# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



# **Annual Return**

(other than OPCs and Small Companies)

Indian Non-Government company

**Private Company** 

(vi) \*Whether shares listed on recognized Stock Exchange(s)

(v) Whether company is having share capital

I. RE	EGISTRATION AND OTHER	RDETAILS			
(i) * C	orporate Identification Number (C	IN) of the company	U93090	TN1962PTC004947	Pre-fill
G	llobal Location Number (GLN) of t	he company			
* F	ermanent Account Number (PAN	) of the company	AAACC	3130A	
(ii) (a	) Name of the company		CHETTII	NAD CEMENT CORPOR/	
(b	) Registered office address				
	"CHETTINAD TOWERS", NO. 603, ANI CHENNAI Chennai Tamil Nadu 600006	NA JALAI, INA			
(c	*e-mail ID of the company		HA****	*****************NT.C	
(d	) *Telephone number with STD co	ode	04****	**96	
(e	) Website		https://	www.chettinad.com/	
(iii)	Date of Incorporation		11/12/1	962	
(iv)	Type of the Company	Category of the Company		Sub-category of the	Company

Company limited by shares

Yes

Yes

No

No

(vii) *Financial year From date	01/04/2023	(DD/MM/YYYY) T	o date	31/03/2024	(DD/MM/YYYY)
(viii) *Whether Annual general r	meeting (AGM) held	<ul><li>Yes</li></ul>	$\bigcirc$	No	1
(a) If yes, date of AGM	18/09/2024				
(b) Due date of AGM	30/09/2024				
(c) Whether any extension	for AGM granted		Yes	<ul><li>No</li></ul>	
II. PRINCIPAL BUSINESS	S ACTIVITIES OF T	HE COMPANY			
*Number of business act	tivities 3				

S.No	Main Activity group code		Business Activity Code	Description of Business Activity	% of turnover of the company
1	С	Manufacturing	C8	Plastic products, non-metallic mineral products, rubber products, fabricated	99.24
2	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	0.07
3	В	Mining and quarrying	B4	Other Mining & Quarrying Activities	0.43

# III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given	6	Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	ANJANI PORTLAND CEMENT LI	L26942TG1983PLC157712	Subsidiary	75
2	BELAIRE APARTMENTS PRIVAT	U45220KA1987PTC008614	Subsidiary	100
3	EMERALD PROPERTY & POWER	U70102TN2011PTC150380	Subsidiary	57.47
4	ASSOCIATED CEMENT HOLDIN	U74900TN2007PTC150406	Subsidiary	100
5	BROWNSTONE MINERALS & MI	U13209TN2009PTC150374	Associate	30.6
6	VIDYUT PROPERTY & POWER D	U70103DL2011PTC228580	Associate	28.46

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

## (i) \*SHARE CAPITAL

## (a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	25,000	4,408	4,408	4,408
Total amount of equity shares (in Rupees)	5,000,000,000	881,600,000	881,600,000	881,600,000

Number of classes 1

Class of Shares Equity	Authoricad	icabiiai	Subscribed capital	Paid up capital
Number of equity shares	25,000	4,408	4,408	4,408
Nominal value per share (in rupees)	200,000	200,000	200,000	200,000
Total amount of equity shares (in rupees)	5,000,000,000	881,600,000	881,600,000	881,600,000

### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes	0
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Class of shares	A +	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)	0	0		

# (c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

## (d) Break-up of paid-up share capital

Class of shares	Number of shares		Total nominal amount	Total Paid-up amount	Total premium	
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	27	2,177	2204	440,800,000	440,800,00	

Increase during the year	27	2,177	2204	440,800,000	440,800,00	0
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	27	2,177	2204	440,800,000	440,800,00	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify				0	0	
others						
Decrease during the year	0	0	0	0	0	o
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
others						
At the end of the year	54	4,354	4408	881,600,000	881,600,00	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
others				0	0	
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited		0	0	0	0	0	0
iii. Reduction of share capi	tal	0	0	0	0	0	0
iv. Others, specify		1			0	0	
	hers				0	0	
At the end of the year		0	0	0	0	0	
SIN of the equity shares	of the company						
(ii) Details of stock spl	it/consolidation during the	year (for ea	ch class of s	hares)	0		
Class o	f shares	(i)		(ii)		(i	ii)
Before split /	Number of shares						
Consolidation	Face value per share						
After split /	Number of shares						
Consolidation	Face value per share						
of the first return a  Nil  [Details being pro	es/Debentures Transf It any time since the invided in a CD/Digital Media tached for details of transfe	ncorporati	ion of the	company)		Not App	
Note: In case list of tran Media may be shown.	sfer exceeds 10, option for	submission a	as a separate	sheet attach	ment or sub	mission in	a CD/Digital
Date of the previous	s annual general meeting	09/0	08/2023				
Date of registration	of transfer (Date Month `	Year) 15/	06/2023				
Type of transfer							ock
Number of Shares/ Units Transferred	Debentures/ 55		Amount po	er Share/ e/Unit (in Rs	.) 11,900,0	00	

Ledger Folio of Transferor IN3013			801313209	947785			
Transferor's Name					CHETTINAD LOGISTICS PRIV	АТ	
	Surna	ame		middle name	first name		
Ledger Folio of Trans	sferee	IN3	80131321	553783			
Transferee's Name					CHETTINAD HOLDINGS PRIV	'AT	
	Surna	ame		middle name	first name		
Date of registration o	f transfer (Da	te Month Yea	ar) 15/0	06/2023			
Type of transfer	Equi	ty Shares 1	- Equity, 2	2- Preference Shares,3 -	Debentures, 4 - Stock		
Number of Shares/ D Units Transferred	ebentures/	34		Amount per Share/ Debenture/Unit (in Rs.)	11,900,000		
Ledger Folio of Trans	sferor	IN3	801313209	947785			
Transferor's Name					CHETTINAD HOLDINGS PRIV	'AT	
	Surna	ame		middle name	first name		
Ledger Folio of Trans	sferee	IN3	30021415 <sup>-</sup>	180063			
Transferee's Name					CHETTINAD LIGNITE TRANSF	POI	
	Surna	ame		middle name	first name		
Date of registration of transfer (Date Month Year) 15/06/2023							
Type of transfer Equity Shares 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock							
Number of Shares/ Debentures/ Units Transferred  Amount per Share/ Debenture/Unit (in Rs.) 11,900,000							

Ledger Folio of Trans	IN30131	3209	47785				
Transferor's Name					CHETTINAD HOLDINGS PRIV	'AT	
	Surname			middle name	first name		
Ledger Folio of Trans	sferee	IN302332	21010	06439			
Transferee's Name					CHETTINAD STRUCTURAL AI	ND	
	Surname			middle name	first name		
Date of registration o	f transfer (Date Mon	th Year)	15/06	6/2023			
Type of transfer	Equity Share	1 - Equi	ity, 2-	Preference Shares,3 -	Debentures, 4 - Stock		
Number of Shares/ D Units Transferred	ebentures/ 39			Amount per Share/ Debenture/Unit (in Rs.)	11,900,000		
Ledger Folio of Trans	sferor	IN30131	3209	47785			
Transferor's Name					CHETTINAD HOLDINGS PRIV	'AT	
	Surname			middle name	first name		
Ledger Folio of Trans	sferee	IN302332	21010	07904			
Transferee's Name					CHETTINAD FINANCIAL MAN	JA(	
	Surname			middle name	first name		
Date of registration of transfer (Date Month Year)							
Type of transfer 1 -			ity, 2-	Preference Shares,3 -	Debentures, 4 - Stock		
Number of Shares/ Debentures/ Units Transferred Amount per Share/ Debenture/Unit (in Rs.)							

Ledger Folio of Trar	nsferor										
Transferor's Name											
	+	Surnam	ne			middle	e name			first name	
Ledger Folio of Trar	nsferee										
Transferee's Name											
		Surnam	ne			middle	e name			first name	
(iv) *Debentures (O		_	Number o			_	ear) nal value	per	Γotal value	•	
lon-convertible debenture				0		0		0			
artly convertible debentu	ires			0		0		0			
ully convertible debentur	es		0				0			0	
otal										0	
Details of debentures								I			_
class of debentures			iding as at inning of the		se duri	ng the	Decrease year	during th	e Outstand the end o	ing as at f the year	
lon-convertible debentu			0		0			0		0	
artly convertible deben			0		0			0		0	
ully convertible debent	ures		0		0			0		0	
v) Securities (other tha	an shares	and deb	pentures)						0	_	
		Iominal Vali ach Unit	ue of	Tota Valu	l Nomir e	nal	Paid up \ each Uni		Total Paid	up Value	
otal											

V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)

# (i) Turnover

50,895,303,354

## (ii) Net worth of the Company

46,690,574,493

## VI. (a) \*SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equ	ity	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	2,298	52.13	0		
	(ii) Non-resident Indian (NRI)	0	0	0		
	(iii) Foreign national (other than NRI)	0	0	0		
2.	Government					
	(i) Central Government	0	0	0		
	(ii) State Government	0	0	0		
	(iii) Government companies	0	0	0		
3.	Insurance companies	0	0	0		
4.	Banks	0	0	0		
5.	Financial institutions	0	0	0		
6.	Foreign institutional investors	0	0	0		
7.	Mutual funds	0	0	0		
8.	Venture capital	0	0	0		
9.	Body corporate (not mentioned above)	1,988	45.1	0		
10.	Others	0	0	0		
	Total	4,286	97.23	0	0	

