

General information about company

Scrip code	502157
NSE Symbol	MANGLMCEM
MSEI Symbol	NOTLISTED
ISIN	INE347A01017
Name of the entity	MANGALAM CEMENT LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Annexure I**Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	ANSHUMAN VIKRAM JALAN	ACRPJ7082L	01455782	Executive Director	Chairperson related to Promoter		01-12-1976
2	Mrs	ARUNA MAKHAN	AAQPM5221P	00025727	Non-Executive - Independent Director	Not Applicable		26-03-1944
3	Mr	NAND GOPAL KHAITAN	ZZZZZ9999Z	99999999	Non-Executive - Independent Director	Not Applicable		21-05-1951
4	Mr	GAURAV GOEL	ZZZZZ9999Z	99999999	Non-Executive - Independent Director	Not Applicable		24-09-1973
5	Mr	KAMAL CHAND JAIN	AAMPJ3198A	00029985	Non-Executive - Independent Director	Not Applicable		10-10-1939
6	Mr	ANAND DAGA	ADVPD7248K	00897988	Non-Executive - Independent Director	Not Applicable		12-08-1972
7	Mrs	HIMALYANI GUPTA	ACUPG4384R	00607140	Non-Executive - Independent Director	Not Applicable		26-07-1954
8	Mr	NAND GOPAL KHAITAN	AFLPK3827K	00020588	Non-Executive - Non Independent Director	Not Applicable		21-05-1951
9	Mr	GAURAV GOEL	ADYPG0561H	00076111	Non-Executive - Non Independent Director	Not Applicable		24-09-1973

I. Composition of Board of Directors**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		30-07-2009	01-04-2023			2	2	0	0			
2	Yes	19-09-2019	13-09-2014	19-09-2019	09-09-2024	120	1	1	2	0	Tenure Completion		
3	No	19-09-2019	13-09-2014	19-09-2019	09-09-2024	120	6	5	8	3	Tenure Completion	Textual Information(1)	Textual Information(2)
4	No	19-09-2019	13-09-2014	19-09-2019	09-09-2024	120	2	1	4	0	Tenure Completion	Textual Information(3)	Textual Information(4)
5	Yes	19-09-2019	19-09-2019	19-09-2024		61	1	1	1	0			
6	NA		08-08-2023	08-08-2023		14	1	1	1	0			
7	NA		05-08-2024	05-08-2024		2	3	3	6	2			
8	NA		10-09-2024	10-09-2024		1	6	5	8	3			
9	NA		10-09-2024	10-09-2024		1	2	1	4	0			

Text Block

Textual Information(1)	Nand Gopal Khaitan and Gaurav Goel have been ceased to be Directors of the Company on completion of their 2 term of office as Non-Executive ID(s) wef 9.9.24 and the consequent to which ceased to be IDs. Nand Gopal Khaitan and Gaurav Goel appointed as Additional Director(s) of the Company in the category of Non-Executive Non-ID wef 10.9.24. Due to restriction / validation error i.e. repeating the PAN details / DIN details we have mentioned Dummy PAN and Dummy DIN for filing.
Textual Information(2)	Nand Gopal Khaitan and Gaurav Goel have been ceased to be Directors of the Company on completion of their 2 term of office as Non-Executive ID(s) wef 9.9.24 and the consequent to which ceased to be IDs. Nand Gopal Khaitan and Gaurav Goel appointed as Additional Director(s) of the Company in the category of Non-Executive Non-ID wef 10.9.24. Due to restriction / validation error i.e. repeating the PAN details / DIN details we have mentioned Dummy PAN and Dummy DIN for filing.
Textual Information(3)	Nand Gopal Khaitan and Gaurav Goel have been ceased to be Directors of the Company on completion of their 2 term of office as Non-Executive ID(s) wef 9.9.24 and the consequent to which ceased to be IDs. Nand Gopal Khaitan and Gaurav Goel appointed as Additional Director(s) of the Company in the category of Non-Executive Non-ID wef 10.9.24. Due to restriction / validation error i.e. repeating the PAN details / DIN details we have mentioned Dummy PAN and Dummy DIN for filing.
Textual Information(4)	Nand Gopal Khaitan and Gaurav Goel have been ceased to be Directors of the Company on completion of their 2 term of office as Non-Executive ID(s) wef 9.9.24 and the consequent to which ceased to be IDs. Nand Gopal Khaitan and Gaurav Goel appointed as Additional Director(s) of the Company in the category of Non-Executive Non-ID wef 10.9.24. Due to restriction / validation error i.e. repeating the PAN details / DIN details we have mentioned Dummy PAN and Dummy DIN for filing.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00607140	HIMALYANI GUPTA	Non-Executive - Independent Director	Chairperson	10-09-2024		
2	00025727	ARUNA MAKHAN	Non-Executive - Independent Director	Member	05-05-2012	09-09-2024	
3	00897988	ANAND DAGA	Non-Executive - Independent Director	Member	10-09-2024		
4	00029985	KAMAL CHAND JAIN	Non-Executive - Independent Director	Member	11-02-2013		
5	00020588	NAND GOPAL KHAITAN	Non-Executive - Non Independent Director	Member	10-09-2024		Textual Information(1)
6	00076111	GAURAV GOEL	Non-Executive - Non Independent Director	Member	04-05-2015	09-09-2024	Textual Information(2)

