

<b>General information about company</b>	
Scrip code	532323
NSE Symbol	
MSEI Symbol	
ISIN	INE555C01029
Name of the entity	Shiva Cement Limited
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Half Yearly
Date of Report	30-09-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

## Annexure I

### Annexure I to be submitted by listed entity on quarterly basis

#### I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

No

Whether Chairperson is related to MD or CEO

No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Manoj Kumar Rustagi	ADZPR3625G	07742914	Executive Director	Not Applicable		15-01-1971	NA		28-02-2017				1	0	2	0		
2	Mr	Rajendra Prasad Gupta	ABDPG9284G	01325989	Non-Executive - Non Independent Director	Not Applicable		23-01-1949	NA		12-08-1985				1	0	1	1		
3	Mr	Mahendra Singh	AISPS1853K	02340913	Non-Executive - Independent Director	Not Applicable		27-11-1946	Yes	24-09-2020	31-03-2015			78	1	1	1	0		
4	Mr	Sanjay Sharma	AJFPS6920F	02692742	Non-Executive - Independent Director	Not Applicable		30-06-1956	NA		23-04-2019			30	1	1	2	0		

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mr	Bimal Kumar Managaraj	ADBPM5590P	01326783	Non-Executive - Independent Director	Not Applicable		20-10-1951	NA		26-12-2002			225	1	1	1	1
6	Mr	Narinder Singh Kahlon	AGOPK2276L	03578016	Non-Executive - Non Independent Director	Not Applicable		16-01-1967	NA		28-02-2017				1	0	1	0
7	Ms	Sudeshna Banerjee	ADZPB2732L	01920464	Non-Executive - Independent Director	Not Applicable		06-10-1968	NA		23-04-2017			30	1	1	1	0

<b>Audit Committee Details</b>							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01326783	Bimal Kumar Managaraj	Non-Executive - Independent Director	Chairperson	26-12-2002		
2	02340913	Mahendra Singh	Non-Executive - Independent Director	Member	31-03-2015		
3	02692742	Sanjay Sharma	Non-Executive - Independent Director	Member	23-04-2019		
4	01920464	Sudeshna Banerjee	Non-Executive - Independent Director	Member	23-04-2019		
5	07742914	Manoj Kumar Rustagi	Executive Director	Member	28-02-2017		

<b>Nomination and remuneration committee</b>							
Whether the Nomination and remuneration committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02340913	Mahendra Singh	Non-Executive - Independent Director	Chairperson	31-03-2015		
2	03578016	Narinder Singh Kahlon	Non-Executive - Non Independent Director	Member	28-02-2017		
3	01326783	Bimal Kumar Managaraj	Non-Executive - Independent Director	Member	26-12-2002		

<b>Stakeholders Relationship Committee</b>							
Whether the Stakeholders Relationship Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01325989	Rajendra Prasad Gupta	Non-Executive - Non Independent Director	Chairperson	12-08-1985		
2	07742914	Manoj Kumar Rustagi	Executive Director	Member	28-02-2017		
3	03578016	Narinder Singh Kahlon	Non-Executive - Non Independent Director	Member	28-02-2017		
4	02692742	Sanjay Sharma	Non-Executive - Independent Director	Member	23-04-2019		

<b>Risk Management Committee</b>							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07742914	Manoj Kumar Rustagi	Executive Director	Member	28-02-2017		
2	03578016	Narinder Singh Kahlon	Non-Executive - Non Independent Director	Member	28-02-2017		
3	02340913	Mahendra Singh	Non-Executive - Independent Director	Chairperson	31-03-2015		
4	01920464	Sudeshna Banerjee	Non-Executive - Independent Director	Member	23-04-2019		



<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	07742914	Manoj Kumar Rustagi	Finance Committee	Executive Director	Member	
2	03578016	Narinder Singh Kahlon	Finance Committee	Non-Executive - Non Independent Director	Member	
3	01325989	Rajendra Prasad Gupta	Project Review Committee	Non-Executive - Non Independent Director	Chairperson	
4	01920464	Sudeshna Banerjee	Project Review Committee	Non-Executive - Independent Director	Member	
5	02692742	Sanjay Sharma	Project Review Committee	Non-Executive - Independent Director	Member	
6	07742914	Manoj Kumar Rustagi	Project Review Committee	Executive Director	Member	

<b>Annexure 1</b>							
<b>Annexure 1</b>							
<b>III. Meeting of Board of Directors</b>							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	23-04-2021				Yes	2	4
2	24-05-2021		30		Yes	2	4
3		06-07-2021	42		Yes	3	4
4		22-07-2021	15		Yes	1	4

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)		
1	Audit Committee	23-04-2021				Yes	1	4
2	Nomination and remuneration committee	23-04-2021				Yes	1	2
3	Corporate Social Responsibility Committee	23-04-2021				Yes	2	2
4	Other Committee	23-04-2021		Project Review Committee		Yes	2	2
5	Audit Committee	24-05-2021				Yes	1	4
6	Audit Committee	22-07-2021	58			Yes	1	4

<b>Annexure 1</b>								
<b>IV. Meeting of Committees</b>								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
7	Other Committee	22-07-2021		Project Review Committee		Yes	1	2

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Sneha Bindra
2	Designation	Company Secretary

<b>Annexure III</b>				
<b>III. Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				



<b>Annexure III</b>		
1	Name of signatory	Sneha Bindra
2	Designation	Company Secretary

<b>Additional Half yearly Disclosure</b>		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

<b>Signatory Details</b>	
Name of signatory	Sneha Bindra
Designation of person	Company Secretary
Place	Sundargarh
Date	14-10-2021

