

1. Name of Listed Entity: **Shree Cement Limited**
2. Quarter ending: **June 30, 2024**

I. Composition of Board of Directors												
Title (Mr. / Ms.)	Name of the Director	PAN\$ & 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	1	0	0	0
Mr.	Prashant Bangur	00403621	Executive Director	23-08-2012	-	-	-	22-06-1980	1	0	0	0
Mr.	Neeraj Akhoury	07419090	Executive Director, MD	14-10-2022	-	-	-	17-09-1968	1	0	1	0
Mr.	Shreekant Somany	00021423	Non-Executive - Independent Director	01-09-2014	01-09-2019	-	118.00	29-07-1948	3	2	4	2
Ms.	Uma Ghurka	00351117	Non-Executive - Independent Director	11-11-2019	11-11-2019	-	55.20	15-01-1954	1	1	1	0
Mr.	Sanjiv Krishnaji Shelgikar	00094311	Non-Executive - Independent Director	05-08-2015	05-08-2020	-	106.26	07-04-1955	1	1	2	1
Mr.	Zubair Ahmed	00182990	Non-Executive - Independent Director	21-05-2022	21-05-2022	-	25.10	16-05-1953	1	1	1	0
Mr.	Sushil Kumar Roongta	00309302	Non-Executive - Independent Director	14-05-2024	14-05-2024	-	1.17	09-05-1950	7	6	10	2
Whether Regular chairperson appointed											<b>Yes</b>	
Whether Chairperson is related to managing director or CEO											<b>No</b>	
<p><sup>§</sup>PAN of any director would not be displayed on the website of Stock Exchange</p> <p>&amp;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</p> <p>* 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.</p>												

<b>II. Composition of Committees</b>					
Name of Committee	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	Shreekant Somany	Non-Executive - Independent Director – Chairman	14-11-2015	
		Sanjiv Krishnaji Shelgikar	Non-Executive - Independent Director – Member	14-11-2015	
		Zubair Ahmed	Non-Executive - Independent Director – Member	14-10-2022	
2. Nomination & Remuneration Committee	Yes	Zubair Ahmed	Non-Executive - Independent Director – Chairman	22-03-2024	
		Shreekant Somany	Non-Executive - Independent Director – Member	07-05-2008	
		Sanjiv Krishnaji Shelgikar	Non-Executive - Independent Director – Member	06-09-2022	
3. Risk Management Committee (if applicable)	Yes	Sanjiv Krishnaji Shelgikar	Non-Executive - Independent Director – Chairman	14-11-2015	
		Prashant Bangur	Executive Director – Member	21-05-2021	
		Neeraj Akhoury	Executive Director – Member	14-10-2022	
4. Stakeholders' Relationship Committee	Yes	Sanjiv Krishnaji Shelgikar	Non-Executive - Independent Director – Chairman	14-10-2022	
		Neeraj Akhoury	Executive Director – Member	14-10-2022	
		Uma Ghurka	Non-Executive - Independent Director – Member	22-03-2024	
5. CSR and Sustainability Committee	Yes	Sanjiv Krishnaji Shelgikar	Non-Executive - Independent Director – Chairman	14-11-2015	
		Prashant Bangur	Executive Director – Member	27-01-2014	
		Neeraj Akhoury	Executive Director – Member	14-10-2022	
		Uma Ghurka	Non-Executive - Independent Director – Member	14-02-2020	

§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>					
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*	Maximum gap between any two consecutive (in number of days)
31-01-2024	14-05-2024	Yes	8	5	52
21-03-2024					
22-03-2024					

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

<b>IV. Meetings of Committees</b>					
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee					
14-05-2024	Yes	3	3	31-01-2024	103
Risk Management Committee					
20-04-2024	Yes	2	-	-	-
Nomination Cum Remuneration Committee					
14-05-2024	Yes	3	3	-	-
CSR and Sustainability Committee					
14-05-2024	Yes	4	2	-	-

\* 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

<b>V. Related Party Transactions</b>	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i> <i>refer note below</i>
Whether prior approval of audit committee obtained	<b>Yes</b>
Whether shareholder approval obtained for material RPT	<b>NA</b>
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	<b>Yes</b>
<p><b>Note:</b></p> <p>1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.</p> <p>2 If status is "No" details of non-compliance may be given here.</p>	
<b>VI. Affirmations</b>	
<p>1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 - <b>Yes</b></p> <p>2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</p> <ul style="list-style-type: none"> <li>a. Audit Committee - <b>Yes</b></li> <li>b. Nomination &amp; Remuneration Committee - <b>Yes</b></li> <li>c. Stakeholders Relationship Committee - <b>Yes</b></li> <li>d. Risk management committee (as applicable) - <b>Yes</b></li> </ul> <p>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 - <b>Yes</b></p> <p>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 - <b>Yes</b></p> <p>5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors - <b>Yes</b></p> <p>b. Any comments/observations/advice of the board of directors may be mentioned here:</p> <div style="border: 1px solid black; height: 15px; width: 300px; margin-left: 20px;"></div>	
<p><b>S. S. Khandelwal</b></p> <p><b>Company Secretary and Compliance Officer</b></p>	