Total number of shareholders (pr	moters)
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11

# (b) \*SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equ	ity	Prefer	ence
		Number of shares	Percentage	Number of shares	Percentage

1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	122	2.77	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	122	2.77	0	0

Total number of shareholders (other than promoters)	1
Total number of shareholders (Promoters+Public/ Other than promoters)	12

# VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS (Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	9	11
Members (other than promoters)	1	1
Debenture holders	0	0

### VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

# (A) \*Composition of Board of Directors

Category	Number of directors at the beginning of the year			ectors at the end e year	Percentage of shares held by directors as at the end of year		
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive	
A. Promoter	1	0	1	0	13.89	0	
B. Non-Promoter	0	6	0	6	0	16.2	
(i) Non-Independent	0	6	0	6	0	16.2	
(ii) Independent	0	0	0	0	0	0	
C. Nominee Directors representing	0	1	0	1	0	2.77	
(i) Banks & FIs	0	0	0	0	0	0	
(ii) Investing institutions	0	1	0	1	0	2.77	
(iii) Government	0	0	0	0	0	0	
(iv) Small share holders	0	0	0	0	0	0	
(v) Others	0	0	0	0	0	0	
Total	1	7	1	7	13.89	18.97	

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

9

### (B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
VIKRAM RAVINDRA N	00008241	Director	0	
MOHANAKRISHNA RE	00093185	Director	0	
HANSRAJ VARMA	00130877	Nominee director	0	15/07/2024
MUTHIAH ANNAMALA	00802807	Managing Director	612	
LAKSHMANAN MUTH	01758013	Director	0	
MOHAN MUTHUKARL	06428313	Director	0	
ASHWIN NATESAN	06748956	Director	0	26/04/2024

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
GEETHA MUTHIAH	03450246	Director	714	
SIVARAMAKRISHNAN	AAVPH8700M	Company Secretar	0	

### (ii) Particulars of change in director(s) and Key managerial personnel during the year

2

Name			Date of appointment/ change in	Nature of change (Appointment/ Change in designation/ Cessation)	
MISSBHAVNA GOV	06893242	Director	09/08/2023	cessation	
GEETHA MUTHIAH	03450246	Director	09/08/2023	appoinment	

# IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

### A. MEMBERS/CLASS / REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held 2	
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Type of meeting	attend meeting		Attend	Attendance		
				% of total shareholding		
EGM	09/05/2023	10	5	57.49		
AGM	09/08/2023	12	5	61.77		

### **B. BOARD MEETINGS**

*Number of meetings held	4	

S. No.					
		of meeting	Number of directors attended	% of attendance	
1	28/04/2023	8	5	62.5	
2	26/07/2023	8	6	75	
3	21/11/2023	8	6	75	
4	18/03/2024	8	7	87.5	

### C. COMMITTEE MEETINGS

Number of meetings held

13	
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S. No.	Type of meeting		Total Number of Members as	Attendance		
	Indouning	Date of meeting	on the date of the meeting	Number of members attended	% of attendance	
1	Financial Com	24/05/2023	3	2	66.67	
2	Stakeholders F	24/05/2023	3	2	66.67	
3	Stakeholders F	15/06/2023	3	2	66.67	
4	Financial Com	26/07/2023	3	2	66.67	
5	Stakeholders F	26/07/2023	3	2	66.67	
6	Corporate Soc	26/07/2023	3	2	66.67	
7	Audit Committe	26/07/2023	3	2	66.67	
8	Financial Com	12/09/2023	3	2	66.67	
9	Financial Com	21/11/2023	3	2	66.67	
10	Audit Committe	18/03/2024	3	3	100	

### D. \*ATTENDANCE OF DIRECTORS

					Whether attended AGM			
S. No.	i ivallie	Number of Meetings which director was	Number of Meetings	% of attendance	Number of Meetings which director was	Meetings	% of attendance	held on
		entitled to attend	attended	atteridance	entitled to attend	attended	alleridance	18/09/2024
								(Y/N/NA)
1	VIKRAM RAV	4	4	100	2	2	100	No
2	MOHANAKRIS	4	3	75	13	5	38.46	No
3	HANSRAJ VA	4	1	25	1	1	100	No
4	MUTHIAH AN	4	4	100	10	10	100	Yes
5	LAKSHMANA	4	4	100	12	12	100	Yes
6	MOHAN MUT	4	4	100	0	0	0	No
7	ASHWIN NAT	4	3	75	0	0	0	No
8	GEETHA МИТ	2	1	50	0	0	0	Yes

### X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil
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Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1
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S. No.	Name	Designation	Gross Sal	ary Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MUTHIAH ANI	NAM/ Managing Dire	ct 568,234,0	000			568,234,000
	Total		568,234,0	000			568,234,000
Number c	of CEO, CFO and	Company secretary w	nose remunera	tion details to be ente	red	1	
S. No.	Name	Designation	Gross Sal	ary Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SIVARAMAKR	ISHN Company Seci	e 14,696,8	92			14,696,892
	Total		14,696,8	92			14,696,892
Number o	of other directors v	whose remuneration de	etails to be ente	ered		0	
S. No.	Name	Designation	Gross Sal	ary Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						
		SHMENT - DETAILS T ES / PUNISHMENT IM		OMPANY/DIRECTOR	S /OFFICERS 🖂	Nii	
						Nil	
Name of companiofficers	f the cond	ne of the court/ cerned Date nority	of Order s	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appearincluding present	
(B) DET	AILS OF COMPO	OUNDING OF OFFENC	ES Nil				
Name of compan officers	f the con	ne of the court/ cerned Date hority	of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of co Rupees)	mpounding (in

Yes \( \) No	
XIV. COMPLIANCE OF SUB-SEC	TION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES
	mpany having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or in whole time practice certifying the annual return in Form MGT-8.
Name	V. Mahesh
Whether associate or fellow	
Certificate of practice number	2473
b) Unless otherwise expressly stated to uning the financial year.  (c) The company has not, since the che case of a first return since the decurities of the company.  (d) Where the annual return disclosexceeds two hundred, the excess of the company.	ney stood on the date of the closure of the financial year aforesaid correctly and adequately. ed to the contrary elsewhere in this Return, the Company has complied with all the provisions of the e date of the closure of the last financial year with reference to which the last return was submitted or in late of the incorporation of the company, issued any invitation to the public to subscribe for any ses the fact that the number of members, (except in case of a one person company), of the company consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of
the Act are not to be included in red	ckoning the number of two hundred.
Lond Horizold Hor Board (B)	Declaration
•	rectors of the company vide resolution no 51 dated 24/10/2006  nd declare that all the requirements of the Companies Act, 2013 and the rules made thereunder
in respect of the subject matter of t	his form and matters incidental thereto have been compiled with. I further declare that:
	form and in the attachments thereto is true, correct and complete and no information material to form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachmen	nts have been completely and legibly attached to this form.
	the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for ant for false statement and punishment for false evidence respectively.
To be digitally signed by	
Director	MUTHUKE Digitally signed by MITHURISHMAN L ISHNAN L 16.2446-0530
DIN of the director	0*7*8*1*
To be digitally signed by	HARIHA HARIHARAN S RAN S  RESIDENT STATES ST
<ul><li>Company Secretary</li></ul>	
Company secretary in practice	
Membership number 1*8*4	Certificate of practice number

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

**Attachments** List of attachments 1. List of share holders, debenture holders MGT 8.pdf List of shareholders.pdf Attach 2. Approval letter for extension of AGM; Attach Commitee meeting\_continuation\_2024.pdf 3. Copy of MGT-8; **Attach** 4. Optional Attachement(s), if any **Attach** Remove attachment Prescrutiny Submit Modify Check Form

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

# FORM NO. MGT-7

(c) \*e-mail ID of the company

Date of Incorporation

(e) Website

(d) \*Telephone number with STD code

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



# **Annual Return**

(other than OPCs and Small Companies)

Refer the instruction kit for filing the form.	
I. REGISTRATION AND OTHER DETAILS	
(i) * Corporate Identification Number (CIN) of the company	U93090TN1962PTC004947
Global Location Number (GLN) of the company	
* Permanent Account Number (PAN) of the company	AAACC3130A
(ii) (a) Name of the company	CHETTINAD CEMENT CORPOR/
(b) Registered office address	
"CHETTINAD TOWERS", NO. 603, ANNA SALAI, CHENNAI	
Chennai Tamil Nadu	

Type of the Company	Category of the Company	Sub-category of the Company
Private Company	Company limited by shares	Indian Non-Government company

hariharan.s@chettinadcement.

https://www.chettinad.com/

04443691000

11/12/1962

	0	Yes	0	No
(vi) *Whether shares listed on recognized Stock Exchange(s)	0	Yes	•	No

(vii) *Financial year From da	ate 01/04/2020	(DD/MM/YYYY) To date	31/03/2021	(DD/MM/YYYY)
(viii) *Whether Annual gene	ral meeting (AGM) held	Yes	No	
(a) If yes, date of AGM	02/08/2021			
(b) Due date of AGM	30/09/2021			
(c) Whether any extens	sion for AGM granted	○ Yes	<ul><li>No</li></ul>	
II. PRINCIPAL BUSINE	SS ACTIVITIES OF T	HE COMPANY		
*Number of business	activities 3			
S.No Main Desc	cription of Main Activity grou	p Business Description	of Business Activity	% of turnove

