

General information about company	
Scrip code	532323
Name of the entity	Shiva Cement Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Not Applicable

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														
Is there any change in information of board of directors compare to previous quarter														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
1	Mrs	Sutapa Banerjee	AGBPPB6003B	02844650	Non-Executive - Non Independent Director	Not Applicable		22-04-2017			4	4	0	
2	Mr	Manoj Kumar Rustagi	ADZPR3625G	07742914	Executive Director	Not Applicable		26-06-2017			0	0	0	
3	Mr	Rajendra Prasad Gupta	ABDPG9284G	01325989	Non-Executive - Non Independent Director	Not Applicable		26-06-2017			1	1	1	
4	Mr	Mahendra Singh	AISPS1853K	02340913	Non-Executive - Independent Director	Not Applicable		31-03-2015		12	1	2	0	

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Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
5	Mr	Kashi Prasad Jhunjhunwala	ACXPJ5135A	01005691	Non-Executive - Independent Director	Not Applicable		27-03-2007		96	1	2	2	
6	Mr	Bimal Kumar Mangaraj	ADBPM5590P	01326783	Non-Executive - Independent Director	Not Applicable		26-12-2002		96	1	3	0	
7	Mr	Narinder Singh Kahlon	AGOPK2276L	03578016	Non-Executive - Non Independent Director	Not Applicable		28-02-2017			1	0	0	
8	Mr	Dibyendu Kumar Senapati	AUEPS5962P	03449031	Non-Executive - Nominee Director	Not Applicable		07-02-2011			1	0	0	

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr. Manoj Kumar Rustagi	Executive Director	Member	
2	Audit Committee	Mr. Bimal Kumar Mangaraj	Non-Executive - Independent Director	Member	
3	Audit Committee	Mr. Kashi Prasad Jhunjhunwala	Non-Executive - Independent Director	Chairperson	
4	Audit Committee	Mr. Mahendra Singh	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	Mr. Bimal Kumar Mangaraj	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Mr. Kashi Prasad Jhunjhunwala	Non-Executive - Independent Director	Chairperson	
7	Nomination and remuneration committee	Mr. Mahendra Singh	Non-Executive - Independent Director	Member	
8	Stakeholders Relationship Committee	Mr. Bimal Kumar Mangaraj	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Mr. Rajendra Prasad Gupta	Non-Executive - Non Independent Director	Chairperson	
10	Other Committee	Mr. Narinder Singh Kahlon	Non-Executive - Non Independent Director	Member	Committee of Board of Directors

Annexure 1					
II. Composition of Committees					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Other Committee	Mr. Manoj Kumar Rustagi	Executive Director	Member	Committee of Board of Directors

Annexure 1			
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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)
1	28-02-2017		
2		22-04-2017	52
3		26-06-2017	64

Annexure 1							
IV. Meeting of Committees							
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 (details)	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	22-04-2017	Yes	Kashi Prasad Jhunjhunwala, B.K. Mangaraj and Mahendra Singh were present	13-02-2017	67	
2	Audit Committee	26-06-2017	Yes	Kashi Prasad Jhunjhunwala, Mahendra Singh were present		64	
3	Nomination and remuneration committee	22-04-2017	Yes	Kashi Prasad Jhunjhunwala, Mahendra Singh were present			

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

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 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

Signatory Details	
Name of signatory	Sneha Bindra
Designation of person	Company Secretary
Place	Rourkela
Date	14-07-2017

