

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Burnpur Cement Limited**
 2. Quarter ending - **30-Sep-2018**

i. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DI N	P A N	Category (Chairperson / Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Ashok Gutgi	00684043	ADNP G435B	ED	19-Jun-1986			1	1	0
Mr.	Prem Prakash Sharma	00788601	AKXP S1876K	ID,C & NED	30-Sep-2014		60	2	1	3
Mr.	Subrata Mookerjee	01220872	AA NP M7444H	ID	30-Sep-2014		60	1	1	0

Mr.	Keshav Jaipuria	00564914	AC UPJ 7933R	NED	18-Jul-2017	27-Jul-2018		1	0	0
Ms.	Uma Agarwal	08109264	AY BP A6 838K	NED	16-Apr-2018	13-Aug-2018		1	0	0
Mr.	Aman Jain	08187995	AQ DPJ 1232A	NED	27-Jul-2018			1	0	0
Ms.	Shikha Rai	08202841	CU SP R4 537B	NED	28-Sep-2018			1	0	0

II. Composition of Committees

Audit Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Ashok Gutgutia	ED	Member
2	Subrata Mookerjee	ID	Member
3	Prem Prakash Sharma	ID,C & NED	Chairperson

Stakeholders Relationship Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Ashok Gutgutia	ED	Member
2	Subrata Mookerjee	ID	Member
3	Prem Prakash Sharma	ID,C & NED	Chairperson

Risk Management Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Aman Jain	NED	Member
2	Subrata Mookerjee	ID	Chairperson
3	Prem Prakash Sharma	ID,C & NED	Member

<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>
16-Apr-2018	27-Jul-2018
28-May-2018	13-Aug-2018

III. Meeting of Board of Directors

Maximum gap between any two consecutive (in number of days)

59

IV. Meeting of Committees

<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee	13-Aug-2018		28-May-2018	
Nomination & Remuneration Committee	19-Jul-2018		16-Apr-2018	
Nomination & Remuneration Committee	13-Aug-2018			Compliance status (Yes/No/NA)
Stakeholders Relationship Committee	13-Aug-2018		28-May-2018	

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**

2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee - **Yes**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.- **Yes**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : **INDRAJEET KUMAR TIWARY**
Designation : **Company Secretary & Compliance Office**

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes

Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

Note:

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

Name : **INDRAJEET KUMAR TIWARY**
Designation : **Company Secretary & Compliance Office**