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	С	Manufacturing	C8	Plastic products, non-metallic mineral products, rubber products, fabricated	99.59
2	2 D Electricity, gas, steam and air condition supply		D1	Electric power generation, transmission and distribution	0.03
3	G	Trade	G2	Retail Trading	0.38

# III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given	4	Pre-fill All
	1	

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	ANJANI PORTLAND CEMENT LI	L26942MH1983PLC265166	Subsidiary	75
2	CHETTINAD POWER CORPORA	U40102MH2008PTC261601	Subsidiary	100
3	GRAND PAPER & BOARDS PVT	U21000TN2011PTC081514	Subsidiary	100
4	BELAIRE APARTMENTS PVT LIN	U45220KA1987PTC008614	Subsidiary	100

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

# (i) \*SHARE CAPITAL

# (a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	25,000	2,204	2,204	2,204
Total amount of equity shares (in Rupees)	5,000,000,000	440,800,000	440,800,000	440,800,000

Number of classes

1		

Class of Shares	Authorised	Issued	Subscribed	Paid up capital	
	capital		capital	raid up capital	
Number of equity shares	25,000	2,204	2,204	2,204	
Nominal value per share (in rupees)	200,000	200,000	200,000	200,000	
Total amount of equity shares (in rupees)	5,000,000,000	440,800,000	440,800,000	440,800,000	

## (b) Preference share capital

Particulars	Authorised capital	lssued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Min	mh	nr	of	0	2000	_

0				
U				

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

# (c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

## (d) Break-up of paid-up share capital

Class of shares	Nu	Number of shares			Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	27	2,177	2204	440,800,000	440,800,00	1 2 2 E

Increase during the year	0	0	0	0	0	0
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	
vii. Conversion of Preference share						0
viii. Conversion of Debentures	0	0	0	0	0	0
	0	0	0	0	0	0
x. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
Decrease during the year	0	0	0	0	0	0
. Buy-back of shares	0	0	0	0	0	0
i. Shares forfeited	0	0	0	0	0	0
ii. Reduction of share capital	0	0	0	0	0	0
v. Others, specify						
At the end of the year						
at the end of the year	27	2,177	2204	440,800,000	440,800,	ос
Preference shares						
At the beginning of the year	0	0	0	0	0	
ncrease during the year	0	0	0	0	0	0
Issues of shares	0	0	0	0	0	0
. Re-issue of forfeited shares	0	0	0	0	0	0
	0	0	0	U	U	U
i. Others, specify						
Occrease during the year	0	0	0	0	0	0

		0	0	0	0	0	0
iii. Reduction of share cap	ital	0	0	0	0	0	0
v. Others, specify							
At the end of the year		0	0	0	0	0	
IN of the equity shares  (ii) Details of stock spi	of the company lit/consolidation during th	e year (for ea	ach class of sl	hares)	0		
Class	of shares	(i)		(ii)		(i	ii)
Before split /	Number of shares						
Consolidation	Face value per share						
After split /	Number of share's						alpha S
Consolidation	Face value per share					et en	
☐ Nil	at any time since the vided in a CD/Digital Media				No O	Not Appl	icable
lote: In case list of tran	tached for details of transf sfer exceeds 10, option for		Yes a separate :		No ment or subi	mission in a	
lote: In case list of tran Media may be shown.		submission a				mission in :	
lote: In case list of tran Media may be shown.  Date of the previous	sfer exceeds 10, option for	submission a	as a separate :			mission in a	
Note: In case list of tran Media may be shown.  Date of the previous	sfer exceeds 10, option for sannual general meeting of transfer (Date Month	submission a	08/2020	sheet attach	ment or sub		a CD/Digital

	eror		
Transferor's Name			1 1 2 1 1 1
	Surname	middle name	first name
Ledger Folio of Transfe	eree		HE WINDS HE
Transferee's Name			
	Surname	middle name	first name
Type of transfer	1 -	- Equity, 2- Preference Shares,3 -	Debentures, 4 - Stock
Number of Shares/ Deb		Amount per Share/	Debentures, 4 - Stock
Number of Shares/ Deb Units Transferred	pentures/		Debentures, 4 - Stock
Number of Shares/ Deb Units Transferred	pentures/	Amount per Share/	Debentures, 4 - Stock
Number of Shares/ Deb Units Transferred Ledger Folio of Transfe	pentures/	Amount per Share/	Debentures, 4 - Stock
Type of transfer  Number of Shares/ Deb Units Transferred  Ledger Folio of Transfe  Transferor's Name	pentures/	Amount per Share/	Debentures, 4 - Stock
Number of Shares/ Deb Units Transferred Ledger Folio of Transfe Fransferor's Name	pentures/	Amount per Share/ Debenture/Unit (in Rs.)	
Number of Shares/ Deb Units Transferred Ledger Folio of Transfe	pentures/	Amount per Share/ Debenture/Unit (in Rs.)	

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Total			0

### Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v)	Securities	(other	than	shares	and	debentures
-----	------------	--------	------	--------	-----	------------

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

# V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

35,798,626,352

(ii) Net worth of the Company

40,038,312,628

## VI. (a) \*SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equi	ty	Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	1,149	52.13	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	

	Total	2,143	97.23	0	0
10.	Others	0	0	0	
9.	Body corporate (not mentioned above)	994	45.1	0	
8.	Venture capital	0	0	0	
7.	Mutual funds	0	0	0	
6.	Foreign institutional investors	0	0	0	
5.	Financial institutions	0	0	0	B SALT
4.	Banks	0	0	0	
3.	Insurance companies	0	0	0	

Total number of shareholders (promoters)

0			
9			

# (b) \*SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equi	ty	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family			31 20 EE 20 4 10 F		
	(i) Indian	0	0	0		
	(ii) Non-resident Indian (NRI)	0	0	0		
	(iii) Foreign national (other than NRI)	0	0	0		
2.	Government					
	(i) Central Government	0	0	0		
	(ii) State Government	0	0	0		
	(iii) Government companies	0	0	0		
3.	Insurance companies	0	0	0		
4.	Banks	0	0	0		
5.	Financial institutions	61	2.77	0		
6.	Foreign institutional investors	0	0	0		
7.	Mutual funds	0	0	0		

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	61	2.77	0	0

Total number of shareholders (Other than promoters)

1

Total number of shareholders (Promoters+Public/

Total number of shareholders (Promoters+Public/ Other than promoters)

10

# VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS (Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year	
Promoters	12	9	
Members (other than promoters)	. 1	1	
Debenture holders	0	0	

### VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

### (A) \*Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	1	0	1	0	13.89	0
B. Non-Promoter	0	7	1	5	0	0
(i) Non-Independent	0	7	1	5	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	0	1	0	1	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	1	0	1	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0

(v) Others	0	0	0	0	0	0
Total					-	0
	1	8	2	6	13.89	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

# (B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
M.A.M.R.Muthiah	00802807	Managing Director	306	
L Muthukrishnan	01758013	Director	0	
M Ravindra Vikram	00008241	Director	0	
A Mohankirshna Reddy	00093185	Director	0	
Bhavana G Desai	06893242	Director	0	
Ashwin Natesan	06748956	Director	0	
Sigy Thomas Vaidhyan	08922290	Nominee director	0	24/07/2021
Mohan Muthukaruppan	06428313	Director	0	
Sivaramakrishnan Harih	AAVPH8700M	Company Secretar	0 10 19 200	

# (ii) Particulars of change in director(s) and Key managerial personnel during the year

Designation

DIN/PAN

08769721

08769721

06428313

00589090

00836504

08062172

08922290

Name

E Sundaravalli

E Sundaravalli

Mohan Muthukaruppan

V Chandramoleeswarar

L Ramanathan

Aarthi Manickavasagam

Sigy Thomas Vaidhyan

Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Nominee director	27/07/2020	Appointment
Nominee director	24/11/2020	cessation
Director	27/07/2020	Appointment
Director appointed	26/07/2020	Cessation
Director	07/12/2020	Cessation
Nominee director	27/07/2020	cessation

Appointment

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF **DIRECTORS** 

Nominee director

24/11/2020

# A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held	1	

Type of meeting	Date of meeting	Total Number of Members entitled to	Attendance		
		attend meeting	Number of members attended	% of total shareholding	
Annual General Meeting	05/08/2020	12	8	75.18	

### **B. BOARD MEETINGS**

\*Number of meetings held 3

S. No. Date of meetin	Date of meeting	Total Number of directors associated as on the date			
		of meeting	Number of directors attended	% of attendance	
1	27/07/2020	8	7	87.5	
2	24/11/2020	9	7	77.78	
3	19/03/2021	8	7	87.5	

### C. COMMITTEE MEETINGS

Number	of	meetings	held
--------	----	----------	------

10

	Type of meeting	Data of mastice	Total Number of Members as	P P	tendance	
		Date of meeting	on the date of the meeting	Number of members attended	% of attendance	
1	Audit Committe	27/07/2020	3	3	. 100	
2	Audit Committe	19/03/2021	3	3	100	
3	Finance Comn	18/05/2020	3	2	66.67	
4	Fnance Comm	27/07/2020	3	2	66.67	
5	Finance Comn	24/11/2020	3	2	66.67	
6	Finance Comn	28/12/2020	3	2	66.67	
7	Finance Comn	29/01/2021	3	2	66.67	
8	Finance Comn	17/03/2021	3	2	66.67	
9	CSR Committe	25/03/2021	3	2	66.67	
10	Stakeholders r	29/12/2020	3	2	66.67	

