

MCL/SEC/2024-25

10th September, 2024

The Corporate Relations Department
The National Stock Exchange of India Ltd.
 Exchange Plaza, 5th Floor,
 Plot No. C/1, G-Block
 Bandra-Kurla Complex
 Bandra (E), Mumbai 400 051

Security Code : MANGLMCEM

The Corporate Relations Department
 Department of Corporate Services
BSE Limited
 25th Floor
 Phiroze Jeejeebhoy Towers
 Dalal Street, Mumbai – 400 001

Scrip Code: 502157

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Reconstitution of various Committee of the Board of Directors

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Consequent to change in the composition of the Board of Directors of the Company, the Board of Directors at their meeting held on **10th September, 2024** have approved the reconstitution of certain committees of the Board of Directors with effect from **10th September, 2024**, as under:

(1) AUDIT COMMITTEE

Sl. No	Name of Members	Designation in Committee
1	Smt. Himalyani Gupta, Non-Executive Independent Director	Chairman
2	Shri Nand Gopal Khaitan, Non-Executive Non-Independent Director	Member
3	Shri Anand Daga, Non-Executive Independent Director	Member
4	Shri Kamal Chand Jain, Non-Executive Independent Director	Member

(2) NOMINATION & REMUNERATION COMMITTEE

Sl. No	Name of Members	Designation in Committee
1	Smt. Himalyani Gupta, Non-Executive Independent Director	Chairman
2	Shri Kamal Chand Jain, Non-Executive Independent Director	Member
3	Shri Nand Gopal Khaitan, Non-Executive Non-Independent Director	Member

(3) STAKEHOLDERS RELATIONSHIP COMMITTEE

Sl. No	Name of Members	Designation in Committee
1	Shri Nand Gopal Khaitan, Non-Executive Non Independent Director	Chairman
2	Smt. Himalyani Gupta, Non-Executive Independent Director	Member
3	Shri Gaurav Goel, Non-Executive Non-Independent Director	Member

(4) CSR COMMITTEE

Sl. No	Name of Members	Designation in Committee
1	Shri Anshuman Vikram Jalan, Whole-time Director	Chairman
2	Shri Anand Daga, Non-Executive Independent Director	Member
3	Shri Gaurav Goel, Non-Executive Non-Independent Director	Member

(5) RISK MANAGEMENT COMMITTEE

Sl. No	Name of Members	Designation in Committee
1	Shri Anshuman Vikram Jalan, Whole-time Director	Chairman
2	Shri Nand Gopal Khaitan, Non-Executive Non-Independent Director	Member
3	Shri Anand Daga, Non- Executive Independent Director	Member
4	Shri Yaswant Mishra, President (Corporate) & CFO	Member

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Mangalam Cement Ltd.

PAWAN KUMAR THAKUR
Digitally signed by PAWAN KUMAR THAKUR
Date: 2024.09.10 20:22:38 +05'30'

Pawan Kumar Thakur
Company Secretary & Compliance Officer
Encl.: As Above