

General information about company

Scrip code	500387
NSE Symbol	SHREECEM
MSEI Symbol	NOTLISTED
ISIN	INE070A01015
Name of the entity	SHREE CEMENT LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 100 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															
Whether the listed entity has a Regular Chairperson												Yes			
Whether Chairperson is related to MD or CEO												Yes			
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)
ADRPB5687N	00244196	Non-Executive - Non Independent Director	Chairperson related to Promoter		09-07-1934	Yes	08-03-2019	25-10-1979	25-10-1979		1	0	0	0	
ADJPB0982E	00244329	Executive Director	Not Applicable	MD	29-10-1952	NA		31-07-1992	31-07-1992		1	0	0	0	
AHAPB4776F	00403621	Executive Director	Not Applicable	MD	22-06-1980	NA		23-08-2012	23-08-2012		1	0	0	0	
ADVPG9976H	00066068	Non-Executive - Independent Director	Not Applicable		01-12-1932	Yes	08-03-2019	01-09-2014	01-09-2019		88	5	5	7	3

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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	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 in Stat Com inclu liste (Reg 26 L Reg)
5	Mr	Om Prakash Setia	ABWPS5004P	00244443	Non-Executive - Independent Director	Not Applicable		20-10-1938	Yes	08-03-2019	01-09-2014	01-09-2019	29-10-2021	86	1	1	1
6	Mr	Shreekant Somany	AIYPS6272Q	00021423	Non-Executive - Independent Director	Not Applicable		29-07-1948	NA		01-09-2014	01-09-2019		88	3	2	4
7	Mr	Yoginder Kumar Alagh	AAEPA5300M	00244686	Non-Executive - Independent Director	Not Applicable		14-02-1939	Yes	08-03-2019	01-09-2014	01-09-2019		88	1	1	2
8	Mr	Nitin Dayalji Desai	AAFPD7516B	02895410	Non-Executive - Independent Director	Not Applicable		05-07-1941	Yes	08-03-2019	01-09-2014	01-09-2019		88	1	1	2

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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	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 Independent Directors in the Board
9	Ms	Uma Ghurka	ADRPG7397Q	00351117	Non-Executive - Independent Director	Not Applicable		15-01-1954	NA		11-11-2019	11-11-2019		26	1	1	0
10	Mr	Prakash Narayan Chhangani	AALPC4856H	08189579	Executive Director	Not Applicable		20-08-1960	NA		30-07-2018	30-07-2018			1	0	0
11	Mr	Sanjiv Krishnaji Shelgikar	ARBPS8401P	00094311	Non-Executive - Independent Director	Not Applicable		07-04-1955	NA		05-08-2015	05-08-2020		76	1	1	1

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	00244443	Om Prakash Setia	Non-Executive - Independent Director	Chairperson	14-11-2015	29-10-2021	Textual Information(1)
2	00021423	Shreekant Somany	Non-Executive - Independent Director	Member	14-11-2015		
3	00244686	Yoginder Kumar Alagh	Non-Executive - Independent Director	Member	14-11-2015		
4	02895410	Nitin Dayalji Desai	Non-Executive - Independent Director	Member	14-11-2015		
5	00094311	Sanjiv Krishnaji Shelgikar	Non-Executive - Independent Director	Member	14-11-2015		
6	00066068	Ratanlal Gaggar	Non-Executive - Independent Director	Member	14-11-2015		

Sr Text Block

Textual Information(1)

The Regular Chairman ceased consequent upon his resignation w.e.f. 29.10.2021 (Close of business hours). The regular Chairman would be appointed in the upcoming Board / Committee Meeting.

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	00244443	Om Prakash Setia	Non-Executive - Independent Director	Member	07-05-2008	29-10-2021	
2	00021423	Shreekant Somany	Non-Executive - Independent Director	Member	07-05-2008		
3	00244686	Yoginder Kumar Alagh	Non-Executive - Independent Director	Member	07-05-2008		
4	00066068	Ratanlal Gaggar	Non-Executive - Independent Director	Chairperson	07-05-2008		

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	00244686	Yoginder Kumar Alagh	Non-Executive - Independent Director	Member	21-01-2013		
2	02895410	Nitin Dayalji Desai	Non-Executive - Independent Director	Member	21-01-2013		
3	00066068	Ratanlal Gaggar	Non-Executive - Independent Director	Chairperson	21-01-2013		

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	00094311	Sanjiv Krishnaji Shelgikar	Non-Executive - Independent Director	Chairperson	14-11-2015		
2	00244443	Om Prakash Setia	Non-Executive - Independent Director	Member	14-11-2015	29-10-2021	
3	00403621	Prashant Bangur	Executive Director	Member	21-05-2021		
4	08189579	Prakash Narayan Chhangani	Executive Director	Member	21-05-2021		

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	00244443	Om Prakash Setia	Non-Executive - Independent Director	Chairperson	27-01-2014	29-10-2021	Textual Information(1)
2	00351117	Uma Ghurka	Non-Executive - Independent Director	Member	14-02-2020		
3	02895410	Nitin Dayalji Desai	Non-Executive - Independent Director	Member	27-01-2014		
4	00094311	Sanjiv Krishnaji Shelgikar	Non-Executive - Independent Director	Member	14-11-2015		
5	08189579	Prakash Narayan Chhangani	Executive Director	Member	14-02-2020		
6	00403621	Prashant Bangur	Executive Director	Member	27-01-2014		

Sr Text Block

Textual Information(1)

The Regular Chairman ceased consequent upon his resignation w.e.f. 29.10.2021 (Close of business hours). The regular Chairman would be appointed in the upcoming Board / Committee Meeting.

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	09-08-2021				Yes	10	6
2		29-10-2021	80		Yes	10	6

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	09-08-2021				Yes	5	5
2	Audit Committee	29-10-2021	80			Yes	5	5

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	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 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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	S.S. Khandelwal
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	S.S. Khandelwal
Designation of person	Company Secretary and Compliance Officer
Place	Beawar
Date	11-01-2022

