

<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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
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													No				
Whether Chairperson is related to MD or CEO													No				
of the ctor	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)	No : pro F
J R AGI	ADZPR3625G	07742914	Executive Director	Not Applicable		15- 01- 1971	NA		28-02-2017				1	0	2	0	
J D A A	ABDPG9284G	01325989	Non- Executive - Non Independent Director	Not Applicable		23- 01- 1949	NA		12-08-1985				2	0	1	1	
J R AJ	ADBPM5590P	01326783	Non- Executive - Independent Director	Not Applicable		20- 10- 1951	NA		26-12-2002			234	1	1	1	1	
J D R I ON	AGOPK2276L	03578016	Non- Executive - Non Independent Director	Not Applicable		16- 01- 1967	NA		28-02-2017				1	0	1	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		
5	02692742	SANJAY SHARMA	Non-Executive - Independent Director	Member	23-04-2019	27-04-2022	

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		
5	02692742	SANJAY SHARMA	Non-Executive - Independent Director	Member	23-04-2019	27-04-2022	

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		

<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	07742914	MANOJ KUMAR RUSTAGI	Finance Committee	Executive Director	Member	
2	03578016	NARINDER SINGH KAHLON	Finance Committee	Non-Executive - Non Independent Director	Member	
3	01325989	RAJENDRA PRASAD GUPTA	Project Review Committee	Non-Executive - Non Independent Director	Chairperson	
4	01920464	SUDESHNA BANERJEE	Project Review Committee	Non-Executive - Independent Director	Member	
5	07742914	MANOJ KUMAR RUSTAGI	Project Review Committee	Executive Director	Member	
6	01529889	JAGDISH CHANDRA TOSHNIWAL	Project Review Committee	Non-Executive - Independent Director	Member	



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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	24-01-2022				Yes	5	4
2	Audit Committee	25-03-2022	59			Yes	5	4
3	Audit Committee	21-04-2022				Yes	4	3
4	Other Committee	24-01-2022		Project Review Committee		Yes	3	2
5	Other Committee	21-04-2022		Project Review Committee		Yes	4	2
6	Other Committee	12-05-2022		Project Review Committee		Yes	4	2

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

<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 500 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

<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	Sundargarh
Date	20-07-2022

