

<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	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
Risk management committee	Not Applicable

<b>Annexure I</b>	
<b>Annexure I to be submitted by listed entity on quarterly basis</b>	
<b>I. Composition of Board of Directors</b>	
Disclosure of notes on composition of board of directors explanatory	Textual Information(1)
Is there any change in information of board of directors compare to previous quarter	No
Wether the listed entity has a Regular Chairperson	No

<b>Text Block</b>	
Textual Information(1)	The Board elects a Chairperson in every meeting as per the provisions of SEBI(LODR) Regulations, 2015 and the Companies Act, 2013.

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes	Date of Cessation	Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment		
1	07742914	Mr. Manoj Kumar Rustagi	Executive Director	Member	26-06-2017		Textual Information(1)
2	01326783	Mr. Bimalkumar Mangaraj	Non-Executive - Independent Director	Member	26-06-2017		Textual Information(2)
3	01005691	Mr. Kashi Prasad Jhunjunwala	Non-Executive - Independent Director	Chairperson	26-06-2017		Textual Information(3)
4	02340913	Mr. Mahendra Singh	Non-Executive - Independent Director	Member	26-06-2017		Textual Information(4)

<b>Sr Text Block</b>	
Textual Information(1)	The Audit Committee was re-constituted in the Board Meeting held on 26/06/2017
Textual Information(2)	The Audit Committee was re-constituted in the Board Meeting held on 26/06/2017
Textual Information(3)	The Audit Committee was re-constituted in the Board Meeting held on 26/06/2017
Textual Information(4)	The Audit Committee was re-constituted in the Board Meeting held on 26/06/2017

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03578016	Mr. Narinder Singh Kahlon	Non-Executive - Non Independent Director	Member	27-10-2017		
2	02340913	Mr. Mahendra Singh	Non-Executive - Independent Director	Member	27-10-2017		
3	01326783	Mr. Bimalkumar Mangaraj	Non-Executive - Independent Director	Member	27-10-2017		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					No	Date of Cessation	Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment		
1	01325989	Mr. Rajendra Prasad Gupta	Non-Executive - Non Independent Director	Member	27-10-2017		
2	07742914	Mr. Manoj Kumar Rustagi	Executive Director	Member	27-10-2017		
3	03578016	Mr. Narinder Singh Kahlon	Non-Executive - Non Independent Director	Member	27-10-2017		

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

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07742914	Mr. Manoj Kumar Rustagi	Executive Director	Member	04-08-2017		Textual Information(1)
2	03578016	Mr. Narinder Singh Kahlon	Non-Executive - Non Independent Director	Member	04-08-2017		Textual Information(2)
3	02340913	Mr. Mahendra Singh	Non-Executive - Independent Director	Member	04-08-2017		Textual Information(3)

<b>Sr Text Block</b>	
Textual Information(1)	The CSR Committee was contituted on 04-08-2017
Textual Information(2)	The CSR Committee was contituted on 04-08-2017
Textual Information(3)	The CSR Committee was contituted on 04-08-2017

<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	03578016	Mr. Narinder Singh Kahlon	Finance Committee	Non-Executive - Non Independent Director	Member	
2	07742914	Mr. Manoj Kumar Rustagi	Finance 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)
1	07-08-2018		
2		12-11-2018	96

<b>Annexure 1</b>							
<b>IV. Meeting of Committees</b>							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	12-11-2018	Yes	4	07-08-2018	96	
2	Stakeholders Relationship Committee	12-11-2018	Yes	3	07-08-2018	96	

<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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

<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 100 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>Signatory Details</b>	
Name of signatory	Sneha Bindra
Designation of person	Company Secretary
Place	Rourkela
Date	14-01-2019

