

ANNEXURE I

Corporate Governance Report

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **SHREE CEMENT LIMITED**
2. Quarter ending - **30-Jun-2022**

i. Composition of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether special resolution passed ?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	Benu Gopal Bangur	00244196	ADRPB5687N	C,NED		25-Oct-1979	25-Oct-1979			09-Jul-1934	Yes	08-Mar-2019	1	0	0	0		
Mr.	Hari Mohan Bangur	00244329	ADJPB0982E	ED	MD	31-Jul-1992	31-Jul-1992			29-Oct-1952	NA		1	0	0	0		
Mr.	Prashant Bangur	00403621	AHAPB4776F	ED	MD	23-Aug-2012	23-Aug-2012			22-Jun-1980	NA		1	0	0	0	RMC	
Mr.	Ratanlal Gaggar	00066068	ADVPG9976H	ID		01-Sep-2014	01-Sep-2019		94	01-Dec-1932	Yes	08-Mar-2019	4	4	5	2	AC,SC,NRC	
Mr.	Shreekanth Soman	00021423	AIYPS6272Q	ID		01-Sep-2014	01-Sep-2019		94	29-Jul-19	NA		3	2	4	1	AC,NRC	

	y								48									
Mr.	Yoginder Kumar Alagh	00244686	AAEPA5300M	ID		01-Sep-2014	01-Sep-2019		94	14-Feb-1939	Yes	08-Mar-2019	1	1	2	0	AC,SC,NRC	
Mr.	Nitin Dayalji Desai	02895410	AAFPD7516B	ID		01-Sep-2014	01-Sep-2019		94	05-Jul-1941	Yes	08-Mar-2019	1	1	2	0	AC,SC	
Ms.	Uma Ghurka	00351117	ADRP7397Q	ID		11-Nov-2019	11-Nov-2019		32	15-Jan-1954	NA		1	1	0	0		
Mr.	Prakash Narayan Chhangani	08189579	AALPC4856H	ED		30-Jul-2018	30-Jul-2018			20-Aug-1960	NA		1	0	0	0	RMC	
Mr.	Sanjiv Krishna ji Shelgikar	00094311	ARBPS8401P	ID		05-Aug-2015	05-Aug-2020		82	07-Apr-1955	NA		1	1	1	0	AC,RC	
Mr.	Zubair Ahmed	00182990	AALPA1829N	ID		21-May-2022	21-May-2022		1	16-May-1953	NA		1	1	0	0		

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. **Composition of Committees**

a. **Audit Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Shreekant Somany	ID	Chairperson	14-Nov-2015	
2	Yoginder Kumar Alagh	ID	Member	14-Nov-2015	
3	Nitin Dayalji Desai	ID	Member	14-Nov-2015	
4	Sanjiv Krishnaji Shelgikar	ID	Member	14-Nov-2015	
5	Ratanlal Gaggar	ID	Member	14-Nov-2015	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. **Stakeholders Relationship Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Ratanlal Gaggar	ID	Chairperson	21-Jan-2013	
2	Nitin Dayalji Desai	ID	Member	21-Jan-2013	
3	Yoginder Kumar Alagh	ID	Member	21-Jan-2013	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. **Risk Management Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Sanjiv Krishnaji Shelgikar	ID	Chairperson	14-Nov-2015	
2	Prashant Bangur	ED	Member	21-May-2021	
3	Prakash Narayan Chhangani	ED	Member	21-May-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. **Nomination and Remuneration Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Ratanlal Gaggar	ID	Chairperson	07-May-2008	
2	Yoginder Kumar Alagh	ID	Member	07-May-2008	
3	Shreekant Somany	ID	Member	07-May-2008	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. **Meeting of Board of Directors**

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
04-Feb-2022	21-May-2022	Yes	11	7

Company Remarks	
Maximum gap between any two consecutive (in number of days)	105

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	04-Feb-2022		Yes	5	5
Audit Committee		21-May-2022	Yes	5	5
Nomination & Remuneration Committee		19-May-2022	Yes	3	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	105

v. **Related Party Transactions**

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</i>
Whether prior approval of audit committee obtained	Not Applicable	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. Affirmations

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Yes**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
b. Any comments/observations/advice of Board of Directors may be mentioned here:

Name : **S. S. Khandelwal**
Designation : **Company Secretary & Compliance Officer**