025	Change in designation

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IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held 1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	14/07/2025	58442	44	66.42

B BOARD MEETINGS

*Number of meetings held 10

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	16/05/2025	14	12	85.71
2	22/07/2025	14	14	100
3	24/07/2025	14	13	92.86
4	01/08/2025	14	13	92.86
5	02/08/2025	14	12	85.71
6	11/08/2025	14	14	100
7	02/09/2025	14	14	100
8	07/11/2025	13	11	84.62
9	04/02/2026	13	12	92.31
10	25/03/2026	13	11	84.62

C COMMITTEE MEETINGS

Number of meetings held: 39

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	15/05/2025	4	4	100
2	Audit Committee	16/05/2025	4	4	100
3	Audit Committee	23/07/2025	4	4	100
4	Audit Committee	01/08/2025	4	3	75
5	Audit Committee	29/08/2025	4	3	75
6	Audit Committee	02/09/2025	4	3	75
7	Audit Committee	05/11/2025	4	4	100
8	Audit Committee	07/11/2025	4	4	100

9	Audit Committee	03/02/2026	4	3	75
10	Audit Committee	04/02/2026	4	3	75
11	Audit Committee	25/03/2026	4	2	50
12	Nomination & Remuneration Committee	16/05/2025	4	4	100
13	Nomination & Remuneration Committee	01/09/2025	4	4	100
14	Nomination & Remuneration Committee	07/11/2025	4	3	75
15	Nomination & Remuneration Committee	04/02/2026	4	4	100
16	Risk Management Committee	01/09/2025	4	3	75
17	Risk Management Committee	03/02/2026	4	3	75
18	Project Review Committee	21/04/2025	4	4	100
19	Project Review Committee	01/09/2025	4	3	75
20	Project Review Committee	05/11/2025	4	4	100
21	Project Review Committee	03/02/2026	4	4	100
22	Project Review Committee	25/03/2026	4	3	75
23	Corporate Social Responsibility Committee	15/05/2025	4	4	100
24	Corporate Social Responsibility Committee	05/11/2025	4	4	100
25	Sustainability Committee	21/04/2025	4	3	75
26	Sustainability Committee	05/11/2025	4	3	75
27	Code of Conduct Committee	05/09/2025	2	2	100
28	Code of Conduct Committee	09/12/2025	2	2	100
29	Code of Conduct Committee	12/03/2026	2	2	100
30	Finance Committee	29/04/2025	3	3	100

31	Finance Committee	30/12/2025	3	3	100
32	IPO Committee	22/07/2025	3	3	100
33	IPO Committee	23/07/2025	3	3	100
34	IPO Committee	24/07/2025	3	3	100
35	IPO Committee	02/08/2025	3	3	100
36	IPO Committee	06/08/2025	3	2	66.67
37	IPO Committee	11/08/2025	3	3	100
38	IPO Committee	12/08/2025	3	3	100
39	Stakeholder Relationship Committee	03/02/2026	3	3	100

D ATTENDANCE OF DIRECTORS

S. No	**Name of the Director**	**Board Meetings**			**Committee Meetings**			**Whether attended AGM held on**
		Number of Meetings which director was entitled to attend	**Number of Meetings attended**	**% of attendance**	**Number of Meetings which director was entitled to attend**	**Number of Meetings attended**	**% of attendance**	31/07/2026 (Y/N/NA)
1	NARINDER SINGH KAHLON	10	9	90	12	12	100	Yes
2	SESHAGIRI RAO METLAPALLI VENKATA SATYA	10	10	100	4	4	100	Yes
3	PREETI REDDY	10	8	80	0	0	0	Yes
4	PANKAJ KULKARNI RAJABHAU	10	9	90	21	19	90	Yes
5	KANTILAL NARANDAS PATEL	10	10	100	16	15	93	Yes
6	AKSHAYKUMAR NARENDRASINHJI CHUDASAMA	10	9	90	6	5	83	Yes
7	AASHISH RAMDAS KAMAT	10	8	80	13	9	69	Yes
8	SUMIT BANERJEE	10	10	100	22	18	81	Yes
9	RAGHAV CHANDRA	10	10	100	7	7	100	Yes
10	NILESH NARWEKAR	10	10	100	20	20	100	Yes

11	PARTH SAJJAN JINDAL	10	9	90	2	0	0	Yes
12	SUTAPA BANERJEE	10	10	100	17	16	94	Not applicable
13	SUDHIR MAHESHWARI	10	8	80	0	0	0	Not applicable

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Mr. Parth Jindal	Managing Director	56675501	37741365	0	3526260	97943126.00
2	Mr. Nilesh Narwekar	Whole-time director	44215514	0	0	812878	45028392.00
3	Mr. Narinder Singh Kahlon	Whole-time director	39564264	0	73002043	297296	112863603.00
	Total		140455279.00	37741365.00	73002043.00	4636434.00	255835121.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Ms. Sneha Bindra	Company Secretary	4493542	0	0	21600	4515142.00
	Total		4493542.00	0.00	0.00	21600.00	4515142.00

C *Number of other directors whose remuneration details to be entered

9

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Mr. Kantilal Narandas Patel	Director	0	0	0	1750000	1750000.00
2	Mr. Pankaj Rajabhau Kulkarni	Director	0	0	0	1850000	1850000.00
3	Ms. Sutapa Banerjee	Director	0	0	0	1800000	1800000.00
4	Mr. Sumit Banerjee	Director	0	0	0	1900000	1900000.00

5	Mr. Akshay Chudasama	Director	0	0	0	1150000	1150000.00
6	Mr. Aashish Kamat	Director	0	0	0	1250000	1250000.00
7	Mr. Raghav Chandra	Director	0	0	0	1350000	1350000.00
8	Ms. Preeti Reddy	Director	0	0	0	800000	800000.00
9	Mr. Sudhir maheshwari	Director	0	0	0	200000	200000.00
	Total		0.00	0.00	0.00	12050000.00	12050000.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ◉ Yes ○ No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/ DIRECTORS/OFFICERS ☑ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

B *DETAILS OF COMPOUNDING OF OFFENCES ☑ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder	444740

XIV Attachments

(a) List of share holders, debenture holders	MGT_7_1.xlsm MGT_7_2.xlsm MGT_7_3.xlsm
(b) Optional Attachment(s), if any	

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
(d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of JSW CEMENT LIMITED as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) 31/03/2026

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:
A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
1 its status under the Act;
2 maintenance of registers/records & making entries therein within the time prescribed therefor;
3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;
4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5 closure of Register of Members / Security holders, as the case may be.
6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;

7 contracts/arrangements with related parties as specified in section 188 of the Act;
8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15 acceptance/ renewal/ repayment of deposits;
16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name	S K Jain
Date (DD/MM/YYYY)	19/08/2026
Place	Mumbai

Whether associate or fellow:

○ Associate ● Fellow

Certificate of practice number	3*7*

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person	BAXPB9189F
*(b) Name of the Designated Person	SNEHA BINDRA

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 35(1) dated*

(DD/MM/YYYY) 18/05/2026 to sign this form and declare that all the requirements of Companies Act, 2013

and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:
1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**

*Designation

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

0*5*8*1*

***To be digitally signed by**

(●) Company Secretary ( ) Company secretary in practice

*Whether associate or fellow:

(●) Associate ( ) Fellow

Membership number 2*7*1

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN) AC5387516

eForm filing date (DD/MM/YYYY) 01/09/2026

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company