

MCL/SEC/2024-25
14th November, 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 Audit Committee and Nomination and Remuneration 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 **14th November, 2024** have approved the reconstitution of Audit Committee and Nomination and Remuneration Committee of the Board of Directors with effect from **14th November, 2024**, as under:

(1) AUDIT COMMITTEE

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

Note: Other Committees i.e. CSR Committee, Stakeholder Relationship Committee and Risk Management Committee remains unchanged as approved by the Board of Directors of the Company in its meeting held on 10th September, 2024.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Mangalam Cement Ltd.

Pawan Kumar Thakur
Company Secretary & Compliance Officer