

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Burnpur Cement Limited**
 2. Quarter ending - **31-Dec-2019**

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 sat ion	T e n u r e	D at e of Bi rt h	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 re ct or s hi p in lis ted re l at ed ent itie s in clu ding this lis ted ent ity	No of Inde pend ent Dire ct or ship in lis ted ent itie s incl uding this lis ted ent ity	No of me m bers hips in Au dit/ Sta keh old er Com mit tee(s) incl uding this lis ted ent ity	No of po st of Ch air pers on in Au dit/ St ak eh old er Com mit tee hel d in lis ted ent itie s incl uding this lis ted ent ity	Me m bers hip in Com mit tees of the Com pa ny	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.	Dur ga Pra sad	0 7 3 3 4 7 6 8	A E O P P 9 5 1 6 Q	ID	01- Oct - 201 9	01- Oct- 2019	11- No v- 201 9	1 2	1 5- M ay - 1 9 5 3	NA		1	0	0	0		
M r.	Par vez Ha yat	0 8 2 0 2 4 5 1	A A JP H 5 4 4 2	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	

			D														
M r.	Raj esh Sha rma	0 1 5 8 6 3 3 4 2 2 4J	A E & NED	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 rs .	Poo na m Sri vas tav a	0 8 5 7 6 0 0 0 6 4 E	A C O P S 3 6 6 4 E	ID	01- Oct - 201 9	01- Oct- 2019		1 2	2 6- A pr - 1 9 5 0	NA		1	0	0	0		

Company Remarks	The previous board members has been removed by UV Asset Reconstruction Company Limited (Asset Reconstrction Company to Burnpur Cement Limited under SARFAESI Act 2002) under section 9(1)(a), 15 and 16 of SARFAESI Act, 2002 with effect from 1st October 2019. The New board members were also appointed with effect from 1st October 2019 via board meeting dated 30th September 2019. The same were intimated to Stock Exchanges via Board Outcome dated 30th September 2019.
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	.The previous board members has been removed by UV Asset Reconstruction Company Limited (Asset Reconstrction Company to Burnpur Cement Limited under SARFAESI Act 2002) under section 9(1)(a), 15 and 16 of SARFAESI Act, 2002 with effect from 1st October 2019. The New board members were also appointed with effect from 1st October 2019 via board meeting dated 30th September 2019. The statutory committes are reconstituted accordingly.
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
09-Aug-2019	12-Nov-2019	Yes	7	3
16-Sep-2019		Yes	5	2
30-Sep-2019		Yes	4	2

Company Remarks	
Maximum gap between any two consecutive (in number of days)	42

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee	Date(s) of meeting of the committee in the	Whether requirement of Quorum	Number of Directors present	Number of independent directors
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	in the previous quarter	relevant quarter	met (Yes/No)		present
Audit Committee	09-Aug-2019		Yes	3	2
Audit Committee		12-Nov-2019	Yes	3	2
Stakeholders Relationship Committee	09-Aug-2019		Yes	3	1
Stakeholders Relationship Committee		12-Nov-2019	Yes	3	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	94

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**