

General information about company	
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	Half Yearly
Date of Report	30-09-2023
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							No	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	MANOJ KUMAR RUSTAGI	ADZPR3625G	07742914	Executive Director	Not Applicable	CEO	15-01-1971
2	Mr	RAJENDRA PRASAD GUPTA	ABDPG9284G	01325989	Non-Executive - Non Independent Director	Not Applicable		23-01-1949
3	Mr	NARINDER SINGH KAHLON	AGOPK2276L	03578016	Non-Executive - Non Independent Director	Not Applicable		16-01-1967
4	Mr	JAGDISH CHANDRA TOSHNIWAL	ACEPT4025G	01539889	Non-Executive - Independent Director	Not Applicable		17-10-1953
5	Mr	SANJAY SHARMA	AJFPS6920F	02692742	Non-Executive - Independent Director	Not Applicable		30-06-1956
6	Ms	SUDESHNA BANERJEE	ADZPB2732L	01920464	Non-Executive - Independent Director	Not Applicable		06-10-1968

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				
2	No				
3	No				
4	No				
5	No				
6	No				

I. Composition of Board of Directors												
Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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 for not providing PAN	Notes for not providing DIN
1	NA		28-02-2017				1	0	1	0		
2	NA		12-08-1985				2	0	1	1		
3	NA		28-02-2017				1	0	2	0		
4	NA		21-04-2022	21-04-2022		17.09	2	2	2	1		
5	NA		23-04-2019	21-10-2022		47.14	1	1	1	0		
6	NA		23-04-2019	23-04-2019		53.07	1	1	1	0		

Text Block	
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 TOSHNIWAL	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		Textual Information(2)
4	01920464	SUDESHNA BANERJEE	Non-Executive - Independent Director	Member	26-06-2019		

Sr Text Block	
Textual Information(1)	Mr. Jagdish Toshniwal appointed as a chairperson of the Audit Committee wef from 3rd May 2023
Textual Information(2)	Initial appointment in the Committee wef 26-06-2019. However, Mr. Sanjay Sharma resigned wef 27-04-2022. Mr. Sharma was re-appointment for second term wef 21-10-2022 and Audit Committee

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		

Sr Text Block	
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		

Sr Text Block	
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		

Sr Text Block	
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		

Sr Text Block	
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	
8	01539889	JAGDISH CHANDRA TOSHNIWAL	Right Issue Committee	Non-Executive - Independent Director	Chairperson	Textual Information(2)
9	07742914	MANOJ KUMAR RUSTAGI	Right Issue Committee	Executive Director	Member	
10	03578016	NARINDER SINGH KAHLON	Right Issue Committee	Non-Executive - Non Independent Director	Member	

Other Committee Text Block	
Textual Information(1)	Mr. Rajendra Prasad Gupta appointed as a chairperson of the Project Review Committee wef from 4th February 2021
Textual Information(2)	Mr. Jagdish Toshniwal appointed as a chairperson of the Right Issue Committee wef from 14th September 2023

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)	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*
1	16-05-2023				Yes	6	6	3
2		27-07-2023	71		Yes	6	6	3
3		14-09-2023	48		Yes	6	6	3

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)	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)
1	Audit Committee	16-05-2023				Yes	4	4	3	0
2	Audit Committee	27-07-2023	71			Yes	4	4	3	0
3	Other Committee	16-05-2023		Project Review Committee		Yes	5	5	3	0
4	Other Committee	27-07-2023	71	Project Review Committee		Yes	5	5	3	0
5	Corporate Social Responsibility Committee	16-05-2023				Yes	3	3	1	0
6	Risk Management Committee	16-05-2023				Yes	4	4	2	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	Nomination and remuneration committee	16-05-2023				Yes	3	3	2	0
8	Nomination and remuneration committee	14-09-2023	120			Yes	3	3	2	0

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	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

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

Annexure III				
III. Affirmations				
Sr	Particulars	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	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
6				

Annexure III		
1	Name of signatory	Sneha Bindra
2	Designation	Company Secretary

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Text Block	
Textual Information(1)	The Company has not advanced any loan or given any guarantee or provided any securities directly or indirectly to its promoter or promoter group or Directors (including relatives) or KMPs or other entity controlled by aforesaid during the period half year ended 30.09.2023.

Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No

Signatory Details	
Name of signatory	Sneha Bindra
Designation of person	Company Secretary
Place	Sundargarh
Date	20-10-2023

