

1. Name of Listed Entity: **Shree Cement Limited**
2. Quarter ending: **March 31, 2026**

I. Composition of Board of Directors												
Title (Mr. / Ms.)	Name of the Director	PAN <sup>§</sup> & DIN	Category (Chairperson /Executive/ Non-Executive/ independent / Nominee) &	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure*	Date of Birth	No. of directorship in listed entities including this listed entity <i>[in reference to Regulation 17A(1)]</i>	No. of Independent Directorship in listed entities including this listed entity <i>[in reference to proviso to regulation 17A(1) &amp; 17A(2)]</i>	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity <i>(Refer Regulation 26(1) of Listing Regulations)</i>	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity <i>(Refer Regulation 26(1) of Listing Regulations)</i>
Mr.	Hari Mohan Bangur	00244329	Executive Director, Chairperson related to Promoter	31-07-1992	-	-	-	29-10-1952	2	0	0	0
Mr.	Prashant Bangur	00403621	Executive Director	23-08-2012	-	-	-	02-06-1980	2	0	0	0
Mr.	Neeraj Akhoury	07419090	Executive Director, MD	14-10-2022	-	-	-	17-09-1968	1	0	2	0
Ms.	Uma Ghurka	00351117	Non-Executive - Independent Director	11-11-2019	11-11-2024	-	76.20	15-01-1954	1	1	3	0
Mr.	Zubair Ahmed	00182990	Non-Executive - Independent Director	21-05-2022	21-05-2022	-	46.10	16-05-1953	2	2	3	2
Mr.	Sushil Kumar Roongta	00309302	Non-Executive - Independent Director	14-05-2024	14-05-2024	-	22.17	09-05-1950	6	6	7	1
Mr.	Chandra Kumar Dhanuka	00005684	Non-Executive - Independent Director	28-10-2025	28-10-2025	-	5.04	19-01-1954	7	2	9	1
	Whether Regular chairperson appointed											<b>Yes</b>
	Whether Chairperson is related to managing director or CEO											<b>No</b>
	<sup>§</sup> PAN of any director would not be displayed on the website of Stock Exchange & 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 * to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.											

<b>II. Composition of Committees</b>					
<i>Name of Committee</i>	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson / Executive / Non- Executive / Independent / Nominee)\$	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Zubair Ahmed	Non-Executive - Independent Director – Chairperson	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 – Chairperson	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. Risk Management Committee (if applicable)	Yes	Sushil Kumar Roongta	Non-Executive - Independent Director – Chairperson	06-08-2024	
		Prashant Bangur	Executive Director – Member	21-05-2021	
		Neeraj Akhoury	Executive Director – Member	14-10-2022	
4. Stakeholders’ Relationship Committee	Yes	Zubair Ahmed	Non-Executive - Independent Director – Chairperson	04-08-2025	
		Uma Ghurka	Non-Executive - Independent Director – Member	22-03-2024	
		Neeraj Akhoury	Executive Director – Member	14-10-2022	
5. CSR and Sustainability Committee	Yes	Uma Ghurka	Non-Executive - Independent Director – Chairperson	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

<b>III. Meeting of Board of Directors</b>					
<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>	Number of Directors present*	Number of independent directors present*	<i>Maximum gap between any two consecutive (in number of days)</i>
28-10-2026	06-02-2026	Yes	7	4	100

\* to be filled in only for the current quarter meetings

<b>IV. Meetings of Committees</b>					
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)*</i>	Number of Directors present*	Number of independent directors present*	<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					
06-02-2026	Yes	4	3	28-10-2025	100
Nomination and Remuneration committee					
06-02-2026	Yes	3	3	28-10-2025	100
Corporate Social Responsibility Committee					
06-02-2026	Yes	3	1	-	-
Stakeholders Relationship Committee					
06-02-2026	Yes	3	2	-	-
Risk Management Committee					
02-02-2026	96	2	1	28-10-2025	96

\* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

\*\*to be filled in only for the current quarter meetings

**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
  - 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**

<b>I. Disclosure on website in terms of Listing Regulations</b>			
<b>Sr.</b>	<b>Item</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Web address</b>
	<b>As per regulation 46(2) of the LODR:</b>		
1.1	Details of business	Yes	<a href="https://www.shreecement.com/our-business">https://www.shreecement.com/our-business</a>
1.2	Memorandum of Association and Articles of Association	Yes	<a href="https://www.shreecement.com/uploads/investors/shareholder/MOA%20and%20AOA.pdf">https://www.shreecement.com/uploads/investors/shareholder/MOA%20and%20AOA.pdf</a>
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes	<a href="https://www.shreecement.com/uploads/investors/shareholder/Brief%20Profiles%20of%20Board%20of%20Directors.pdf">https://www.shreecement.com/uploads/investors/shareholder/Brief%20Profiles%20of%20Board%20of%20Directors.pdf</a>
2	Terms and conditions of appointment of independent directors	Yes	<a href="https://www.shreecement.com/uploads/investors/shareholder/Terms%20and%20Conditions%20of%20appointment%20of%20Independent%20Directors.pdf">https://www.shreecement.com/uploads/investors/shareholder/Terms%20and%20Conditions%20of%20appointment%20of%20Independent%20Directors.pdf</a>
3	Composition of various committees of board of directors	Yes	<a href="https://www.shreecement.com/uploads/investors/shareholder/CompositionOf%20Committees%20of%20the%20Board.pdf">https://www.shreecement.com/uploads/investors/shareholder/CompositionOf%20Committees%20of%20the%20Board.pdf</a>
4	Code of conduct of board of directors and senior management personnel	Yes	<a href="https://www.shreecement.com/uploads/cleanup/Code%20of%20Conduct%20Policy.pdf">https://www.shreecement.com/uploads/cleanup/Code%20of%20Conduct%20Policy.pdf</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	<a href="https://www.shreecement.com/uploads/investors/whistleblower-policy.pdf">https://www.shreecement.com/uploads/investors/whistleblower-policy.pdf</a>
6	Criteria of making payments to non-executive directors	NA	-
7	Policy on dealing with related party transactions	Yes	<a href="https://www.shreecement.com/uploads/cleanup/Related%20Party%20Transactions%20Policy.pdf">https://www.shreecement.com/uploads/cleanup/Related%20Party%20Transactions%20Policy.pdf</a>
8	Policy for determining 'material' subsidiaries	Yes	<a href="https://www.shreecement.com/uploads/cleanup/policy-determining-material-subsiidiaries.pdf">https://www.shreecement.com/uploads/cleanup/policy-determining-material-subsiidiaries.pdf</a>
9	Details of familiarization programmes imparted to independent directors	Yes	<a href="https://www.shreecement.com/investors/disclosure-regulation">https://www.shreecement.com/investors/disclosure-regulation</a>
10	Email address for grievance redressal and other relevant details	Yes	<a href="https://www.shreecement.com/uploads/investors/Contact%20detail%20of%20Company%20Officials%20for%20investor%20Grievances.pdf">https://www.shreecement.com/uploads/investors/Contact%20detail%20of%20Company%20Officials%20for%20investor%20Grievances.pdf</a>
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	<a href="https://www.shreecement.com/uploads/investors/Contact%20detail%20of%20Company%20Officials%20for%20investor%20Grievances.pdf">https://www.shreecement.com/uploads/investors/Contact%20detail%20of%20Company%20Officials%20for%20investor%20Grievances.pdf</a>
12	Financial results	Yes	<a href="https://www.shreecement.com/investors/disclosure-regulation">https://www.shreecement.com/investors/disclosure-regulation</a>
13	Shareholding pattern	Yes	<a href="https://www.shreecement.com/investors/disclosure-regulation">https://www.shreecement.com/investors/disclosure-regulation</a>
14	Details of agreements entered into with the media companies and/or their associates	NA	-
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	Yes	<a href="https://www.shreecement.com/investors/disclosure-regulation">https://www.shreecement.com/investors/disclosure-regulation</a>
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	Yes	<a href="https://www.shreecement.com/investors/disclosure-regulation">https://www.shreecement.com/investors/disclosure-regulation</a>
16	New name and the old name of the listed entity	NA	-
17	Advertisements as per regulation 47 (1)	Yes	<a href="https://www.shreecement.com/investors/disclosure-regulation">https://www.shreecement.com/investors/disclosure-regulation</a>
18	Credit rating or revision in credit rating obtained	Yes	<a href="https://www.shreecement.com/investors/disclosure-regulation">https://www.shreecement.com/investors/disclosure-regulation</a>
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes	<a href="https://www.shreecement.com/investors/disclosure-regulation">https://www.shreecement.com/investors/disclosure-regulation</a>
20	Secretarial Compliance Report	Yes	<a href="https://www.shreecement.com/investors/disclosure-regulation">https://www.shreecement.com/investors/disclosure-regulation</a>
21	Materiality Policy as per Regulation 30 (4)	Yes	<a href="https://www.shreecement.com/uploads/cleanup/Policy%20on%20determination%20of%20Materiality.pdf">https://www.shreecement.com/uploads/cleanup/Policy%20on%20determination%20of%20Materiality.pdf</a>
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	<a href="https://www.shreecement.com/uploads/investors/Contact%20detail%20of%20KMP%20Under%20Regulation%2030.pdf">https://www.shreecement.com/uploads/investors/Contact%20detail%20of%20KMP%20Under%20Regulation%2030.pdf</a>
23	Disclosures under regulation 30(8)	Yes	<a href="https://www.shreecement.com/investors/disclosure-regulation">https://www.shreecement.com/investors/disclosure-regulation</a>
24	Statements of deviation(s) or variations(s) as specified in regulation 32	Yes	<a href="https://www.shreecement.com/investors/disclosure-regulation">https://www.shreecement.com/investors/disclosure-regulation</a>
25	Dividend Distribution policy as per Regulation 43A(1)	Yes	<a href="https://www.shreecement.com/uploads/cleanup/dividend-distribution-policy.pdf">https://www.shreecement.com/uploads/cleanup/dividend-distribution-policy.pdf</a>
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes	<a href="https://www.shreecement.com/investors/disclosure-regulation">https://www.shreecement.com/investors/disclosure-regulation</a>
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	NA	-
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	<a href="https://www.shreecement.com/investors/disclosure-regulation">https://www.shreecement.com/investors/disclosure-regulation</a>
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	Yes