### D. \*ATTENDANCE OF DIRECTORS

☐ Nil

S. No.

Name

		Board Meetings			C	Whether attended AGM		
S. No.	Name of the director	Number of Meetings which director was	Meetings	% of attendance	Number of Meetings which director was	Number of Meetings	% of attendance	held on
		entitled to attend	attended	atteridance	entitled to attend	attended	attendance	02/08/2021
								(Y/N/NA)
1	M.A.M.R.Muth	3	3	100	8	8	100	Yes
2	L Muthukrishn	3	3	100	10	10	100	Yes
3	M Ravindra Vi	3	3	100	0	0	0	No
4	A Mohankirshi	3	3	100	10	2	20	No
5	Bhavana G De	3	3	100	2	2	100	No
6	Ashwin Nates:	3	3	100	0	0	0	No
7	Sigy Thomas	2	0	0	0	0	0	No
8	Mohan Muthul	2	1	50	0	0	0	No

### X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

Gross Salary

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	M A M R Muthiah	Managing Direct	1,278,781,778				1,278,781,778
2	L Muthukrishnan	Executive Direct	5,500,000				5,500,000
	Total		1,284,281,778	0			1,284,281,778

Number of CEO, CFO and Company secretary whose remuneration details to be entered

Designation

Stock Option/ Sweat equity	Others	Total Amount
		12,458,424

1	S Hariharan	Company Secre	12,458,424		12,458,424
	Total		12,458,424		12,458,424

Commission

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
--------	------	-------------	--------------	------------	-------------------------------	--------	-----------------

.S. No: Na	ame Des	ignation	Gross Sala	ary Commissio	n Stock Option/ Sweat equity	Others	Total Amount
1		G R					0
Total	me a terra	00 200 m					HS IIVIII
MATTERS RELA	TED TO CERTIFIC	ATION OF	COMPLIANO	CES AND DISCLOS	IIPES		
provisions of t	ne Companies Act,	2013 durino	s and disclosi g the year	ures in respect of ap	Yes	O No	
B. If No, give rea	sons/observations						
						at a second	
				all parties	or e consumit		
PENALTY AND	PUNISHMENT - DE	ETAILS TH	EREOF				
DETAILS OF DE	NALTIES / DUNIEL	MENT IMP	OSED ON CO	OMPANY/DIRECTO	DC (OFFICERS —		MI 92
DETAILS OF PE	VALTIES / PUNISH	WENT IMP	OSED ON CO	JMPANY/DIRECTO	RS /OFFICERS	Nil	
	Name of the cour	t	IN IN	Name of the Act and			
ame of the ompany/ directors	concerned Authority	Date of	Order	ection under which penalised / punished	Details of penalty/	Details of appeal including present	
ficers	radionty			renailsed / purilsited			
Fire hear							-
) DETAILS OF C	OMPOUNDING OF	OFFENCE	S Nil				
	Name of the cour	The second secon				The state of the s	
ame of the ompany/ directors	concerned Authority	Date o	The state of the s	Name of the Act and section under which	Darticulare of	Amount of comp	ounding (in
ficers				offence committed	offence	Rupees)	
							DATE OF
							Section 1
III. Whether com	plete list of shareh	olders, de	benture hold	lers has been encl	osed as an attachme	ent	
	es O No						
IV. COMPLIANCI	OF SUB-SECTION	N (2) OF SI	ECTION 92 I	N CASE OF LISTE	COMPANIES		
case of a listed of ore, details of cor	ompany or a compa npany secretary in v	ny having p vhole time p	paid up share practice certif	capital of Ten Crord ying the annual retu	e rupees or more or to rn in Form MGT-8.	urnover of Fifty Crore	e rupees or
Name	VI	MAHESH					RYELLS !
Whether associa	te or fellow	0	Associate	<ul><li>Fellow</li></ul>			8.119
Certificate of pr	actice number	[2	473		1		
		12	1/3				

### I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

### Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... 51/2006 dated 24/11/2006

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been compiled with. I further declare that:

- Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- 2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

### To be digitally signed by Director DIN of the director 00802807 Harihar To be digitally signed by an S Company Secretary Ocompany secretary in practice Membership number Certificate of practice number 11874 Attachments List of attachments 1. List of share holders, debenture holders List of shareholders\_31032021.pdf Attach MGT-8\_CCCPL\_2020-21 - FINAL.pdf Approval letter for extension of AGM; Attach Share transfer dtls.pdf 3. Copy of MGT-8: Attach 4. Optional Attachement(s), if any Attach Remove attachment Prescrutiny Modify Check Form Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company



# CHETTINAD CEMENT CORPORATION PRIVATE LIMITED

CORPORATE SOCIAL RESPONSIBILITY POLICY

(As amended in the month of November 2021)

# **TABLE OF CONTENTS**

SL.NO.	PARTICULARS
1	INTRODUCTION
2	DEFINITIONS
3	OBJECTIVES
4	CSR COMMITTEE COMPOSITION
5	RESPONSIBILITY OF CSR COMMITTEE
6	SCOPE OF CSR ACTIVITIES
7	BUDGET FOR CSR
8	ANNUAL CSR PROGRAMMES
9	IMPLEMENTATION OF CSR POLICY
10	REVIEW AND REPORTING
11	AMENDMENTS TO CSR POLICY

### CORPORATE SOCIAL RESPONSIBILITY POLICY

### 1. INTRODUCTION

- 1.1 Chettinad Group in an established name in the industrial, infrastructural, educational and health care sector. The Chettinad Group has had a long tradition of contribution towards social and community causes. As the flagship company of the Chettinad Group, Chettinad Cements (the "Company") has been at the forefront of the Group tradition of giving back to the society. The Company's efforts in the past for constructing housing facilities for economically weaker sections, construction at schools, hospitals, sanitation programmes in rural areas, skill development programmes for the rural youth, free medical camps etc., have been widely appreciated. The Companies Act,2013 in effect gives an impetus to the efforts of the Company in this direction; by allowing in to set up a formal framework for such activities, and allotting an exclusive budget for the fulfilment of corporate social responsibilities.
- 1.2 This Corporate Social Responsibility ("CSR") Policy document sets out the framework under which the Company should carry out its CSR activities.

### 2. **DEFINITIONS**

- 2.1 In this policy, unless the context otherwise requires the following expressions shall have the meanings ascribed against them:
  - (a) "Act" means the Companies Act, 2013.
  - (b) Administrative Overheads means the expenses incurred by the company for 'general management and administration' of Corporate Social Responsibility functions in the company but shall not include the expenses directly incurred for the designing, implementation, monitoring and evaluation of a particular Corporate Social Responsibility project or programme.
  - (c) "Board" means the Board of Directors of the Company.
  - (d) "Corporate Social Responsibility (CSR)" means activities undertaken by the Company pursuant to its CSR obligations and shall not include the expenses as laid down in the Act and Rules as amended from time to time.

- (e) "CSR Committee" means the CSR Committee of the Company constituted in accordance with Section 135 of the Act.
- (f) "CSR Policy" or Policy shall means a statement containing the approach and direction given by the Board of a company, taking into account the recommendations of its CSR Committee, and includes guiding principles for selection, implementation and monitoring of activities as well as formulation of the annual action plan'
- (g) "CSR Programme" shall have the meaning specified under Paragraph 7.
- (h) "Rules" shall mean the Companies (Corporate Social Responsibility Policy) Rules, 2014 as amended from time to time.
- (i) "Ongoing Project" means a multi-year project undertaken by a Company in fulfilment of its CSR obligation having timelines not exceeding three years excluding the financial year in which it was commenced, and shall include such project that was initially not approved as a multi-year project but whose duration has been extended beyond one year by the board based on reasonable justification.
- (j) "Net Profit" means the net profit ascribed and calculated under the Companies Act, 2013 and CSR Rules duly amended from time to time.
- (k) "Organisations" means Company established under Section 8 of the Act or a registered trust or a registered society or registered under Section 12A and 80G of Income Tax Act, or established by the Central Government or State Government, or under an Act of Parliament or a State legislature respectively, and having an established tract record of atleast three years is undertaking similar activities.
- 2.2 Words and expressions used in this Policy, but not defined here shall have the same meaning as specified under the Companies Act, 2013 and Rules thereunder.

### 3. OBJECTIVES

The CSR Policy seeks to carry out the following objectives:

- (a) To specify the broad scope of CSR activities of the Company;
- (b) To stipulate the framework under which the CSR Programme of the Company will be formulated and executed;
- (c) To establish systems and processes for monitoring implementation of the CSR Programme;
- (d) To ensure compliance with the provisions of Section 135 of the Act and the Rules made thereunder, and fulfil the provisions of law in letter and spirit.

### 4. CSR COMMITTEE COMPOSITION

4.1 A Committee of Board of Directors has been formed in pursuance of Section 135 of the Companies Act, 2013. CSR Committee comprises of three Directors as members.