Sr Text Block

Textual Information(1)	NG Khaitan (Chairman Audit Committee) and Gaurav Goel (Member Audit Committee) ceased to be IDs on completion of 2 term of office as ID(s) w.e.f. 9.9.24, also ceased to be Chairman / Member of the Audit Committee. BOD in meeting held on 10.9.24 appointed NG Khaitan as NENID wef 10.9.24. BOD at its meeting held on 10.9.24, re-constituted Audit Committee and NG Khaitan was also re-appointed as Member of the Audit Committee. Appointment-29.10.04 and Cessation-9.9.24
Textual Information(2)	The Board of Directors at its meeting held on 10.09.2024 appointed Shri Gaurav Goel (DIN 00076111) as Non-Executive Non-Independent Director w.e.f. 10.09.2024 and accordingly ceased to be member of the Audit Committee w.e.f. 09.09.2024

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00607140	HIMALYANI GUPTA	Non-Executive - Independent Director	Chairperson	10-09-2024		
2	00025727	ARUNA MAKHAN	Non-Executive - Independent Director	Member	16-04-2015	09-09-2024	
3	00029985	KAMAL CHAND JAIN	Non-Executive - Independent Director	Member	05-05-2012		
4	00020588	NAND GOPAL KHAITAN	Non-Executive - Non Independent Director	Member	10-09-2024		Textual Information(1)
5	00076111	GAURAV GOEL	Non-Executive - Non Independent Director	Member	05-05-2012	09-09-2024	Textual Information(2)

Sr Text Block

Textual Information(1)	<p>Shri Nand Gopal Khaitan (DIN: 00020588 - Chairman of the Nomination and Remuneration Committee) ceased to be Directors of the Company on completion of his second term of office as Independent Director w.e.f. close of business hours on 9th September, 2024 and the consequently ceased to be Chairman of the Nomination and Remuneration Committee.</p> <p>Board of Directors of the Company in its meeting held on 10.09.2024 reconstituted Nomination and Remuneration Committee (NRC) and accordingly, Shri Nand Gopal Khaitan was appointed as Non-Executive Non-Independent Director w.e.f. 10.09.2024, was also appointed as member of NRC w.e.f. 10.09.2024.</p> <p>Since, designation of the said Directors has been now changed from Non-Executive Independent Director to Non-Executive Non-Independent Director we are unable to mention the details and the system is showing the error.</p> <p>Date of Appointment 26-01-2011 and date of Cessation 09-09-2024</p>
Textual Information(2)	<p>Board of Directors at its meeting held on 10.09.2024 appointed Mr. Gaurav Goel as Non-Executive Non-Independent Director and accordingly ceased to be member of the NRC w.e.f. 09.09.2024.</p>

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00029985	KAMAL CHAND JAIN	Non-Executive - Independent Director	Chairperson	05-05-2012	10-09-2024	
2	00025727	ARUNA MAKHAN	Non-Executive - Independent Director	Member	13-05-2017	09-09-2024	
3	00076111	GAURAV GOEL	Non-Executive - Non Independent Director	Member	10-09-2024		Textual Information(1)
4	00020588	NAND GOPAL KHAITAN	Non-Executive - Non Independent Director	Chairperson	10-09-2024		
5	00607140	HIMALYANI GUPTA	Non-Executive - Independent Director	Member	10-09-2024		

Sr Text Block

Textual Information(1)

Shri Gaurav Goel (DIN: 00076111 - Member of the Stakeholder Relationship Committee) ceased to be Independent Director of the Company on completion of his second term of office as Independent Director w.e.f. close of business hours on 9th September, 2024 and the consequently ceased to be Member of Stakeholder Relationship Committee.