<b>II Annual Affirmations</b>			
<b>Sr.</b>	<b>Particulars</b>	<b>Regulation Number</b>	<b>Compliance status (Yes/No/NA)</b>
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b)	Yes
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes
3	Meeting of Board of directors	17(2)	Yes
4	Quorum of Board meeting	17(2A)	Yes
5	Review of Compliance Reports	17(3)	Yes
6	Plans for orderly succession for appointments	17(4)	Yes
7	Code of Conduct	17(5)	Yes
8	Fees/compensation	17(6)	Yes
9	Minimum Information	17(7)	Yes
10	Compliance Certificate	17(8)	Yes
11	Risk Assessment & Management	17(9)	Yes
12	Performance Evaluation of Independent Directors	17(10)	Yes
13	Recommendation of Board	17(11)	Yes
14	Maximum number of Directorships	17A	Yes
15	Composition of Audit Committee	18(1)	Yes
16	Meeting of Audit Committee	18(2)	Yes
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes
21	Role of Nomination and Remuneration Committee	19(4)	Yes
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes
24	Role of Stakeholders Relationship Committee	20(4)	Yes
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes
26	Meeting of Risk Management Committee	21(3A)	Yes
27	Quorum of Risk Management Committee meeting	21(3B)	Yes
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes
29	Vigil Mechanism	22	Yes
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes
32	Approval for material related party transactions	23(4)	NA
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes
36	Alternate Director to Independent Director	25(1)	NA
37	Maximum Tenure	25(2)	Yes

38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes
39	Meeting of independent directors	25(3) & (4)	Yes
40	Familiarization of independent directors	25(7)	Yes
41	Declaration from Independent Director	25(8) & (9)	Yes
42	Directors and Officers insurance	25(10)	Yes
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	Yes
44	Memberships in Committees	26(1)	Yes
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	NA
<b>S. S. Khandelwal</b>  <b>Company Secretary and Compliance Officer</b>			