### 5. RESPONSIBILITIES OF CSR COMMITTEE

- 5.1 The Responsibilities of CSR Committee includes-
  - (a) Formulating and recommending to the Board of Directors an annual action plan which shall include
    - (i) the list of CSR Projects or programmes that are approved to be undertaken in areas or subjects specified in Schedule VII of the Act;
    - (ii) the manner of execution of such projects or programmes as specified in sub-rule (1) of rule 4;
    - (iii) the modalities of utilisation of funds and implementation schedules for the project or programmes;
    - (iv) monitoring and reporting mechanism for the projects or programmes; and
    - (v) details of need and impact assessment, if any, for the projects undertaken by the company.

(b) Recommending the amount of expenditures for CSR activities. Provided that such plans may be altered at any time during the financial year, as per the recommendations of the CSR committee, based on the reasonable justification to that effect.

#### 6. SCOPE OF CSR ACTIVITIES

The Company may carry out any project, program or activity in the areas specified under Schedule VII of the Act as on date, or as may be specified from time to time.

#### 7. ANNUAL CSR PROGRAMME

- 7.1 The CSR Committee shall prepare an indicative programme of CSR Projects/activities ("CSR Programme") to be carried or by the Company during each financial year. The CSR Programme may inter alia specify the projects or programs which the company plans to undertake, modalities for execution, implementation schedule, monitoring and reporting systems etc., as required, with respect to the CSR projects to be implemented by the Company.
- 7.2 The CSR Programme shall be approved by the Board of Directors of the Company. Such Programme shall upon approval be deemed to constitute a part and parcel of the CSR Policy of the Company.
- 7.3 The Board of Directors may, in consultation with the CSR Committee approve any CSR expenditure or expend the CSR budget on any project/activity, which is part of the CSR Programme on case to case basis.

#### 8. BUDGET FOR CSR ACTIVITIES

8.1 The Company shall in each financial year, allocate funds amounting atleast 2% of the average net profits of the company made during the three immediately preceding financial years, for purposes of carrying out the programs and activities under the CSR Policy.

Provided that the minimum limits aforesaid would not apply, if the Company is not required to comply with the provisions of Section 135 of the Act/Rules thereunder for any reason.

8.2 Surplus, if any, arising from CSR Projects or Programmes or activities shall not form part of the business profits of the Company, but shall be added to the CSR budget of the Company.

#### 9. IMPLEMENTATION OF CSR POLICY

- 9.1 The Company may undertake its CSR activities either by itself, or through a registered trust or a registered society or a Section 8 company established by the company itself as specified under the Rules.
- 9.2 The Company may collaborate with other companies for undertaking projects or programmes or CSR activities in such a manner that the CSR Committee of the respective companies are in a position to report separately on such projects or programmes in accordance with the Rules.

#### 10. REVIEW AND REPORTING

- 10.1 The CSR Committee shall set in place a transparent monitoring mechanism for implementation of the CSR projects or programs or activities undertaken by the Company.
- 10.2 The CSR Committee will review the activities carried out under the CSR Policy and prepare a progress report on periodical basis. The report shall be placed before the Board of the Directors of the Company for their review and information.
- 10.3 The report of the CSR activities of the Company shall be included in the Board's Report under Section 134 of the Act.

#### 11. PROJECTS/ANNUAL ACTION PLAN

All CSR initiatives/projects/programs/activities shall continue to fall under the purview of Schedule VII of the Act as attached to this policy in Annexure-I as amended from time to time. Further, CSR Committee will prepare Annual Action Plan for each financial year with respect to the project identification based in the area as per Schedule VII for which the company shall spend the CSR funds. The Annual Action Plan shall be recommended to the Board of Directors for approval in its meeting.

The composition of the CSR committee and CSR Policy and Projects approved by the Board shall be disclosed on their website for public access.

#### 12. AMENDMENTS TO CSR POLICY

The Board may alter all or any of the provisions of the CSR Policy in accordance with the extant law in force in India and recommend the same to the Board for its approval.

#### Annexure – 1

# <u>Selection of CSR Initiatives/Projects/Annual Action Plan: Focus Areas on</u> <u>Schedule – VII of The Companies Act, 2013</u>

- 1. Eradicating hunger, poverty and malnutrition, promoting health care including preventinve health care and sanitation (including contribution to the Swach Bharat Kosh set-up by the Central Government for the promotion of sanitation) and making available safe drinking water;
- 2. Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects;
- 3. Promoting gender equality, empowering women, setting up homes and hostels for women and orphans; setting up old age homes, day care centres and such other facilities for senior citizens and measures for reducing inequalities faced by socially and economically backward groups;
- 4. Ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agroforestry, conservation of natural resources and maintaining quality of soil, air and water (including contribution to the Clean Ganga Fund set-up by the Central Government for rejuvenation of river Ganga);
- 5. Protection of national heritage, art and culture including restoration of buildings and sites of historical importance and works of art; setting up public libraries; promotion and development of traditional art and handicrafts;
- 6. Measures for the benefit of armed forces veterans, war widows and their dependents, Central Armed Police Forces (CAPF) and Central Para Military Forces (CPMF) veterans, and their dependents including widows;
- 7. Training to promote rural sports, nationally recognised sports, paralympic sports and olympic sports;
- 8. Contribution to the Prime Minister's National Relief Fund or Prime Minister's Citizen Assistance and Relief in Emergency Situations Fund (PM CARES Fund) or any other fund set up by the central govt. for socio economic development and relief and welfare of the schedule caste, tribes, other backward classes, minorities and women;
- 9. (a) Contribution to incubators or research and development projects in the field of science, technology, engineering and medicine, funded by the Central Government or State Government or Public Sector Undertaking or any agency of the Central Government or State Government; and
  - (b) Contributions to public funded Universities; Indian Institute of Technology (IITs); National Laboratories and autonomous bodies established under Department of Atomic Energy (DAE); Department of Biotechnology (DBT); Department of Science and Technology (DST); Department of Pharmaceuticals; Ministry of Ayurveda, Yoga and

Naturopathy, Unani, Siddha and Homoeopathy (AYUSH); Ministry of Electronics and Information Technology and other bodies, namely Defense Research and Development Organisation (DRDO); Indian Council of Agricultural Research (ICAR); Indian Council of Medical Research (ICMR) and Council of Scientific and Industrial Research (CSIR), engaged in conducting research in science, technology, engineering and medicine aimed at promoting Sustainable Development Goals (SDGs);

#### 10. Rural development projects;

#### 11. Slum area development;

Explanation.- For the purposes of this item, the term `slum area' shall mean any area declared as such by the Central Government or any State Government or any other competent authority under any law for the time being in force.

- 12. Disaster management, including relief, rehabilitation and reconstruction activities;
- 13. Any other matter as per Schedule VII of the Companies Act, 2013 duly amended from time to time.

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



# **Annual Return**

(other than OPCs and Small Companies)

Form lang	guage	<ul><li>English</li></ul>	Hindi
Refer the	instruc	tion kit for fil	ing the form

, -	orporate Identification Numbe	er (CIN) of the company	U930	90TN1962PTC004947	Pre-fill
C	Blobal Location Number (GLN)	of the company			
* F	Permanent Account Number (F	PAN) of the company	AAAG	CC3130A	
) (a	) Name of the company		CHET	TINAD CEMENT CORPOR/	
(b	) Registered office address				
	CHENNAI				
	Chennai Tamil Nadu Coope ) *e-mail ID of the company		harih	aran.s@chettinadcement.	
(0	Tamil Nadu	D code	-	aran.s@chettinadcement.	
(d	Tamil Nadu	D code	04428		
(d	Tamil Nadu  *e-mail ID of the company  *Telephone number with STI	D code	04428 https	8292727	
(d (d (e	Tamil Nadu  (2000)  *e-mail ID of the company  *Telephone number with STI  Website	D code  Category of the Company	04428 https	8292727 ://www.chettinad.com/	ompany

(vii) *Financial year From date	1/04/2021	(DD/MM/YYYY) To date	31/03/2022	(DD/MM/YYYY)
(viii) *Whether Annual general me	eeting (AGM) held	Yes	No	
(a) If yes, date of AGM	11/07/2022			
(b) Due date of AGM	30/09/2022	1		
(c) Whether any extension for II. PRINCIPAL BUSINESS		O Yes	<ul><li>No</li></ul>	
*Number of business activ	ities 3			

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	С	Manufacturing	C8	Plastic products, non-metallic mineral products, rubber products, fabricated	99.8
2	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	0.05
3	G	Trade	G2	Retail Trading	0.15

# III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given	4	Pre-fill All
--	---	--------------

S.No	Name of the company	Name of the company CIN / FCRN Holding/ Subsidiary/Associate Joint Venture		% of shares held
1	ANJANI PORTLAND CEMENT LI	L26942TG1983PLC157712	Subsidiary	75
2	CHETTINAD POWER CORPORA	U40102TN2008PTC150370	Subsidiary	100
3	GRAND PAPER & BOARDS PRIV	U21000TN2011PTC081514	Subsidiary	100
4	BELAIRE APARTMENTS PRIVAT	U45220KA1987PTC008614	Subsidiary	100

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

### (i) \*SHARE CAPITAL

#### (a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	25,000	2,204	2,204	2,204
Total amount of equity shares (in Rupees)	5,000,000,000	440,800,000	440,800,000	440,800,000