The Board of Directors at its meeting held on 10.09.2024 reconstituted Stakeholder Relationship Committee and Shri Gaurav Goel was re-appointed as member of the Stakeholder Relationship Committee.

Since, designation of the said Director has been now changed from Non-Executive Independent Director to Non-Executive Non-Independent Director we are unable to mention the details as the system is showing error.

Date of Appointment 05-05-2012 and date of 09-09-2024

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01455782	ANSHUMAN VIKRAM JALAN	Executive Director	Chairperson	22-05-2021		
2	00020588	NAND GOPAL KHAITAN	Non-Executive - Independent Director	Member	10-09-2024		Textual Information(1)
3	99999999	YASWANT MISHRA	President (Corporate) & CFO	Member	22-05-2021		Textual Information(2)
4	00897988	ANAND DAGA	Non-Executive - Independent Director	Member	10-09-2024		

Sr Text Block

Textual Information(1)	<p>Shri Nand Gopal Khaitan (DIN: 00020588 - Member of the Risk Management Committee) ceased to be Director of the Company on completion of his second term of office as Non-Executive Independent Director w.e.f. close of business hours on 9th September, 2024 and the consequently ceased to be Member of the Risk Management Committee.</p> <p>Board of Directors at its meeting held on 10.09.2024 appointed Shri Nand Gopal Khaitan as Non-Executive Non-Independent Director and he was also re-appointed as member of Risk Management Committee w.e.f. 10.09.2024.</p> <p>Since, designation of the said Director has been now changed from Non-Executive Independent Director to Non-Executive Non-Independent Director we are unable to mention the details and the system is showing the error.</p> <p>Previous Appointment date was 22-05-2021 and resigned on 09-09-2024.</p>
Textual Information(2)	<p>Shri Yawant Mishra is President (Corporate) & CFO of the Company and member of Risk Management Committee.</p>

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01455782	ANSHUMAN VIKRAM JALAN	Executive Director	Chairperson	13-05-2014		
2	00076111	GAURAV GOEL	Non-Executive - Non Independent Director	Member	10-09-2024		Textual Information(1)
3	00025727	ARUNA MAKHAN	Non-Executive - Independent Director	Member	27-05-2023	09-09-2024	
4	00897988	ANAND DAGA	Non-Executive - Independent Director	Member	10-09-2024		

Sr Text Block

Textual Information(1)	<p>Shri Gaurav Goel (DIN: 00076111 - Member of the CSR Committee) ceased to be Director of the Company on completion of his second term of office as Non-Executive Independent Director w.e.f. close of business hours on 9th September, 2024 and the consequently ceased to be Member of CSR Committee.</p> <p>Board of Directors appointed Shri Gaurav Goel as Non-Executive Non-Independent Director w.e.f. 10.09.2024 and accordingly he was re-appointed as Member of the CSR Committee w.e.f. 10.09.2024.</p> <p>Since, designation of the said Director has been now changed from Independent Director to Non-Executive Non-Independent Director we are unable to mention the details, as the system is showing error.</p> <p>Date of previous Appointment 13-05-2014 and date of Resignation 09-09-2024</p>
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Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	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*
1	01-05-2024				Yes	6	6	5
2		05-08-2024	95		Yes	7	7	6
3		10-09-2024	35		Yes	6	6	6

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	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)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	01-05-2024				Yes	4	4	4	0
2	Audit Committee	05-08-2024	95			Yes	4	4	4	0
3	Nomination and remuneration committee	09-09-2024	34			Yes	3	3	3	0

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

Annexure 1

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Pawan Kumar Thakur
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	No Comments

Annexure III

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	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	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
6				

Annexure III

1	Name of signatory	Pawan Kumar Thakur
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	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) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations	Compliance Status	Company Remarks	
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.	Yes	Textual Information(3)	
Name	YASWANT MISHRA		
Designation	CFO		
Place	KOLKATA		
Date	17-10-2024		

Text Block

Details of Cyber security incidence		
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		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	Pawan Kumar Thakur
Designation of person	Company Secretary and Compliance Officer
Place	Morak
Date	17-10-2024

