

<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	31-12-2023
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	Mr	SHOUVIK CHAKRABORTY	AELPC2258K	10406430	Non-Executive - Non Independent Director	Not Applicable		27-02-1976
7	Ms	SUDESHNA BANERJEE	ADZPB2732L	01920464	Non-Executive - Independent Director	Not Applicable		06-10-1968

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
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				
7	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	No		12-08-1985		21-12-2023		0	0	0	0		
3	NA		28-02-2017				1	0	2	1		
4	NA		21-04-2022	21-04-2022		20.09	2	2	2	1		
5	NA		23-04-2019	21-10-2022		50.14	1	1	1	0		
6	NA		21-12-2023				1	0	0	0		
7	NA		23-04-2019	23-04-2019		56.07	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.

<b>Audit Committee Details</b>							
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	26-09-2019		Textual Information(2)
4	01920464	SUDESHNA BANERJEE	Non-Executive - Independent Director	Member	26-09-2019		

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



<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	03578016	NARINDER SINGH KAHLON	Non-Executive - Non Independent Director	Chairperson	27-10-2017		Textual Information(1)
2	07742914	MANOJ KUMAR RUSTAGI	Executive Director	Member	27-10-2017		
3	01539889	JAGDISH CHANDRA TOSHNIWAL	Non-Executive - Independent Director	Member	21-04-2022		
4	01325989	RAJENDRA PRASAD GUPTA	Non-Executive - Non Independent Director	Chairperson	30-07-2015	21-12-2023	Textual Information(2)

<b>Sr Text Block</b>	
Textual Information(1)	<p>Mr. Narinder Singh Kahlon appointed as a chairperson of the Stakeholder Relationship Committee wef from 21st December 2023.</p> <p>It is to be noted that Mr. Rajendra Prasad Gupta, Non-Executive Director, resigned from the Company with effect from 21st December, 2023 consequently he ceased to be the Chairperson and Member of the Stakeholder Relationship Committee.</p>
Textual Information(2)	<p>Mr. Rajendra Prasad Gupta, Non-Executive Director, resigned from the Company with effect from 21st December, 2023 consequently he ceased to be the Chairperson and Member of the Stakeholder Relationship Committee.</p>

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	21-04-2022		

<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	01539889	JAGDISH CHANDRA TOSHNIWAL	Project Review Committee	Non-Executive - Independent Director	Chairperson	Textual Information(1)
2	07742914	MANOJ KUMAR RUSTAGI	Project Review Committee	Executive Director	Member	
3	01920464	SUDESHNA BANERJEE	Project Review Committee	Non-Executive - Independent Director	Member	
4	02692742	SANJAY SHARMA	Project Review Committee	Non-Executive - Independent Director	Member	
5	01325989	RAJENDRA PRASAD GUPTA	Project Review Committee	Non-Executive - Non Independent Director	Chairperson	Textual Information(2)
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(3)
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	



<b>Other Committee Text Block</b>	
Textual Information(1)	Mr. Jagdish Toshniwal appointed as a chairperson of the Project Review Committee wef from 21st December 2023. It is to be noted that Mr. Rajendra Prasad Gupta, Non-Executive Director, resigned from the Company with effect from 21st December, 2023 consequently he ceased to be the Chairperson and Member of the Project Review Committee.
Textual Information(2)	Mr. Rajendra Prasad Gupta, Non-Executive Director, resigned from the Company with effect from 21st December, 2023 consequently he ceased to be the Chairperson and Member of the Project Review Committee.
Textual Information(3)	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	27-07-2023				Yes	6	6	3
2	14-09-2023		48		Yes	6	6	3
3		14-10-2023	29		Yes	6	6	3
4		31-10-2023	16		Yes	6	6	3
5		21-12-2023	50		Yes	7	7	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	27-07-2023				Yes	4	4	3	0
2	Audit Committee	14-10-2023	78			Yes	4	4	3	0
3	Audit Committee	31-10-2023	16			Yes	4	4	3	0
4	Nomination and remuneration committee	14-09-2023				Yes	3	3	2	0
5	Nomination and remuneration committee	21-12-2023	97			Yes	3	3	2	0
6	Stakeholders Relationship Committee	31-10-2023				Yes	3	3	1	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	Risk Management Committee	31-10-2023				Yes	4	4	2	0
8	Other Committee	27-07-2023		Project Review Committee		Yes	5	5	3	0
9	Other Committee	31-10-2023	95	Project Review Committee		Yes	5	5	3	0
10	Other Committee	16-10-2023		Right Issue Committee		Yes	3	3	1	0
11	Other Committee	01-11-2023	15	Finance Committee		Yes	2	2	0	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	

<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 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)

<b>Annexure 1</b>		
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>Details of Cyber security incidence</b>	
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

<b>Signatory Details</b>	
Name of signatory	Sneha Bindra
Designation of person	Company Secretary
Place	Sundargarh
Date	17-01-2024

