

1. Name of Listed Entity: **Shree Cement Limited**
2. Quarter ending: **December 31, 2025**

II. Composition of Committees					
<i>Name of Committee</i>	<i>Whether Regular chairperson appointed</i>	<i>Name of Committee members</i>	<i>Category (Chairperson / Executive / Non- Executive / Independent / Nominee) \$</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1. Audit Committee	Yes	Zubair Ahmed	Non-Executive - Independent Director – Chairman	14-10-2022	
		Uma Ghurka	Non-Executive - Independent Director – Member	06-08-2024	
		Sushil Kumar Roongta	Non-Executive - Independent Director – Member	04-08-2025	
		Neeraj Akhoury	Executive Director - Member	04-08-2025	
2. Nomination & Remuneration Committee	Yes	Zubair Ahmed	Non-Executive - Independent Director – Chairman	22-03-2024	
		Sushil Kumar Roongta	Non-Executive - Independent Director – Member	06-08-2024	
		Uma Ghurka	Non-Executive - Independent Director – Member	04-08-2025	
3. Stakeholders' Relationship Committee	Yes	Zubair Ahmed	Non-Executive - Independent Director – Chairman	04-08-2025	
		Uma Ghurka	Non-Executive - Independent Director – Member	22-03-2024	
		Neeraj Akhoury	Executive Director - Member	14-10-2022	
4. Risk Management Committee (if applicable)	Yes	Sushil Kumar Roongta	Non-Executive - Independent Director – Chairman	06-08-2024	
		Prashant Bangur	Executive Director – Member	21-05-2021	
		Neeraj Akhoury	Executive Director – Member	14-10-2022	
5. CSR and Sustainability Committee	Yes	Uma Ghurka	Non-Executive - Independent Director – Chairman	14-02-2020	
		Prashant Bangur	Executive Director – Member	27-01-2014	
		Neeraj Akhoury	Executive Director – Member	14-10-2022	
\$Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen					

III. Meeting of Board of Directors					
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Whether requirement of Quorum met*</i>	<i>Number of Directors present*</i>	<i>Number of independent directors present*</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
04-08-2025	28-10-2025	Yes	7	4	84
<i>* to be filled in only for the current quarter meetings</i>					
IV. Meetings of Committees					
<i>Date(s) of meeting of the committee in the relevant quarter (details)*</i>	<i>Whether requirement of Quorum met</i>	<i>Number of Directors present*</i>	<i>Number of independent directors present*</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
Audit Committee					
28-10-2025	Yes	4	3	04-08-2025	84
Nomination and remuneration committee					
28-10-2025	Yes	3	3	-	-
Risk Management Committee					
28-10-2025	Yes	3	1	-	-
<i>* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional</i>					
<i>**to be filled in only for the current quarter meetings</i>					
V. 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 <ul style="list-style-type: none"> a. Audit Committee - Yes b. Nomination & Remuneration Committee - Yes c. Stakeholders Relationship Committee - Yes d. Risk management committee (as applicable) - 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. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of the board of directors may be mentioned here - **Yes**

S. S. Khandelwal

Company Secretary and Compliance Officer