

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	Quarterly
Date of Report	30-06-2024
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	AFLPK3827K	00020588	Non-Executive - Independent Director	Not Applicable		21-05-1951
4	Mr	GAURAV GOEL	ADYPG0561H	00076111	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	ADVDPD7248K	00897988	Non-Executive - Independent Director	Not Applicable		12-08-1972

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

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		118	1	1	2	0			
3	No	19-09-2019	13-09-2014	19-09-2019		118	6	5	8	3			
4	No	19-09-2019	13-09-2014	19-09-2019		118	2	1	4	0			
5	Yes	19-09-2019	19-09-2019	19-09-2019		58	1	1	2	1			
6	No		08-08-2023	08-08-2023		11	1	1	0	0			

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	00020588	NAND GOPAL KHAITAN	Non-Executive - Independent Director	Chairperson	29-10-2004		
2	00025727	ARUNA MAKHAN	Non-Executive - Independent Director	Member	05-05-2012		
3	00076111	GAURAV GOEL	Non-Executive - Independent Director	Member	04-05-2015		
4	00029985	KAMAL CHAND JAIN	Non-Executive - Independent Director	Member	11-02-2013		

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	00020588	NAND GOPAL KHAITAN	Non-Executive - Independent Director	Chairperson	26-01-2011		
2	00025727	ARUNA MAKHAN	Non-Executive - Independent Director	Member	16-04-2015		
3	00076111	GAURAV GOEL	Non-Executive - Independent Director	Member	05-05-2012		

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		
2	00025727	ARUNA MAKHAN	Non-Executive - Independent Director	Member	13-05-2017		
3	00076111	GAURAV GOEL	Non-Executive - Independent Director	Member	05-05-2012		

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	22-05-2021		
3	99999999	YASWANT MISHRA	President (Corporate) & CFO	Member	22-05-2021		Textual Information(1)

Sr Text Block

Textual Information(1)

Shri Yawant Mishra is President (Corporate) & CFO of the Company and member of Risk Management Committee.

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 - Independent Director	Member	13-05-2014		
3	00025727	ARUNA MAKHAN	Non-Executive - Independent Director	Member	27-05-2023		

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	27-01-2024				Yes	6	6	5
2		01-05-2024	94		Yes	6	6	5

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	27-01-2024				Yes	4	4	4	0
2	Audit Committee	01-05-2024	94			Yes	4	4	4	0
3	Corporate Social Responsibility Committee	01-05-2024				Yes	3	3	2	0
4	Nomination and remuneration committee	01-05-2024				Yes	3	3	3	0
5	Risk Management Committee	21-06-2024	50			Yes	2	2	1	1

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

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	18-07-2024

