



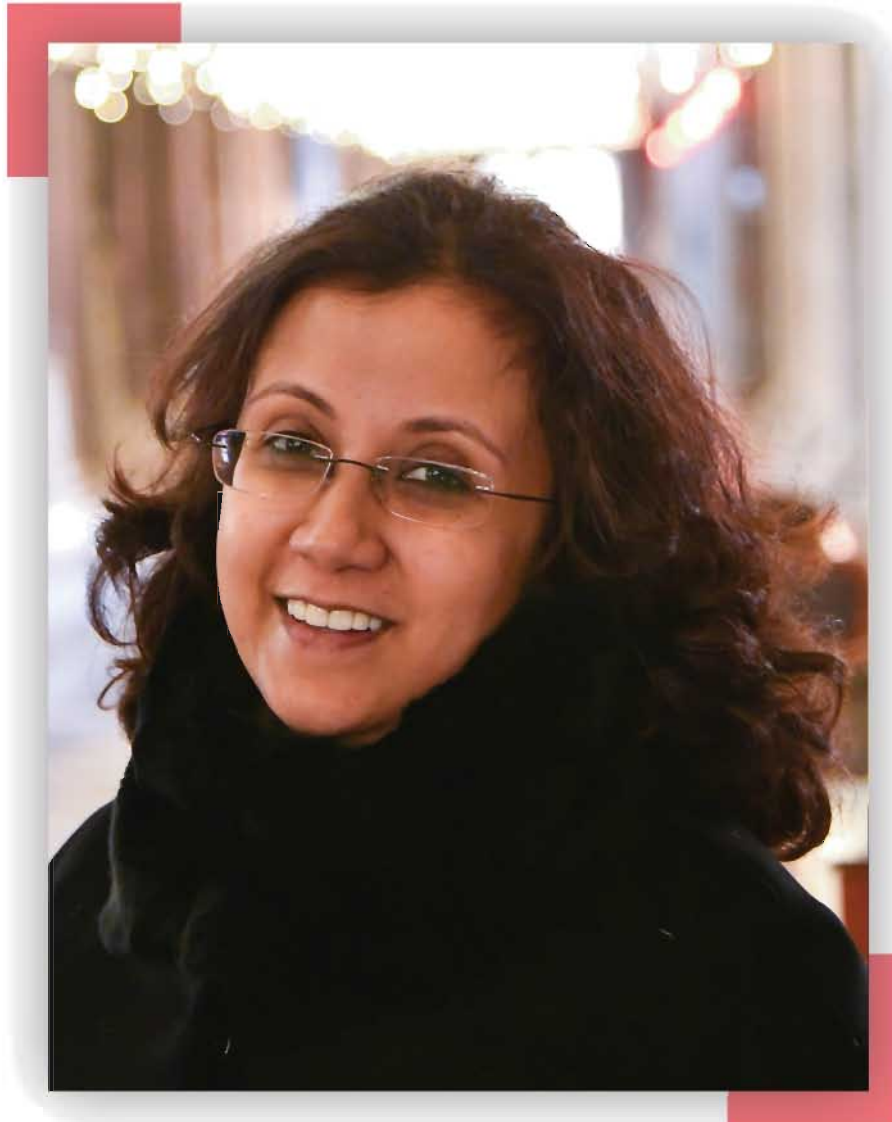
2022-2023
ANNUAL
REPORT

Mangalam Cement Limited

Respected Syt. Basant Kumar Birla
Founder of the Company



Respected Smt. Vidula Jalan
Promoter of the Company



Corporate Information

Board Of Directors

Smt. Vidula Jalan	Co-Chairperson*
Shri A. V. Jalan	Chairman#
Smt. Aruna Makhan	
Shri N. G. Khaitan	
Shri Gaurav Goel	
Shri K. C. Jain	
*Ceased to be Co-Chairperson of the Company w.e.f. 11.05.2023 due to sad demise	
#w.e.f. 27.05.2023	

Key Management Personnel

Shri Yaswant Mishra	President (Corporate) & CFO
Shri Manoj Kumar	GM (Legal) & Company Secretary

Senior Management Executive

Shri Kaushlesh Maheshwari	President (Sales & Marketing)
Shri Sunil Sachan	President (Operations)

