

General information about company	
Scrip code	500425
NSE Symbol	AMBUJACEM
MSEI Symbol	NOTLISTED
ISIN	INE079A01024
Name of the entity	AMBUJA CEMENTS LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 100 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	Disqualification of Directors under section 164 of the Companies Act, 2013																
Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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	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 (Refer Regulation 17A(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN
Mr	Gautam S. Adani	ABKPA0965H	00006273	Non-Executive - Non Independent Director	Chairperson related to Promoter		24-06-1962	No				Active	NA		16-09-2022	16-09-2022			7	0	0	0		
Mr	Karan Adani	AIQPA6627F	03088095	Non-Executive - Non Independent Director	Not Applicable		07-04-1987	No				Active	NA		16-09-2022	16-09-2022			3	0	3	0		
Mr	Maheswar Sahu	ADKPS6835Q	00034051	Non-Executive - Independent Director	Not Applicable		10-01-1954	No				Active	NA		16-09-2022	16-09-2022		9.5	3	2	2	2		
Mr	Rajnish Kumar	AIJPK9858M	05328267	Non-Executive - Independent Director	Not Applicable		14-01-1958	No				Active	NA		16-09-2022	16-09-2022		9.5	4	4	0	2		

I. Composition of Board of Directors																								
Disclosure of notes on composition of board of directors explanatory																								
Whether the listed entity has a Regular Chairperson																								
Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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	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 (Refer Regulation 17A(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN
Mr	Ameet Desai	ADKPD8381N	00007116	Non-Executive - Independent Director	Not Applicable		04-10-1963	No				Active	NA		16-09-2022	16-09-2022		9.5	2	2	2	0		
Mrs	Purvi Sheth	AALPS8544C	06449636	Non-Executive - Independent Director	Not Applicable		31-05-1972	No				Active	NA		16-09-2022	16-09-2022		9.5	4	4	0	0		
Mr	M. R. Kumar	AAAPK7351G	03628755	Non-Executive - Nominee Director	Not Applicable		13-06-1961	No				Active	NA		16-09-2022	16-09-2022		9.5	1	0	0	0		
Mr	Ajay Kapur	ADYPK9189P	03096416	Executive Director	Not Applicable	CEO	11-11-1965	No				Active	NA		17-09-2022	17-09-2022			2	0	2	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	05328267	Rajnish Kumar	Non-Executive - Independent Director	Chairperson	16-09-2022		
2	00034051	Maheswar Sahu	Non-Executive - Independent Director	Member	16-09-2022		
3	00007116	Ameet Desai	Non-Executive - Independent Director	Member	16-09-2022		

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	06449636	Purvi Sheth	Non-Executive - Independent Director	Chairperson	16-09-2022		
2	05328267	Rajnish Kumar	Non-Executive - Independent Director	Member	16-09-2022		
3	00034051	Maheswar Sahu	Non-Executive - Independent Director	Member	16-09-2022		
4	00007116	Ameet Desai	Non-Executive - Independent Director	Member	16-09-2022		

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	00034051	Maheswar Sahu	Non-Executive - Independent Director	Chairperson	16-09-2022		
2	00007116	Ameet Desai	Non-Executive - Independent Director	Member	16-09-2022		
3	03088095	Karan Adani	Non-Executive - Non Independent Director	Member	16-09-2022		
4	03096416	Ajay Kapur	Executive Director	Member	17-09-2022		

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	00007116	Ameet Desai	Non-Executive - Independent Director	Chairperson	16-09-2022		
2	06449636	Purvi Sheth	Non-Executive - Independent Director	Member	16-09-2022		
3	05328267	Rajnish Kumar	Non-Executive - Independent Director	Member	16-09-2022		
4	03096416	Ajay Kapur	Executive Director	Member	17-09-2022		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	05328267	Rajnish Kumar	Non-Executive - Independent Director	Chairperson	16-09-2022		
2	00034051	Maheswar Sahu	Non-Executive - Independent Director	Member	16-09-2022		
3	06449636	Purvi Sheth	Non-Executive - Independent Director	Member	16-09-2022		
4	03088095	Karan Adani	Non-Executive - Non Independent Director	Member	16-09-2022		

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	07-02-2023				Yes	8	8	4
2	23-03-2023		43		Yes	8	7	4
3		02-05-2023	39		Yes	8	8	4

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							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)
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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)				
1	Audit Committee	10-01-2023				Yes	3	3	3	0
2	Audit Committee	07-02-2023	27			Yes	3	3	3	0
3	Audit Committee	23-03-2023	43			Yes	3	3	3	0
4	Audit Committee	02-05-2023	39			Yes	3	3	3	0
5	Stakeholders Relationship Committee	06-02-2023				Yes	4	4	2	0
6	Stakeholders Relationship Committee	01-05-2023	83			Yes	4	4	2	0

Annexure 1										
IV. Meeting of Committees										
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	Reson 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)
7	Nomination and remuneration committee	06-02-2023				Yes	4	4	4	0
8	Nomination and remuneration committee	01-05-2023	83			Yes	4	4	4	0
9	Corporate Social Responsibility Committee	06-02-2023				Yes	4	4	3	0
10	Corporate Social Responsibility Committee	01-05-2023	83			Yes	4	4	3	0
11	Risk Management Committee	01-05-2023				Yes	4	4	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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	VINOD BAHETY
2	Designation	Chief Financial Officer

Signatory Details	
Name of signatory	VINOD BAHETY
Designation of person	Chief Financial Officer
Place	MUMBAI
Date	18-07-2023

