

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-2020**

i. Composition Of Board Of Director

T i t l e (M r . / M s)	Name of the Dir ect or	D I N	P A N	Cat eg ory (Ch air pers on / Exe cut iv e/ No n- Exe cut iv e/ Ind ep end ent/ Nom inee)	S u b C at eg o r y	Ini tia l D at e of A p p o i n t m e n t	Dat e of App oint m e n t	Dat e of ces sati on	T e n u r e	D at e of Bir th	Wh eth er spe cial res olut ion pas sed ?	D at e of p a ss in g s p e ci al res olut ion	N o. of Di rec tor s hi p in lis ted ent itie s in clu ding this lis ted ent ity	No of Inde pend ent Dire ctor ship in lis ted entitie s in clud ing this lis ted ent ity	No of me mbers hips in Au dit/ Sta keh older Com mit tee(s) in clud ing this lis ted ent ity	No of po st of Ch air pers on in Au dit/ St ak eh older Com mit tee held in lis ted ent itie s in clud ing this lis ted ent ity	Me mber shi p in Com mit tees of the Com pany	Rem arks
M r.	Ind raje et Ku mar Ti war	0 6 5 2 6 3 9	A K Y P T 8 4	ED		02- Oct - 201 9	02- Oct- 2019		6 0	1 5- Ja n- 1 9 9	NA		1	0	1	0	SC	

	y	2	1 7 A					1								
M r.	Pa wa n Par eek	0 7 1 2 5 4 0 1	A Q T P P 6 1 0 5 G	ED	01- Oct - 201 9	01- Oct- 2019		1 2	2 8- A u g- 1 9 7 0	NA		1	0	0	0	
M r.	Rit esh Ag gar wal	0 7 6 7 1 6 0 0	A D IP A 3 8 1 5 G	NED	01- Oct - 201 9	01- Oct- 2019		1 2	2 9- A u g- 1 9 7 9	NA		1	0	1	0	AC
M r.	Ra m Nar ain	0 3 5 9 6 3 3 1	A B S P N 6 6 0 9 F	NED	01- Oct - 201 9	01- Oct- 2019		1 2	0 7- F eb - 1 9 5 7	NA		1	0	1	1	SC,NR C
M r.	Par vez Ha yat	0 8 2 0 2 4 5 1	A A JP H 5 4 2 D	ID	01- Oct - 201 9	01- Oct- 2019		1 2	0 1- Ju l- 1 9 5 8	NA		1	1	1	0	AC,N RC
M r.	Raj esh Sha rma	0 1 5 8 6 3 3 2	A E U P S 7 4 2 4J	ID,C & NED	01- Oct - 201 9	01- Oct- 2019		1 2	1 4- Ja n- 1 9 7 2	NA		2	2	3	1	AC,SC ,NRC

M	Poo	0	A	ID		01-	01-		1	2	NA		1	1	0	0		
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.	m	5	O			-	201			A								
	Sri	7	P			9				pr								
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	tav	0	3							1								
	a	0	6							9								
		0	6							5								
			4							0								
			E															

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Rajesh Sharma	ID,C & NED	Chairperson	09-Nov-2019	
2	Parvez Hayat	ID	Member	09-Nov-2019	
3	Ritesh Aggarwal	NED	Member	09-Nov-2019	

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	Ram Narain	NED	Chairperson	09-Nov-2019	
2	Rajesh Sharma	ID,C & NED	Member	09-Nov-2019	
3	Indrajeet Kumar Tiwary	ED	Member	09-Nov-2019	

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	

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Parvez Hayat	ID	Chairperson	09-Nov-2019	
2	Rajesh Sharma	ID,C & NED	Member	09-Nov-2019	
3	Ram Narain	NED	Member	09-Nov-2019	

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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
13-Feb-2020	24-Jun-2020	Yes	7	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	131

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	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	13-Feb-2020		Yes	3	2
Audit Committee		24-Jun-2020	Yes	3	2
Stakeholders Relationship Committee	13-Feb-2020		Yes	3	1
Stakeholders Relationship Committee		24-Jun-2020	Yes	3	1
Nomination & Remuneration Committee	13-Feb-2020		Yes	3	2
Nomination & Remuneration Committee		24-Jun-2020	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	131

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
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 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 : **Tapas Tirtha**
Designation : **Company Secretary & Compliance Officer**