

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	Half Yearly
Date of Report	30-09-2017
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	No

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

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	Stakeholders Relationship Committee	Mr. Bimal Kumar Mangaraj	Non-Executive - Independent Director	Member	
12	Stakeholders Relationship Committee	Mr. Rajendra Prasad Gupta	Non-Executive - Non Independent Director	Chairperson	
13	Other Committee	Mr. Narinder Singh Kahlon	Non-Executive - Non Independent Director	Member	Committee of Board of Directors
14	Other Committee	Mr. Manoj Kumar Rustagi	Executive Director	Member	Committee of Board of Directors

Text Block	
Textual Information(1)	Corporate Social Responsibility Committee was constituted in the Board meeting dated 04/08/2017

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)
1	26-06-2017		
2		04-08-2017	38
3		04-09-2017	30

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	04-09-2017	Yes	Mr. K.P. Jhunjhunwala, Mr. Mahendra Singh, Mr. Bimal Kumar Mangaraj	26-06-2017	69	

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

Annexure III				
Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year				
I. Affirmations				
Sr	Broad heading	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	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Signatory Details	
Name of signatory	Sneha Bindra
Designation of person	Company Secretary
Place	Rourkela
Date	10-10-2017

