

MANGALAM CEMENT LTD.



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 Limited25th Floor

Scrip Code: 502157

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001

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

Dear Sir / Madam,

Directors

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	Chairman
	Director	
2	Shri Nand Gopal Khaitan, Non-Executive Non-	Member
	Independent Director	
3	Shri Anand Daga, Non-Executive Independent Director	Member
4	Shri Kamal Chand Jain, Non-Executive Independent	Member
	Director	

(2) NOMINATION & REMUNERATION COMMITTEE

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

Regd. Office & Works:

: P.O. Aditya Nagar-326520, Morak, Distt. Kota (Raj.) CIN: L26943RJ1976PLC001705, Telefax: 07459 - 232156 Website: www.mangalamcement.com, E-mail: email@mangalamcement.com

Kota Office

: Shop No. 20, 80 Feet Road, Opp. Sukhdham Colony, (Near SBI Bank) Kota - 324001(Rajasthan)

Mob : 9351468064, E-mail : mclkta@kappa.net.in

Delhi Office : 153, Leela Building (GF), Okhla Indl. Estate, Phase-III, New Delhi - 110020

Tel. No.: 011- 43539132, 43539133, 43539137 Fax: 011- 23421768

E-mail: delhi.purchase@mangalamcement.com, delhi.marketing@mangalamcement.com

Jaipur Office : 2nd Floor, Geejgarh Tower, Hawa-Sarak, Jaipur - 302 006 (Rajasthan)

Tel.: 0141 - 2218933, 2218931, E-mail: jaipur.marketing@mangalamcement.com



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(3) STAKEHOLDERS RELATIONSHIP COMMITTEE

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

(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	Member
	Director	

(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-	Member
	Independent Director	
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 THAKUR THAKUR Date: 2024.09.10 20:22:38 +05'30'

Pawan Kumar Thakur

Company Secretary & Compliance Officer

Encl.: As Above

Kota Office

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