Plant Locations

Rajasthan
P.O. - Aditya Nagar Morak,
Dist - Kota
Pin - 326520
Uttar Pradesh
K/1, CDF Complex
UPSIDC Industrial Area
Anoopsahar Road, Cherat
Dist - Aligarh, Pin-202022

Bankers

Axis Bank Limited	State Bank of India
DBS Bank India Limited	YES Bank Limited
HDFC Bank Limited	
ICICI Bank Limited	
IDFC First Bank Limited	
IndusInd Bank Limited	
RBL Bank Limited	

Registered Office

P.O. Aditya Nagar-326520
Morak, Dist. Kota (Rajasthan)
CIN: L26943RJ1976PLC001705
Fax: 07459 232036
☎ 07459 232231
✉ communication@mangalamcement.com
🌐 www.mangalamcement.com

Corporate Office

Birla Building, 10th Floor
9/1, R.N. Mukherjee Road
Kolkata - 700 001
☎ 0332243 8707 /8857
✉ kolkata@mangalamcement.com

Auditors

Singhi & Co.
Chartered Accountants
Kolkata

Registrar & Share Transfer Agent

M/s. MAS Services Ltd.
T-34, 2nd Floor, Okhla Industrial Area,
Phase-II, New Delhi-110020
Fax: 011-26387384
☎ 011-26387281/82/83; 011-41320335
✉ investor@masserv.com
🌐 www.masserv.com

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Board of Directors



Smt. Vidula Jalan, Co-Chairperson

DIN : 01474162 (upto 11.5.2023)

Smt. Vidula Jalan is Co-Chairperson of the company. She is MBA in Strategic Marketing and Leadership and Change Management from the Indian School of Business, Hyderabad. Moreover, she also has an Accounting and Finance degree from The University of Manchester, U.K. She is also managing the affairs of reputed schools and charitable trusts of the Group.



Shri Anshuman Vikram Jalan, Chairman

DIN : 01455782 (w.e.f 27.5.2023)

Shri Anshuman Vikram Jalan is Chairman of the Company. He is a B.Com (Hons.) from St. Xavier's College, Kolkata. Besides, he has completed a management course in marketing and corporate finance from the London School of Economics, UK. Being involved in the management of manufacturing companies since 1998, he has gained rich experience in business administration.



Smt. Aruna Makhan, Independent Director

DIN : 00025727

Smt. Aruna Makhan joined the Indian Audit & Accounts Service in 1967 and held the prestigious position of Controller General of Accounts before retirement. During her 38 years of service, Smt. Makhan attained rich and versatile experience in the field of public financial management. She held various senior level positions in different departments.



Shri N.G. Khaitan, Independent Director

DIN : 00020588

Shri N G Khaitan is a Senior Partner of Khaitan & Co. based in Kolkata. He passed his Attorneyship Examination from the Calcutta High Court in the year 1974, stood first in the Preliminary, Intermediate and Final Examinations, and was awarded Bell Chamber's Gold Medal by the Incorporated Law Society, High Court, Calcutta. He is a Notary Public appointed by the Government of India. He has rich experience in all aspects of law and more particularly, Real Estate, Corporate laws and has handled important litigations covering different branches of law including Mergers and Acquisition, Restructuring and De-mergers. He has advised several large industrial houses and multinational corporations on multifarious legal matters.



Shri Gaurav Goel, Independent Director

DIN : 00076111

Shri Gaurav Goel is the Managing Director and Promoter Director of Dhampur Sugar Mills Ltd., one of the premier integrated sugarcane processing companies in India. His academic credentials include a business management graduation degree from the United Kingdom. He has been associated with Dhampur Sugar Mills since 1994 and looks after its overall activities. He was the President of Entrepreneurs Organisation(EO), Delhi chapter, for 2006-2007.



