

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **-Burnpur Cement Limited**
 2. Quarter ending **- 30-Jun-2019**

i. Composition Of Board Of Director

T i t l e (M r / M s)	Name of the Director	DI N	P A N	Cate gory(Chair perso n / Execu tive/ Non- Execu tive/ Indepe ndent/ Nomin ee)	S u b C a t e g o r y	Dat e of App oint me nt	Dat e of ces sati on	T e n u r e	No of D irec tors hip lis ted enti ties incl udi ng his li ste den tity	No of m em ber ship sin Au dit/ Sta keh old er Com mitt ee(s) in clu din g his li ste den tity	No of po s of Chair pers on in Audit/ Stake holder Com mittee held in list ed en tities includ ing his li ste den tity	Me mbe rship in Com mittee s of the Com pany	Remarks
Mr .	Ashok Gutgutia	0 0 6 8 4 0 4 3	AD NP G4 435 B	ED	M D	19- Jun- 1986			0	2	0	AC,SC	
Mr .	Prem Prakash Sharma	0 0 7 8 8 6 0 1	AK XP S18 76 K	ID,C & NED		30- Sep- 2014		6 0	2	2	2	AC,SC ,NRC	
Mr .	Subrata Mookerjee	0 1 2 2 0 8	AA NP M7 444 H	ID		30- Sep- 2014		6 0	1	0	0	AC,SC ,NRC	

		7 2											
Mr	Aman Jain	0 8 1 8 7 9 9 5	AQ DP J12 32 A	NED		27- Jul- 2018			1	0	0		
Mr s.	Sweetey Jain	0 8 3 1 9 4 7 3	AT XP J99 16 A	NED		17- Jan- 2019			0	0	0		

Company Remarks	
Whether Permanent chairperson appointed	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Ashok Gutgutia	ED	Member	13-Aug-2016	
2	Subrata Mookerjee	ID	Member	25-Aug-2007	
3	Prem Prakash Sharma	ID,C & NED	Chairperson	31-Jul-2009	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Ashok Gutgutia	ED	Member	14-Feb-2012	
2	Subrata Mookerjee	ID	Member	14-Feb-2017	
3	Prem Prakash Sharma	ID,C & NED	Chairperson	06-Feb-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	
Whether Permanent chairperson appointed	No

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Subrata Mookerjee	ID	Chairperson	04-Jan-2007	
2	Aman Jain	NED	Member	27-Jul-2018	
3	Prem Prakash Sharma	ID, C & NED	Member	13-Aug-2016	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter
17-Jan-2019	17-May-2019
30-Mar-2019	

Company Remarks	
Maximum gap between any two consecutive (in number of days)	47

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee		17-Jan-2019	3	Yes
Audit Committee		17-May-2019	3	Yes
Nomination & Remuneration Committee		17-Jan-2019	3	Yes
Nomination & Remuneration Committee		17-May-2019	3	Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	0

v. Related Party Transactions

Subject	Compliance status(Y
Whether prior approval of audit committee obtained	Not Applicable
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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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 reports 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 Officer**