Number of classes

Class of Shares	Authorised	Issued	Subscribed	2 Holles Care
Equity	capital	capital	capital	Paid up capital
Number of equity shares	25,000	2,204	2,204	2,204
Nominal value per share (in rupees)	200,000	200,000	200,000	200,000
Total amount of equity shares (in rupees)	5,000,000,000	440,800,000	440,800,000	440,800,000

#### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Authorised	Issued	Subscribed	
capital	capital	capital	Paid up capital
	Authorised capital	Authorised capital	Authorised capital Subscribed

#### (c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

### (d) Break-up of paid-up share capital

Class of shares	No	umber of sh	ares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	27	2,177	2204	440,800,000	440,800,00	

Increase during the year	0	0	0	0	0	0
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0				
viii. Conversion of Debentures			0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
	0	0	0	0	0	0
x. Others, specify						
Decrease during the year	0	0	0	0	0	0
. Buy-back of shares	0	0	0	0	0	0
i. Shares forfeited	0	0	0	0	0	0
ii. Reduction of share capital	0	0	0	0	0	0
v. Others, specify				No trades		
At the end of the year						
to the of the year	27	2,177	2204	440,800,00	440,800,00	
Preference shares						
At the beginning of the year	0	0	0	0	0	
ncrease during the year	0	0	0	0	100000	0
. Issues of shares	0	0	0	0		0
i. Re-issue of forfeited shares	0	0	0	0		0
i. Others, specify					for each of	
Decrease during the year						
Redemption of shares	0	0	0	0	0	0
	0	0	0	0	0	0

. Shares forfeited		The second second second					
D-1-11-11		0	0	0	0	0	0
Reduction of share cap	ital	0	0	0	0	0	0
Others, specify							
the end of the year		0	0	•	•		
		0	0	0	0	0	
N of the equity shares	of the company						
) Details of stock spl	lit/consolidation during the	e year (for ea	ich class of sl	nares)	0		
Class	of shares	(i)		(ii)			(iii)
Before split /	Number of shares						
Consolidation	Face value per share				=1		
After split /	Number of shares					F	
Consolidation	Face value per share			Application of the second			
ii) Details of shar	es/Debentures Trans	fers since	closure da	te of last	financial y	year (or	in the c
f the first return a ⊠ Nil	res/Debentures Transf at any time since the i	ncorporat	ion of the	company)	financial y		in the c
f the first return a  Nil  [Details being pro	at any time since the i	ncorporat	ion of the	es 🔾	* No ()		
f the first return a  Nil  [Details being pro  Separate sheet at	at any time since the i	ncorporat	ion of the o	es (	* No C	) Not Ap	plicable
Nil  [Details being pro  Separate sheet at ote: In case list of tranedia may be shown.	at any time since the invided in a CD/Digital Media	ncorporat	ion of the o	es (	* No C	) Not Ap	plicable
Nil  [Details being pro  Separate sheet at  ote: In case list of tran edia may be shown.  Date of the previous	exit any time since the invided in a CD/Digital Media tached for details of transfers	ncorporat	ion of the o	es (	* No C	) Not Ap	plicable
f the first return a  Nil  [Details being pro  Separate sheet at  ote: In case list of tran edia may be shown.  Date of the previous	ovided in a CD/Digital Media tached for details of transfers asfer exceeds 10, option for as annual general meeting of transfer (Date Month)	ncorporat	ion of the o	es () es () sheet attach	* No C No ment or sub	Not Ap	plicable n a CD/Dig

Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Trans	sferee		
Transferee's Name			
	Surname	middle name	first name
Type of transfer		7 - Equity, 2- Preference Shares,3 -	Debentures, 4 - Stock
Type of transfer		1 - Equity, 2- Preference Shares,3 -	Debentures, 4 - Stock
Type of transfer Number of Shares/ D Units Transferred	ebentures/	1 - Equity, 2- Preference Shares,3 -	Debentures, 4 - Stock
Type of transfer  Number of Shares/ D Units Transferred  Ledger Folio of Trans  Transferor's Name	ebentures/	1 - Equity, 2- Preference Shares,3 -	Debentures, 4 - Stock
Type of transfer  Number of Shares/ D  Units Transferred  Ledger Folio of Trans	ebentures/	1 - Equity, 2- Preference Shares,3 -	
Type of transfer  Number of Shares/ D  Units Transferred  Ledger Folio of Trans  Transferor's Name	ebentures/ sferor  Surname	1 - Equity, 2- Preference Shares,3 -  Amount per Share/ Debenture/Unit (in Rs.)	Debentures, 4 - Stock
Type of transfer  Number of Shares/ D  Units Transferred  Ledger Folio of Trans	ebentures/ sferor  Surname	1 - Equity, 2- Preference Shares,3 -  Amount per Share/ Debenture/Unit (in Rs.)	

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Total			
			0

#### **Details of debentures**

Class of debentures	Outstanding as at the beginning of the year		Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities	(other than shares a	nd debentures)		0	
Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value

V. *Turnover	and net worth o	of the company (	as defined in	the Compani	es Act. 2013)

(i) Turnover

Total

41,122,731,093.17

(ii) Net worth of the Company

44,852,052,943.56

### VI. (a) \*SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equi	ty	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	1,149	52.13	0		
	(ii) Non-resident Indian (NRI)	0	0	0		
	(iii) Foreign national (other than NRI)	0	0	0		
2.	Government					
	(i) Central Government	0	0	0		
	(ii) State Government	0	0	0		
	(iii) Government companies	0	0	0		

3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	ter total
5.	Financial institutions	0	0	0	10.830°
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	10 W. 15 J. 1
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	994	45.1	0	SECULIAR S
10.	Others	SHOP CAR	0	0	
	Total	2,143	97.23	0	0

Total number of shareholders (promoters)

9	September 1				-
	9				

# (b) \*SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equi	ty	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	0	0	0		
	(ii) Non-resident Indian (NRI)	0	0	0		
	(iii) Foreign national (other than NRI)	0	0	0		
2.	Government					
	(i) Central Government	0	0	0		
	(ii) State Government	0	0	0		
	(iii) Government companies	0	0	0	NA.E.	
3.	Insurance companies	0	0	0		
4.	Banks	0	0	0	Track to	
5.	Financial institutions	61	2.77	0		
6.	Foreign institutional investors	0	0	0		
7.	Mutual funds	0	0	0		

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	61	2.77	0	0

Total number of shareholders (other than promoters)

Total number of shareholders (Promoters+Public/
Other than promoters)

1

10

# VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS (Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	9	9
Members (other than promoters)	1	2001.00.401
Debenture holders	0	0

#### VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

#### (A) \*Composition of Board of Directors

Category		directors at the g of the year	Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	1	0	1	0	13.89	0
B. Non-Promoter	0	6	0	6	0	0
(i) Non-Independent	0	6	0	6	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	0	1	0	1	2.77	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	1	0	1	2.77	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0

(v) Others	0	0	0	0	0 334	0
Total	1	7	1	7	16.66	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 9

9

# (B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
VIKRAM RAVINDRA M,	00008241	Director	0	
MOHANAKRISHNA RE	00093185	Director	0	
HANSRAJ VARMA	00130877	Nominee director	0	MASSING NO.
MUTHIAH ANNAMALAI	00802807	Managing Director	306	
LAKSHMANAN MUTHL	01758013	Director	0	
MOHAN MUTHUKARUI	06428313	Director	0	
ASHWIN NATESAN	06748956	Director	0	
MISSBHAVNA GOVINE	06893242	Director	0	
SIVARAMAKRISHNAN	AAVPH8700M	Company Secretar	0	

# (ii) Particulars of change in director(s) and Key managerial personnel during the year

2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
SIGY THOMAS VAIDHY	08922290	Nominee director	24/07/2021	Cessation (withdrawal of nomination)
HANSRAJ VARMA	00130877	Nominee director	24/07/2021	Appoinment

# IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

#### A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held 1

Type of meeting	Date of meeting	Total Number of Members entitled to	Attendance		
		attend meeting	Number of members attended	% of total shareholding	
AGM	02/08/2021	10	6	61.75	

#### B. BOARD MEETINGS

\*Number of meetings held 4

S. No.	Date of meeting	Total Number of directors associated as on the date			
		of meeting	Number of directors attended	% of attendance	
1	24/07/2021	8	6	75	
2	19/11/2021	8	8	100	
3	24/12/2021	8	7	87.5	
4	28/03/2022	8	5	62.5	

#### C. COMMITTEE MEETINGS

Number of meetings held

10

S. No.	Type of meeting	D-1(	Total Number of Members as	Attendance		
		Date of meeting	on the date of the meeting	Number of members attended	% of attendance	
1	Finance Comn	23/04/2021	3	2	66.67	
2	Finance Comn	30/06/2021	3	2	66.67	
3	Audit Committe	24/07/2021	3	3	100	
4	Finance Comn	26/07/2021	3	2	66.67	
5	CSR Committe	09/11/2021	3	2	66.67	
6	Finance Comn	22/11/2021	3	2	66.67	
7	Finance Comn	24/12/2021	3	3	100	
8	Audit Committe	24/12/2021	3	2	66.67	
9	Finance Comn	28/03/2022	3	2	66.67	
10	CSR Committe	31/03/2022	3	2	66.67	

