

1. Name of Listed Entity: **Shree Cement Limited**
2. Quarter ending: **September 30, 2025**

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	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	2	0
Ms.	Uma Ghurka	00351117	Non-Executive - Independent Director	11-11-2019	11-11-2024	-	70.20	15-01-1954	1	1	2	0
Mr.	Sanjiv Krishnaji Shelgikar	00094311	Non-Executive - Independent Director	05-08-2015	05-08-2020	04-08-2025 (Tenure Completion)	120.00	07-04-1955	0	0	0	0
Mr.	Zubair Ahmed	00182990	Non-Executive - Independent Director	21-05-2022	21-05-2022	-	40.10	16-05-1953	2	2	3	2
Mr.	Sushil Kumar Roongta	00309302	Non-Executive - Independent Director	14-05-2024	14-05-2024	-	16.17	09-05-1950	7	7	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 – Chairman	14-10-2022	
		Sanjiv Krishnaji Shelgikar	Non-Executive - Independent Director – Chairman	14-11-2015	04-08-2025
		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	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	
		Sanjiv Krishnaji Shelgikar	Non-Executive - Independent Director – Member	06-09-2022	04-08-2025
		Uma Ghurka	Non-Executive - Independent Director – Member	04-08-2025	
3. 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	
4. Stakeholders’ Relationship Committee	Yes	Zubair Ahmed	Non-Executive - Independent Director – Chairman	04-08-2025	
		Sanjiv Krishnaji Shelgikar	Non-Executive - Independent Director – Chairman	14-10-2022	04-08-2025
		Neeraj Akhoury	Executive Director – Member	14-10-2022	
		Uma Ghurka	Non-Executive - Independent Director – Member	22-03-2024	
5. CSR and Sustainability Committee	Yes	Uma Ghurka*	Non-Executive - Independent Director – Member	14-02-2020	
		Sanjiv Krishnaji Shelgikar	Non-Executive - Independent Director – Chairman	14-11-2015	04-08-2025
		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					
*Appointed as Chairman w.e.f. 04-08-2025					
<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>
14-05-2025	04-08-2025	Yes	6	3	81
* 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					
04-08-2025	Yes	2	2	14-05-2025	81
* 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****Half Yearly Affirmations**

<b>Particulars</b>	<b>Regulation Number</b>	<b>Compliance status (Yes/No/NA)</b>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No*
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes
Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes
Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes
Submission of Annual Secretarial Compliance Report	24A(2)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

\* Mr. Zubair Ahmed, Chairman of the Nomination Cum Remuneration Committee could not attend the AGM due to pre-occupation. Mr. Zubair Ahmed, authorized Mr. Sushil Kumar Roongta (who is also member of Audit Committee) to attend the AGM on his behalf.

**S. S. Khandelwal****Company Secretary and Compliance Officer**