

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **SHREE CEMENT LIMITED**  
 2. Quarter ending - **31-Dec-2023**

**i. Composition Of Board Of Director**

Title (Mr./Ms)	Name of the Director	DIN	PAN <sup>5</sup>	&Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure*	Date of Birth	Whether the director is disqualified ?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17 (1A) of Listing Regulations]	Date of passing special resolution	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A (1)]	No of Independent Directorship in listed entities including this listed entity [With reference to proviso to regulation 17A (1)&17A(2)]	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.	Hari Mohan Bangur	00244329	ADJPB0982E	C,ED		31-Jul-1992				29-Oct-1952	No				Active	NA		1	0	0	0		
Mr.	Prashant Bangur	00403621	AHAPB4776F	ED		23-Aug-2012				22-Jun-1980	No				Active	NA		1	0	0	0	RMC	
Mr.	Neeraj Akhoury	07419090	AAWPA5310M	ED	MD	14-Oct-2022				17-Sep-1968	No				Active	NA		1	0	1	0	SC,RC	
Mr.	Shreekant Somany	00021423	AIYPS6272Q	ID		01-Sep-2014	01-Sep-2019		112	29-Jul-1948	No				Active	Yes	09-Aug-2019	3	2	4	2	AC,NRC	
Mr.	Nitin Dayalji Desai	02895410	AAFDP7516B	ID		01-Sep-2014	01-Sep-2019		112	05-Jul-1941	No				Active	Yes	08-Mar-2019	1	1	2	0	AC,SC,NRC	
Ms.	Uma Ghurka	00351117	ADRP7397Q	ID		11-Nov-2019	11-Nov-2019		49.2	15-Jan-1954	No				Active	NA		1	1	0	0		
Mr.	Sanjiv Krishnaji Shelgikar	00094311	ARBPS8401P	ID		05-Aug-2015	05-Aug-2020		100.26	07-Apr-1955	No				Active	NA		1	1	2	1	AC,SC,RC,NRC	
Mr.	Zubair Ahmed	00182990	AALPA1829N	ID		21-May-2022	21-May-2022		19.1	16-May-1953	No				Active	NA		1	1	1	0	AC	

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No
<sup>5</sup> PAN number of any director would not be displayed on the website of Stock Exchange <sup>&amp;</sup> 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 <sup>*</sup> 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.	

ii. **Composition of Committees**

a. **Audit Committee**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Shreekant Somany	ID	Chairperson	14-Nov-2015	
2	Nitin Dayalji Desai	ID	Member	14-Nov-2015	
3	Sanjiv Krishnaji Shelgikar	ID	Member	14-Nov-2015	
4	Zubair Ahmed	ID	Member	14-Oct-2022	

Company Remarks	
Whether Regular chairperson appointed	Yes

b. **Stakeholders Relationship Committee**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Sanjiv Krishnaji Shelgikar	ID	Chairperson	14-Oct-2022	
2	Nitin Dayalji Desai	ID	Member	21-Jan-2013	
3	Neeraj Akhoury	ED	Member	14-Oct-2022	

Company Remarks	
Whether Regular chairperson appointed	Yes

c. **Risk Management Committee**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Sanjiv Krishnaji Shelgikar	ID	Chairperson	14-Nov-2015	
2	Prashant Bangur	ED	Member	21-May-2021	
3	Neeraj Akhoury	ED	Member	14-Oct-2022	

Company Remarks	
Whether Regular chairperson appointed	Yes

d. **Nomination and Remuneration Committee**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Nitin Dayalji Desai	ID	Chairperson	14-Oct-2022	
2	Shreekant Somany	ID	Member	07-May-2008	
3	Sanjiv Krishnaji Shelgikar	ID	Member	06-Sep-2022	

Company Remarks	
Whether Regular chairperson appointed	Yes

iii. **Meeting of Board of Directors**

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present (All directors including Independent Director)	No. of Independent Directors attending the meeting
26-Jul-2023	Yes	8	6	4
07-Nov-2023	Yes	8	8	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	103

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	26-Jul-2023	Yes	4	3	3	0
Audit Committee	07-Nov-2023	Yes	4	4	4	0
Nomination & Remuneration Committee	26-Jul-2023	Yes	3	2	2	0
Nomination & Remuneration Committee	07-Nov-2023	Yes	3	3	3	0
Risk Management Committee	26-Jul-2023	Yes	3	2	1	0
Risk Management Committee	07-Nov-2023	Yes	3	3	1	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	103

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
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 1000 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:

Details of cyber security incidence

1. Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	<b>No</b>
2. Date of the Event	
3. Brief details of the event	

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