#### D. \*ATTENDANCE OF DIRECTORS

			Board Meetin	gs	С	Whether attended AGM		
S. No.	of the director		Meetings	% of attendance		Meetings	% of attendance	held on
		entitled to attend	attended		entitled to attend	attended	attendance	11/07/2022
	4.00		Tale Line					(Y/N/NA)

1	VIKRAM RAVI	4	3	75	0	0	0	No
2	MOHANAKRIS	4	3	75	10	3	30	No
3	HANSRAJ VA	4	3	75	0	0	0	No
4	MUTHIAH AN	4	4	100	8	8	100	No
5	LAKSHMANAI	4	4	100	10	10	100	Yes
6	MOHAN MUTI	4	3	75	0	0	0	Yes
7	ASHWIN NAT	4	4	100	0	0	0	No
8	MISSBHAVNA	4	2	50	2	1-0	50	No

### X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MUTHIAH ANNAMA	Managing Direct	0	1,087,158,950	0	0	1,087,158,950
	Total		0	1,087,158,950	0	0	1,087,158,950

Number of CEO, CFO and Company secretary whose remuneration details to be entered

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SIVARAMAKRISHN	Company Secre	13,081,344	0	0	0	13,081,344
	Total		13,081,344	0	0	0	13,081,344

Number of other directors whose remuneration details to be entered

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1 LAKSHM	LAKSHMANAN MU	Director	4,956,000	0	0	0	4,956,000
	Total		4,956,000	0	0	0	4,956,000

* A. Whether the cor provisions of the	mpany has made co e Companies Act, 2	ompliances and disc 013 during the year	closures in respect of app	olicable Yes	O No
B. If No, give reas	ons/observations				
I. PENALTY AND P	UNISHMENT - DE	TAILS THEREOF			
) DETAILS OF PEN	ALTIES / PUNISHM	IENT IMPOSED ON	N COMPANY/DIRECTOR	RS /OFFICERS	Nil
Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status
B) DETAILS OF CO	MPOUNDING OF C	OFFENCES 🖂	Nil		
Name of the company/ directors/officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)
	lete list of shareho	olders, debenture h	nolders has been enclo	sed as an attachme	ent
<b>©</b> 10	3 () 110				
KIV. COMPLIANCE	OF SUB-SECTION	(2) OF SECTION 9	2, IN CASE OF LISTED	COMPANIES	
n case of a listed co nore, details of comp	mpany or a compan pany secretary in wh	y having paid up sh nole time practice co	nare capital of Ten Crore ertifying the annual return	rupees or more or to n in Form MGT-8.	urnover of Fifty Crore rupees or
Name	VM	AHESH			
Whether associate	e or fellow		ate  Fellow		
Certificate of prac	ctice number	2473			

#### I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.

(d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

#### Declaration

I am Authorised by the Board of Directors of the company vide resolution no. .. 51 dated 24/10/2006

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been compiled with. I further declare that:

- Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to punishment for fraud, punishm	the provisions of S ent for false statem	Section 447, section 4 ent and punishment t	48 and 449 of or false evide	the Companies Act, 2013 which provide for nce respectively.
To be digitally signed by				
Director	MUTHIAH Digitally signed by MUTHIAH RAMASWAY Described 202.06.06 MY			
DIN of the director	00802807			
To be digitally signed by	Harihar Digitally signed by Hariharan S Date: 2022.09.06 14:35:50 +05'30'			
<ul><li>Company Secretary</li></ul>				
Ocompany secretary in practice				
Membership number 11874		Certificate of practice	number	
Attachments				List of attachments
1. List of share holders,	debenture holders		Attach	MGT-8 -2021-22.pdf
2. Approval letter for exte	ension of AGM;		Attach	List of share holders- 2021-22 pdf
3. Copy of MGT-8;			Attach	
4. Optional Attachement	(s), if any		Attach	
				Remove attachment
Modify	Check	Form	Prescrutiny	Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



# **Annual Return**

(other than OPCs and Small Companies)

Form language	<ul><li>English</li></ul>	Hindi
Refer the instruct	tion kit for fil	ing the form.

Date of Incorporation

(iii)

I. REGISTRATION AND OTHER DETAILS		
(i) * Corporate Identification Number (CIN) of the company	U93090TN1962PTC004947	
Global Location Number (GLN) of the company		
* Permanent Account Number (PAN) of the company	AAACC3130A	
(ii) (a) Name of the company	CHETTINAD CEMENT CORPORA	
(b) Registered office address		
"CHETTINAD TOWERS", NO. 603, ANNA SALAI, NA CHENNAI Chennai Tamil Nadu 600006		
(c) *e-mail ID of the company	hariharan.s@chettinadcement.	
(d) *Telephone number with STD code	04428292727	
(e) Website	https://www.chettinad.com/	

(IV)	Type of the Company	Category of the Company	Sub-category of the Company
	Private Company	Company limited by shares	Indian Non-Government company
(v) Wh	ether company is having share ca	pital • Yes (	) No

11/12/1962

(vi) \*Whether shares listed on recognized Stock Exchange(s) Yes No

(vii) *Fina	ancial year Fro	om date 01/04/2	2022 ([	DD/MM/Y`	YYY) To date	31/03/2023	(DD/M	IM/YYYY)
(viii) *Wh	ether Annual	general meeting		•	Yes	No		
(a) I	f yes, date of	AGM (	09/08/2023					
(b) [	Due date of A	GM [	30/09/2023					
(c) V	Whether any e	extension for AG	M granted		○ Yes	<ul><li>No</li></ul>		
II. PRIN	ICIPAL BU	SINESS ACT	IVITIES OF TH	E COMP	PANY			
*N	lumber of bus	iness activities	2					
S.No	Main Activity group code	Description of N	Main Activity group	Business Activity Code	Description	of Business Activi	ity	% of turnove of the company
1	С	Manu	facturing	C8		oducts, non-metalli rubber products, f		99.99
2	D		as, steam and air ion supply	D1	Electric po	wer generation, tra and distribution	ansmission	0.01
(INC	LUDING JO	OINT VENTUR	tion is to be given	2	Pre-1	fill All		
S.No	Name of t	he company	CIN / FCRI	N	•	diary/Associate/ /enture	% of sh	nares held
1	ANJANI PORT	LAND CEMENT LI	L26942TG1983PL0	157712	Subs	idiary		75
2	BELAIRE APAF	RTMENTS PRIVAT	U45220KA1987PT0	2008614	Subs	idiary		100
IV SHA	RE CAPITA	AI DEBENTI	JRES AND OT	HFR SF	CURITIES O	F THE COMPA	ΔNY	

## (i) \*SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	25,000	2,204	2,204	2,204
Total amount of equity shares (in Rupees)	5,000,000,000	440,800,000	440,800,000	440,800,000

Number of classes

Class of Shares Equity	Authorised capital	Icapilai	Subscribed capital	Paid up capital
Number of equity shares	25,000	2,204	2,204	2,204
Nominal value per share (in rupees)	200,000	200,000	200,000	200,000
Total amount of equity shares (in rupees)	5,000,000,000	440,800,000	440,800,000	440,800,000

### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes	0	
-------------------	---	--

	Authorised capital	Icapital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

## (c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

#### (d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	27	2,177	2204	440,800,000	440,800,00	
Increase during the year	0	0	0	0	0	0
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0

v. ESOPs			_		_	
	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0.7	0.477	0004	440,000,000	440,000,00	
	27	2,177	2204	440,800,000	440,600,00	_
Preference shares						
At the beginning of the year	0	0	0	0	0	
At the beginning of the year Increase during the year	0	0	0	0	0	0
						0
Increase during the year	0	0	0	0	0	
Increase during the year  i. Issues of shares	0	0	0	0	0	0
i. Issues of shares ii. Re-issue of forfeited shares	0	0	0	0	0	0
i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0	0
i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify  Decrease during the year	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0	0 0
i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify  Decrease during the year i. Redemption of shares	0 0 0	0 0 0 0 0	0 0 0	0 0 0 0	0 0 0	0 0 0 0
i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify  Decrease during the year i. Redemption of shares ii. Shares forfeited	0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0

ISIN of the equity shares of the company

	of shares	(i)		(ii)	(iii)
	Number of shares				
Before split /	Traineer of shares				
Consolidation	Face value per share				
After split /	Number of shares				
Consolidation	Face value per share				
	res/Debentures Trans at any time since the i				ncial year (or in the c
	ovided in a CD/Digital Media	1]	○ Yes	O No	Not Applicable
Separate sheet a	ttached for details of transfe	ers	○ Yes	O No	
ote: In case list of tran edia may be shown.	nsfer exceeds 10, option for	submission as a	separate shee	t attachment	or submission in a CD/Dig
Date of the previou	ıs annual general meeting	J			
	is annual general meeting				
	of transfer (Date Month )	Year)	Preference Sh	ares,3 - De	bentures, 4 - Stock
Date of registration	fer	Year)  1 - Equity, 2-	Preference Sh Amount per Sh Debenture/Uni	are/	bentures, 4 - Stock
Date of registration  Type of trans	fer Debentures/	Year)  1 - Equity, 2-	Amount per Sh	are/	bentures, 4 - Stock
Type of trans  Number of Shares/ Units Transferred	fer Debentures/	Year)  1 - Equity, 2-	Amount per Sh	are/	bentures, 4 - Stock