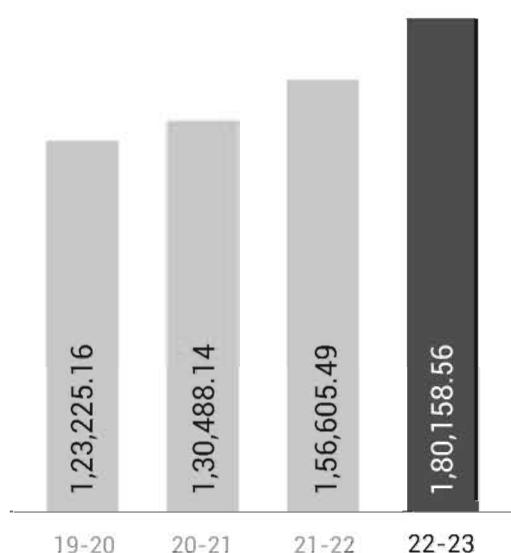
Shri K C Jain, Independent Director

DIN : 00029985

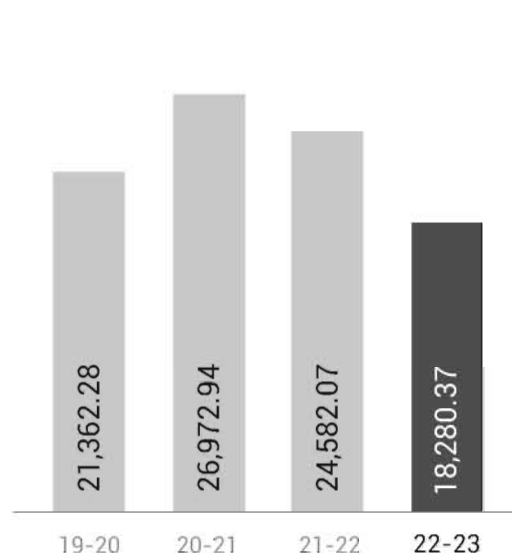
Shri K C Jain, a qualified Chartered Accountant, was the Whole-time Director of Kesoram Industries Ltd. He has a rich 50 years of experience in the cement industry. He was a member of the Managing Committee of Cement Manufacturers' Association (CMA) for 35 years.

Performance Highlights

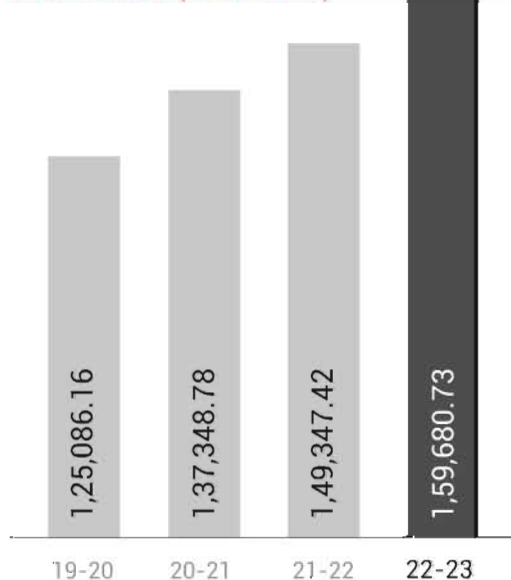
Total Revenue (₹ in Lakhs)



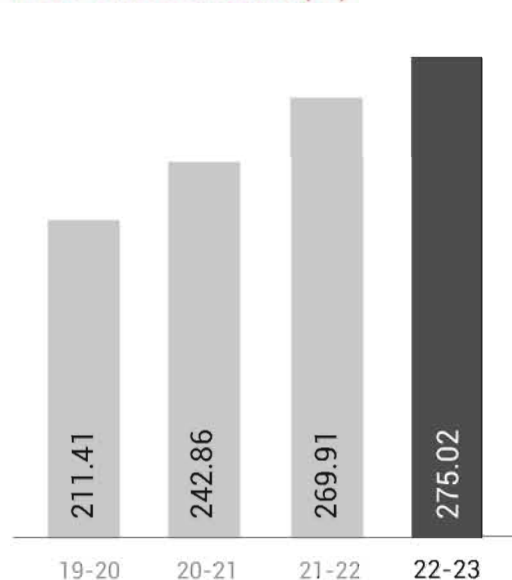
EBIDTA (₹ in Lakhs)



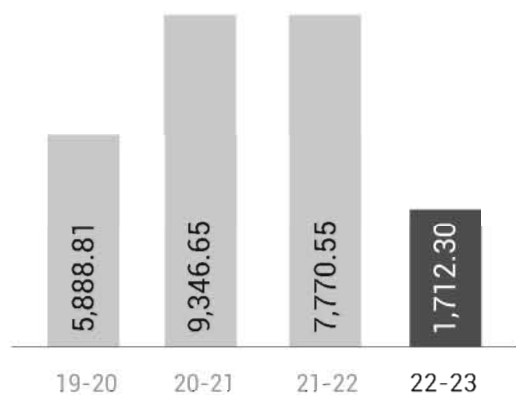
Gross Block (₹ in Lakhs)



