

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-2023

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 proviso to regulation 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.	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		109	29-Jul-1948	No				Active	Yes	09-Aug-2019	3	2	4	1	AC,NRC	
Mr.	Nitin Dayalji Desai	02895410	AAFDP7516B	ID		01-Sep-2014	01-Sep-2019		109	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		46.2	15-Jan-1954	No				Active	NA		1	1	0	0		
Mr.	Sanjiv Krishnaji Shelgikar	00094311	ARBPS8401P	ID		05-Aug-2015	05-Aug-2020		97.26	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		16.1	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

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	

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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
22-May-2023	Yes	8	7	4
26-Jul-2023	Yes	8	6	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	64

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	22-May-2023	Yes	4	3	3	0
Audit Committee	26-Jul-2023	Yes	4	3	3	0
Nomination & Remuneration Committee	26-Jul-2023	Yes	3	2	2	0
Risk Management Committee	26-Jul-2023	Yes	3	2	1	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	64

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

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee - **Yes**
 - Nomination & remuneration committee - **Yes**
 - Stakeholders relationship committee - **Yes**
 - Risk management committee (applicable to the top 1000 listed entities) - **Yes**
- 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**
- 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**
- This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 - Any comments/observations/advice of Board of Directors may be mentioned here:

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

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ANNEXURE III
Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
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)	No	Mr. Shreekant Somany, Chairman of the Audit Committee could not attend the AGM due to pre-occupation. Mr. Shreekant Somany, authorized Mr. Sanjiv Krishanaji Shelgikar (who is also member of Audit Committee) to attend the AGM on his behalf
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
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

(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			
Promoter or any other entity controlled by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them	Promoter or any other entity controlled by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them
250000000	0	0	0	250000000	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)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	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
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

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

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Affirmations
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

Company Remarks in case of non-compliant status	Balance outstanding at the end of Six months is excluding the accrued interest amounting to Rs. 2,21,918
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Name: Subhash jajoo Designation: Chief Financial Officer Place: Beawar Date: 11-Oct-2023
