

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **SHREE CEMENT LIMITED**
 2. Quarter ending - **30-Sep-2022**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	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 [in reference to provision 17A (1)]	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.	Benu Gopal Bangur	00244196	ADRPB5687N	C,NED		25-Oct-1979				09 - Jul - 1934	No				Active	Yes	08-Mar-2019	1	0	0	0		
Mr.	Hari Moha	00244329	ADJPB0982E	ED	MD	31-Jul-1992				29 -	No				Active	NA		1	0	0	0		

	n Bang ur									Oc t- 19 52													
Mr.	Prash ant Bang ur	0040 3621	AHAPB 4776F	ED	MD	23- Aug- 2012				22 - Ju n- 19 80	No				Acti ve	NA		1	0	0	0	RMC	
Mr.	Ratan lal Gagg ar	0006 6068	ADVPG 9976H	ID		01-Sep- 2014	01-Sep- 2019		97	01 - De c- 19 32	No				Acti ve	Yes	08- Mar- 2019	4	4	5	2	AC,SC, NRC	
Mr.	Shree kant Soma ny	0002 1423	AIYPS6 272Q	ID		01-Sep- 2014	01-Sep- 2019		97	29 - Jul - 19 48	No				Acti ve	NA		3	2	4	1	AC,NR C	
Mr.	Yogi nder Kuma r Alagh	0024 4686	AAEPA 5300M	ID		01-Sep- 2014	01-Sep- 2019	10- Aug- 2022	95	14 - Fe b- 19 39	No				Acti ve	Yes	08- Mar- 2019	0	0	0	0	AC,SC, NRC	
Mr.	Nitin Dayal ji Desai	0289 5410	AAFPD 7516B	ID		01-Sep- 2014	01-Sep- 2019		97	05 - Jul - 19 41	No				Acti ve	Yes	08- Mar- 2019	1	1	2	0	AC,SC	

Ms.	Uma Ghurka	00351117	ADRPG7397Q	ID		11-Nov-2019	11-Nov-2019		35	15-Jan-1954	No				Active	NA		1	1	0	0	SC	
Mr.	Prakash Narayan Chhangani	08189579	AALPC4856H	ED		30-Jul-2018				20-Aug-1960	No				Active	NA		1	0	0	0	RMC	
Mr.	Sanjiv Krishnaji Shelgikar	00094311	ARBPS8401P	ID		05-Aug-2015	05-Aug-2020		85	07-Apr-1955	No				Active	NA		1	1	1	0	AC,RC,NRC	
Mr.	Zubair Ahmed	00182990	AALPA1829N	ID		21-May-2022	21-May-2022		4	16-May-1953	No				Active	NA		1	1	0	0		

Company Remarks	
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees**a. Audit Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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	Ratanlal Gaggar	ID	Member	14-Nov-2015	
5	Yoginder Kumar Alagh	ID	Member	14-Nov-2015	10-Aug-2022

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Ratanlal Gaggar	ID	Chairperson	21-Jan-2013	
2	Nitin Dayalji Desai	ID	Member	21-Jan-2013	
3	Yoginder Kumar Alagh	ID	Member	21-Jan-2013	10-Aug-2022
4	Uma Ghurka	ID	Member	06-Sep-2022	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Sanjiv Krishnaji Shelgikar	ID	Chairperson	14-Nov-2015	
2	Prashant Bangur	ED	Member	21-May-2021	
3	Prakash Narayan Chhangani	ED	Member	21-May-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Ratanlal Gagar	ID	Chairperson	07-May-2008	
2	Shreekant Somany	ID	Member	07-May-2008	
3	Yoginder Kumar Alagh	ID	Member	07-May-2008	10-Aug-2022
4	Sanjiv Krishnaji Shelgikar	ID	Member	06-Sep-2022	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of meeting of the committee(s) in the previous quarter and in the relevant quarter	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)	Number of Independent Directors present
21-May-2022	Yes	11	11	7
28-Jul-2022	Yes	11	10	6

Company Remarks	
Maximum gap between any two consecutive (in number of days)	67

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting of the committee(s) in the previous quarter and in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Total Number of Directors attended the meeting (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	21-May-2022	Yes	5	5	5	0
Audit Committee	28-Jul-2022	Yes	5	4	4	0
Risk Management Committee	28-Jul-2022	Yes	3	3	1	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	67

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Not Applicable	
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 100 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:

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

ANNEXURE III**Affirmations**

<i>Broad Heading</i>	<i>Regulation Number</i>	<i>Compliance Status</i>	<i>Company Remark</i>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report 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	Shri R.L. Gaggar, Chairman of the Nomination and Remuneration Committee could not attend the AGM due to exigency.
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	Shri R.L. Gaggar, Chairman of the Stakeholders Relationship Committee could not attend the AGM due to exigency.
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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

ANNEXURE IV

%symbol%	%companyName%	%quarterEnded%
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(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>	<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>
363500000	0	0	0	391328602	0	0	0

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
<i>Promoter or any other entity controlled by them</i>	0	0	0
<i>Promoter Group or any other entity controlled by them</i>	0	0	0
<i>Directors (including relatives) or any other entity controlled by them</i>	0	0	0
<i>KMPs or any other entity controlled by them</i>	0	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
<i>Promoter or any other entity controlled by them</i>	0	0	0
<i>Promoter Group or any other entity controlled by them</i>	0	0	0
<i>Directors (including relatives) or any other entity controlled by them</i>	0	0	0
<i>KMPs or any other entity controlled by them</i>	0	0	0

(D) If the Listed Entity would like to provide any other information the same may be indicated here

Affirmations	
<i>All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company</i>	
Company Remarks in case of non-compliant status	

Name: Subhash jajoo

Designation: Chief Financial Officer

Place: Kolkata

Date: 13-Oct-2022