

General information about company	
Scrp code	532323
NSE Symbol	
MSEI Symbol	
ISIN	INE555C01029
Name of the entity	SHIVA CEMENT LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
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																								
Whether Chairperson related to Promoter																								
Disqualification of Directors under section 164 of the Companies Act, 2013																								
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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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
Mr	MANOJ KUMAR RUSTAGI	ADZPR3625G	07742914	Executive Director	Not Applicable		15-01-1971	No				NA		28-02-2017					1	0	2	0		
Mr	RAJENDRA PRASAD GUPTA	ABDPG9284G	01325989	Non-Executive - Non Independent Director	Not Applicable		23-01-1949	No				NA		12-08-1985					2	0	1	1		
Mr	BIMAL KUMAR MANGARAJ	ADBPM5590P	01326783	Non-Executive - Independent Director	Not Applicable		20-10-1951	No				NA		26-12-2002				237	1	1	1	1		
Mr	NARINDER SINGH KAHLON	AGOPK2276L	03578016	Non-Executive - Non Independent Director	Not Applicable		16-01-1967	No				NA		28-02-2017					1	0	1	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

	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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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
Mr	JAGDISH CHANDRA TOSHNIWAL	ACEPT4025G	01529889	Non-Executive - Independent Director	Not Applicable		17-10-1953	No					NA		21-04-2022			6	1	1	2	0			
Ms	SUDESHNA BANERJEE	ADZPB2732L	01920464	Non-Executive - Independent Director	Not Applicable		06-10-1968	No					NA		23-04-2019			42	1	1	2	0			

Audit Committee Details							
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 MANGARAJ	Non-Executive - Independent Director	Chairperson	26-12-2002		
2	01920464	SUDESHNA BANERJEE	Non-Executive - Independent Director	Member	23-04-2019		
3	07742914	MANOJ KUMAR RUSTAGI	Executive Director	Member	28-02-2017		
4	01529889	JAGDISH CHANDRA TOSHNIWAL	Non-Executive - Independent Director	Member	21-04-2022		

Nomination and remuneration committee							
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	01920464	SUDESHNA BANERJEE	Non-Executive - Independent Director	Chairperson	23-04-2019		
2	01326783	BIMAL KUMAR MANGARAJ	Non-Executive - Independent Director	Member	26-12-2002		
3	03578016	NARINDER SINGH KAHLON	Non-Executive - Non Independent Director	Member	28-02-2017		

Stakeholders Relationship Committee							
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	03578016	NARINDER SINGH KAHLON	Non-Executive - Non Independent Director	Member	28-02-2017		
3	07742914	MANOJ KUMAR RUSTAGI	Executive Director	Member	28-02-2017		
4	01529889	JAGDISH CHANDRA TOSHNIWAL	Non-Executive - Independent Director	Member	21-04-2022		

Risk Management Committee							
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
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	01529889	JAGDISH CHANDRA TOSHNIWAL	Non-Executive - Independent Director	Member	21-04-2022		

Corporate Social Responsibility Committee							
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	01920464	SUDESHNA BANERJEE	Non-Executive - Independent Director	Chairperson	23-04-2019		
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		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	01325989	RAJENDRA PRASAD GUPTA	Project Review Committee	Non-Executive - Non Independent Director	Chairperson	
2	01920464	SUDESHNA BANERJEE	Project Review Committee	Non-Executive - Independent Director	Member	
3	07742914	MANOJ KUMAR RUSTAGI	Project Review Committee	Executive Director	Member	
4	01529889	JAGDISH CHANDRA TOSHNIWAL	Project Review Committee	Non-Executive - Independent Director	Member	
5	07742914	MANOJ KUMAR RUSTAGI	Finance Committee	Executive Director	Member	
6	03578016	NARINDER SINGH KAHILON	Finance Committee	Non-Executive - Non Independent Director	Member	

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	21-04-2022				Yes	6	5	3
2	12-05-2022		20		Yes	6	5	3
3		27-07-2022	75		Yes	6	6	3

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
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)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	21-04-2022				Yes	4	4	3	0
2	Audit Committee	27-07-2022	96			Yes	4	4	3	0
3	Corporate Social Responsibility Committee	21-04-2022				Yes	3	2	1	0
4	Other Committee	21-04-2022		Project Review Committee		Yes	4	4	2	0
5	Other Committee	12-05-2022		Project Review Committee		Yes	4	4	2	0
6	Other Committee	27-07-2022		Project Review Committee		Yes	4	4	2	0

Annexure 1										
IV. Meeting of Committees										
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)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	21-04-2022				Yes	3	2	2	0

Annexure 1			
V. Related Party Transactions			
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	

Annexure 1		
VI. Affirmations		
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 1000 listed entities)	Yes
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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Sneha Bindra
2	Designation	Company Secretary

Annexure III				
III. Affirmations				
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				

Annexure III		
1	Name of signatory	Sneha Bindra
2	Designation	Company Secretary

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(!)	

Signatory Details	
Name of signatory	Sneha Bindra
Designation of person	Company Secretary
Place	Sundargarh
Date	20-10-2022