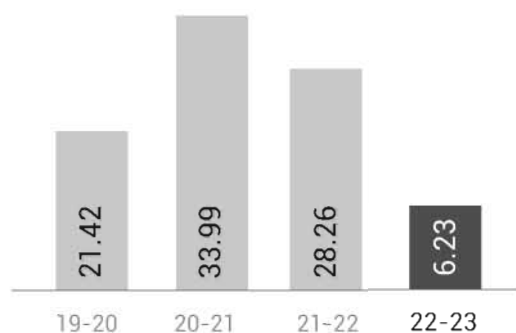
Book Value Per Share (₹)



Post Tax Profit (₹ in Lakhs)



Earnings Per Share (₹)



**695.28
Lakh Kwh**

Waste Heat Recovery Plant



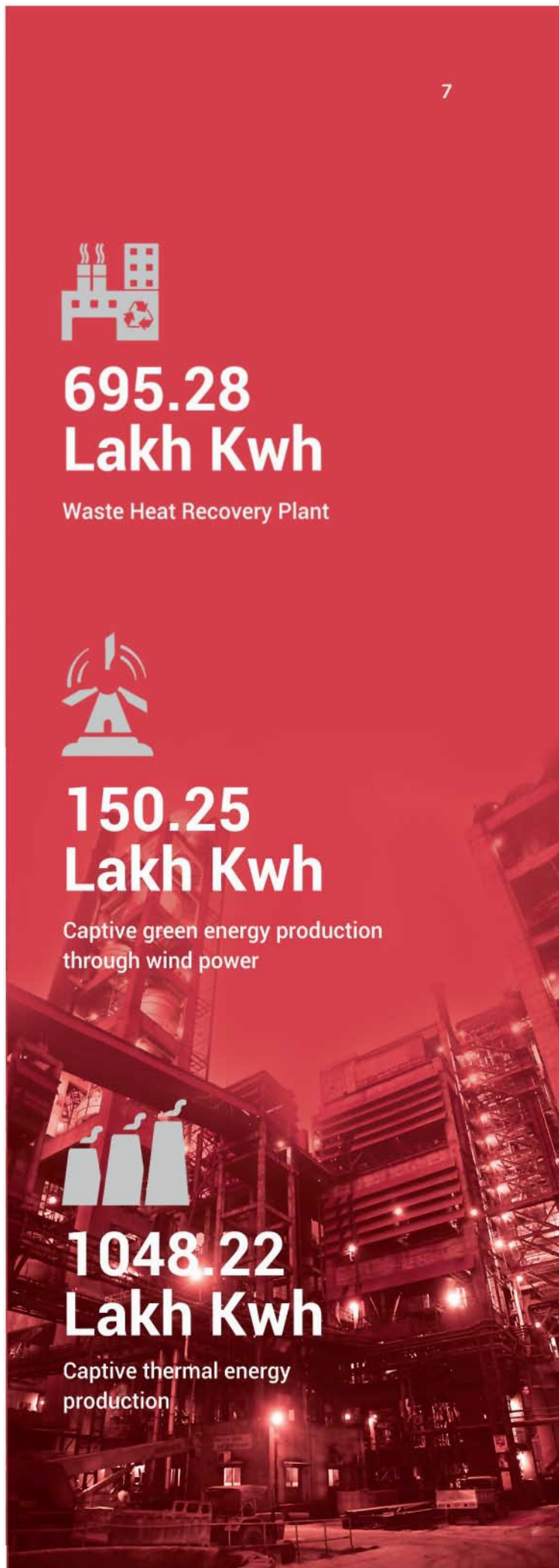
**150.25
Lakh Kwh**

Captive green energy production
through wind power



**1048.22
Lakh Kwh**

Captive thermal energy
production



Birthday of founding Chairman Late Syt. B. K. Birla Ji

MCL Family celebrated **Birthday of founding Chairman Late Syt. B. K. Birla Ji** on 12th January 2023. Birthday celebration started with Rudraabhishek at Shri Radha Krishna Ji Temple followed by tree plantation; shawls & Blankets distribution to local needy people, at various Temples, Gaushalas, and old age homes of Kota district. We also hosted Amrit Bhoj (Special lunch) for 400 + patients & Attendants at Mega Ayurveda Surgical camp at Kalyan Mandapam (Mangalam Community Centre) & Shiv Temple.

