

General information about company	
Scrip 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	Quarterly
Date of Report	31-12-2022
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 Textual Information(1)

Company has a Regular Chairperson		No														
Company is related to MD or CEO		No														
Disqualification of Directors under section 164 of the Companies Act, 2013																
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)
Executive Director	Not Applicable		15-01-1971	No					NA		28-02-2017				1	0
Non-executive - Non independent Director	Not Applicable		23-01-1949	No					NA		12-08-1985				2	0
Non-executive - Independent Director	Not Applicable		20-10-1951	No					NA		26-12-2002			239	1	1
Non-executive - Non independent Director	Not Applicable		16-01-1967	No					NA		28-02-2017				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

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)
Non-executive - independent director	Not Applicable		17-10-1953	No					NA		21-04-2022			9	1	1
Non-executive - independent director	Not Applicable		06-10-1968	No					NA		23-04-2019			45	1	1
Non-executive - independent director	Not Applicable		30-06-1956	No					NA		21-10-2022			2	1	1

Text Block	
Textual Information(1)	The Board elects a Non-Executive Director as the Chairman of the Board Meeting in every meeting. Currently , the Board of Directors of the Company consist of 7 Directors - 4 Non-Executive - Independent Director , 2 Non-Executive and 1 Executive Director . Therefore, the Board of the Company comprises of half of the Directors being Independent Director.

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		
5	02692742	SANJAY SHARMA	Non-Executive - Independent Director	Member	21-10-2022		

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

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	02692742	SANJAY SHARMA	Project Review Committee	Non-Executive - Independent Director	Member	
6	07742914	MANOJ KUMAR RUSTAGI	Finance Committee	Executive Director	Member	
7	03578016	NARINDER SINGH KAHLON	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	27-07-2022				Yes	6	6	3
2		21-10-2022	85		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 in the Committee as on date of the meeting	Number of Directors Present (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	27-07-2022				Yes	4	4	3	0
2	Audit Committee	21-10-2022	85			Yes	4	4	3	0
3	Other Committee	27-07-2022		Project Review Committee		Yes	4	4	2	0
4	Other Committee	21-10-2022		Project Review Committee		Yes	4	4	2	0
5	Risk Management Committee	30-12-2022				Yes	3	2	1	0
6	Other Committee	14-11-2022		Finance Committee		Yes	2	2	0	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

Signatory Details	
Name of signatory	Sneha Bindra
Designation of person	Company Secretary
Place	Sundargarh
Date	19-01-2023

