

<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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

## 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)

Whether the listed entity has a Regular Chairperson		Disqualification of Directors under section 164 of the Companies Act, 2013											Textual Information(1)							
Whether Chairperson is related to MD or CEO		Disqualification of Directors under section 164 of the Companies Act, 2013											Textual Information(1)							
N	DIN	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)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No
3625G	07742914	Executive Director	Not Applicable		15-01-1971	No					NA		28-02-2017				1	0	1	0
9284G	01325989	Non-Executive - Non Independent Director	Not Applicable		23-01-1949	No					NA		12-08-1985				2	0	1	1
2276L	03578016	Non-Executive - Non Independent Director	Not Applicable		16-01-1967	No					NA		28-02-2017				1	0	2	0
1025G	01539889	Non-Executive - Independent Director	Not Applicable		17-10-1953	No					NA		21-04-2022	21-04-2022		14.09	2	2	2	1

### I. Composition of Board of Directors

#### Disclosure of notes on composition of board of directors explanatory

##### Whether the listed entity has a Regular Chairperson

DIN	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)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of Chair in A Stakeholder Committee including this listed entity (Refer Regulation 26(1) of Listing Regulations)
20F	02692742	Non-Executive - Independent Director	Not Applicable		30-06-1956	No				NA		23-04-2019	21-10-2022		44.14	1	1	1	0
732L	01920464	Non-Executive - Independent Director	Not Applicable		06-10-1968	No				NA		23-04-2019	23-04-2019		50.07	1	1	1	0

<b>Text Block</b>	
Textual Information(1)	The Board elects a Non-Executive Director as the Chairman of the Board Meeting in every meeting.

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	01539889	JAGDISH CHANDRA TOSHIWAL	Non-Executive - Independent Director	Chairperson	21-04-2022		Textual Information(1)
2	03578016	NARINDER SINGH KAHLON	Non-Executive - Non Independent Director	Member	03-05-2023		
3	02692742	SANJAY SHARMA	Non-Executive - Independent Director	Member	26-06-2019		
4	01920464	SUDESHNA BANERJEE	Non-Executive - Independent Director	Member	26-06-2019		

<b>Sr Text Block</b>	
Textual Information(1)	Mr. Jagdish Toshniwal appointed as a chairperson of the Audit Committee wef from 3rd May 2023

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	13-04-2022		Textual Information(1)
2	03578016	NARINDER SINGH KAHLON	Non-Executive - Non Independent Director	Member	27-10-2017		
3	01539889	JAGDISH CHANDRA TOSHNIWAL	Non-Executive - Independent Director	Member	20-01-2023		

<b>Sr Text Block</b>	
Textual Information(1)	Ms. Sudeshna Banerjee appointed as a chairperson of the Nomination and Remuneration Committee wef from 13th April 2022



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	30-07-2015		Textual Information(1)
2	03578016	NARINDER SINGH KAHLON	Non-Executive - Non Independent Director	Member	27-10-2017		
3	07742914	MANOJ KUMAR RUSTAGI	Executive Director	Member	27-10-2017		
4	01539889	JAGDISH CHANDRA TOSHNIWAL	Non-Executive - Independent Director	Member	21-04-2022		

<b>Sr Text Block</b>	
Textual Information(1)	Mr. Rajendra Prasad Gupta appointed as a chairperson of the Stakeholder's Relationship Committee wef from 26th June 2019

Risk Management Committee							
Whether the Risk Management 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	01539889	JAGDISH CHANDRA TOSHNIWAL	Non-Executive - Independent Director	Chairperson	21-04-2022		Textual Information(1)
2	03578016	NARINDER SINGH KAHLON	Non-Executive - Non Independent Director	Member	21-04-2022		
3	07742914	MANOJ KUMAR RUSTAGI	Executive Director	Member	21-04-2022		
4	02692742	SANJAY SHARMA	Non-Executive - Independent Director	Member	20-01-2023		

<b>Sr Text Block</b>	
Textual Information(1)	Mr. Jagdish Toshniwal appointed as a chairperson of the Risk Management Committee wef from 20th January 2023

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	24-06-2019		Textual Information(1)
2	07742914	MANOJ KUMAR RUSTAGI	Executive Director	Member	04-08-2017		
3	03578016	NARINDER SINGH KAHLON	Non-Executive - Non Independent Director	Member	04-08-2017		

<b>Sr Text Block</b>	
Textual Information(1)	Ms. Sudeshna Banerjee appointed as a chairperson of the Corporate Social Responsibility Committee wef from 13th April 2022

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	Textual Information(1)
2	01920464	SUDESHNA BANERJEE	Project Review Committee	Non-Executive - Independent Director	Member	
3	07742914	MANOJ KUMAR RUSTAGI	Project Review Committee	Executive Director	Member	
4	01539889	JAGDISH CHANDRA TOSHNIWAL	Project Review Committee	Non-Executive - Independent Director	Member	
5	02692742	SANJAY SHARMA	Project Review Committee	Non-Executive - Independent Director	Member	
6	03578016	NARINDER SINGH KAHLON	Finance Committee	Non-Executive - Non Independent Director	Member	
7	07742914	MANOJ KUMAR RUSTAGI	Finance Committee	Executive Director	Member	

<b>Other Committee Text Block</b>	
Textual Information(1)	Mr. Rajendra Prasad Gupta appointed as a chairperson of the Project Review Committee wef from 4th February 2021



Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory			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*
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter						
1	20-01-2023				Yes	7	6	4
2		16-05-2023	115		Yes	6	6	3

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							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)
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)				
1	Audit Committee	20-01-2023				Yes	5	5	4	0
2	Audit Committee	16-05-2023				Yes	4	4	3	0
3	Stakeholders Relationship Committee	20-01-2023				Yes	4	3	1	0
4	Risk Management Committee	16-03-2023				Yes	4	4	2	0
5	Risk Management Committee	16-05-2023	60			Yes	4	4	2	0
6	Other Committee	20-01-2023		Project Review Committee		Yes	5	4	3	0

Annexure 1										
IV. Meeting of Committees										
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)
7	Other Committee	16-05-2023		Project Review Committee		Yes	5	5	3	0
8	Nomination and remuneration committee	16-05-2023				Yes	3	3	2	0
9	Corporate Social Responsibility Committee	16-05-2023				Yes	3	3	1	0

<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	

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)	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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Sneha Bindra
2	Designation	Company Secretary

<b>Text Block</b>	
Textual Information(1)	The Company has constituted a Risk Management Committee on a voluntary basis. However, the same is not applicable to the Company.

<b>Signatory Details</b>	
Name of signatory	Sneha Bindra
Designation of person	Company Secretary
Place	Sundargarh
Date	18-07-2023