Transferee's Name						
	Surname	middle name	first name			
Date of registration o	of transfer (Date Month Year)					
Type of transfer 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock						
Number of Shares/ Debentures/ Units Transferred Amount per Share/ Debenture/Unit (in Rs.)						
Ledger Folio of Trans	sferor					
Transferor's Name						
	Surname	middle name	first name			
Ledger Folio of Trans	sferee					
Transferee's Name						
	Surname	middle name	first name			

## (iv) \*Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	_	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

#### (v) Securities (other than shares and debentures)

Type of	Number of	Nominal Value of	Total Nominal	Paid up Value of	Total Paid up Value
Securities	Securities	each Unit	Value	each Unit	
Total					

# V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

44,946,404,230		

0

(ii) Net worth of the Company

45,038,506,211

#### VI. (a) \*SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equ	ity	Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	1,149	52.13	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	994	45.1	0	
10.	Others	0	0	0	
	Total	2,143	97.23	0	0

**Total number of shareholders (promoters)** 

9		

### (b) \*SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equi	ity	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	0	0	0		
	(ii) Non-resident Indian (NRI)	0	0	0		
	(iii) Foreign national (other than NRI)	0	0	0		
2.	Government					
	(i) Central Government	0	0	0		
	(ii) State Government	0	0	0		
	(iii) Government companies	0	0	0		
3.	Insurance companies	0	0	0		
4.	Banks	0	0	0		
5.	Financial institutions	61	2.77	0		
6.	Foreign institutional investors	0	0	0		
7.	Mutual funds	0	0	0		
8.	Venture capital	0	0	0		
9.	Body corporate (not mentioned above)	0	0	0		
10.	Others	0	0	0		

	Total	61	2.77	0	0
Total nun	nber of shareholders (other than prom	oters) 1			
	ber of shareholders (Promoters+Publi n promoters)	<b>c</b> /			

# VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS (Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year	
Promoters	9	9	
Members (other than promoters)	1	1	
Debenture holders	0	0	

#### VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

#### (A) \*Composition of Board of Directors

Category		Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive	
A. Promoter	1	0	1	0	13.89	0	
B. Non-Promoter	0	6	0	6	0	0	
(i) Non-Independent	0	6	0	6	0	0	
(ii) Independent	0	0	0	0	0	0	
C. Nominee Directors representing	0	1	0	0	2.77	0	
(i) Banks & FIs	0	0	0	0	0	0	
(ii) Investing institutions	0	1	0	0	2.77	0	
(iii) Government	0	0	0	0	0	0	
(iv) Small share holders	0	0	0	0	0	0	
(v) Others	0	0	0	0	0	0	
Total	1	7	1	6	16.66	0	

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

#### (B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year

Name DIN/PAN		Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
VIKRAM RAVINDRA M,	00008241	Director	0	
MOHANAKRISHNA RE	00093185	Director	0	
HANSRAJ VARMA	00130877	Nominee director	0	
MUTHIAH ANNAMALAI	00802807	Managing Director	306	
LAKSHMANAN MUTHL	01758013	Director	0	
MOHAN MUTHUKARUI	06428313	Director	0	
ASHWIN NATESAN	06748956	Director	0	
MISSBHAVNA GOVINE	06893242	Director	0	09/08/2023
SIVARAMAKRISHNAN	AAVPH8700M	Company Secretar	0	
i) Particulars of change	in director(s) an	d Key managerial p	personnel during the y	ear 0
Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

#### A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held	1			
Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attend	ance
		· ·		% of total shareholding
AGM	11/07/2022	10	6	75.18

#### **B. BOARD MEETINGS**

"Number of fr	neetings neid 4			
S. No.	Date of meeting	Total Number of directors associated as on the date of meeting		Attendance
		J	Number of directors attended	% of attendance

S. No.	Date of meeting	Total Number of directors associated as on the date			
		of meeting	Number of directors attended	% of attendance	
1	30/06/2022	8	6	75	
2	21/10/2022	8	6	75	
3	30/01/2023	8	6	75	
4	30/03/2023	8	6	75	

#### C. COMMITTEE MEETINGS

Number of meetings held 11

S. No.	Type of meeting		Total Number of Members as			
	modung		on the date of the meeting	Number of members attended	% of attendance	
1	Finance Comn	23/05/2022	3	2	66.67	
2	Finance Comn	30/06/2022	3	3	100	
3	Audit Committe	30/06/2022	3	2	66.67	
4	CSR Committe	30/06/2022	3	3	100	
5	Finance Comn	10/08/2022	3	2	66.67	
6	Finance Comn	21/10/2022	3	2	66.67	
7	Finance Comn	22/12/2022	3	2	66.67	
8	Finance Comn	30/01/2023	3	2	66.67	
9	Audit Committe	30/01/2023	3	2	66.67	
10	Finance Comn	30/03/2023	3	2	66.67	

### D. \*ATTENDANCE OF DIRECTORS

S. No.	of the director	Board Meetings		Committee Meetings			Whether attended AGM	
		Number of Meetings which director was	Meetings 70 UI	% of	Number of Meetings which director was	Number of Meetings	% of attendance	held on
		entitled to attend	attended		entitled to attend	attended	atteridance	09/08/2023 (Y/N/NA)
1	VIKRAM RAV	4	2	50	0	0	0	No
2	MOHANAKRIS	4	3	75	11	3	27.27	No

3	HANSRAJ VA	4	1		25		0		0		0	N	0	
4	MUTHIAH AN	4	4		100		9		9	100		Yes		
5	LAKSHMANA	4	4	100			11		11		100		Yes	
6	MOHAN MUT	4	4	100			0		0		0		No	
7	ASHWIN NAT	4	3	3 79		0			0		0		No	
	MUNERATION ( Nil  of Managing Director								s to be ente	red			]	
											1			
S. No.	Name	Design	nation	Gross	s Salary	Co	mmission	Stock Option/ Sweat equity		O	Others Total Amount			
1	MUTHIAH ANN	AM/ Managir	g Direct		0	94	,807,663	07,663 0		0		94,807,663		
	Total				0	94,807,663			0		0		94,807,663	
Number c	of CEO, CFO and C	Company secre	etary whos	e remu	neration de	etails	to be entered	d			1			
S. No.	Name	Design	nation	Gross	s Salary	Co	mmission		c Option/ at equity	O	thers		otal ount	
1	SIVARAMAKRIS	'ARAMAKRISHN Company Secre 13,997,037		97,037		0 0		0 13,997		7,037				
	Total			13,99	97,037		0		0		0	13,99	7,037	
Number o	of other directors w	hose remunera	ation detail	ls to be	entered			1			1			
S. No.	Name	Design	nation	Gross	s Salary	Co	ommission		ontion/ at equity	O	thers		otal ount	
1	LAKSHMANAN MU Direct		ctor	or 525,000		0		0		0		525,000		
	Total			525	5,000		0		0		0	525	,000	
* A. Wh pro	ether the company visions of the Com	has made con panies Act, 20	mpliances	and dis	sclosures ir				Yes	○ N	0			

Name of the company/ directors/ officers	Name of the court concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status	
(B) DETAILS OF CO	MPOUNDING OF	OFFENCES N	lil			
Name of the company/ directors/ officers	Name of the court concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)	
XIII. Whether comp	lete list of shareh	olders, debenture ho	olders has been enclo	sed as an attachme	nt	
Ye	es O No					
XIV. COMPLIANCE	OF SUB-SECTION	(2) OF SECTION 92	2, IN CASE OF LISTED	COMPANIES		
			are capital of Ten Crore rtifying the annual retui		rnover of Fifty Crore rupees or	
Name	V. I	Mahesh				
Whether associat	e or fellow	Associa	te   Fellow			
Certificate of pra	ctice number	2473				
	e expressly stated to		ne closure of the finance ere in this Return, the 0		rectly and adequately. d with all the provisions of the	
the case of a first re securities of the con (d) Where the annua exceeds two hundre	turn since the date on pany. al return discloses the d, the excess consi	of the incorporation of the fact that the number	f the company, issued a er of members, (except who under second pro	any invitation to the particular in case of a one pers	ne last return was submitted or in ublic to subscribe for any son company), of the company ub-section (68) of section 2 of	
		Decl	aration			
I am Authorised by	the Board of Directo	ors of the company vio	de resolution no	51 da	ated 24/10/2006	
			L	anies Act, 2013 and th	ne rules made thereunder her declare that:	
1 Whatover i	e stated in this form	and in the attachmor	ate thereto is true corr	act and complete and	no information material to	

the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.

2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director	MUTHIAH RAMASWA MY  Digitally signed by MUTHIAH RAMASWAM District 2023 10.08 17:38:08 +0630'				
DIN of the director	00802807				
To be digitally signed by	HARIHA Digitally signed by HARIHARAN S Date: 2023.10.06 17:37:12 +05'30'				
<ul><li>Company Secretary</li></ul>					
Ocompany secretary in practice					
Membership number 11874	Certificate of prac	ctice number			
Attachments				List of attachments	
1. List of share holders,		Attach	List of shareholders _31-03-23.pdf Form MGT-8 2022-23.pdf		
<ul><li>2. Approval letter for extension of AGM;</li><li>3. Copy of MGT-8;</li><li>4. Optional Attachement(s), if any</li></ul>			Attach	Committee Meeting Annexure _2023.pdf	
			Attach		
			Attach		
				Remove attachment	
Modify	Check I	Form	Prescrutiny	Submit	

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company