

General information about company	
Scrip code	532931
NSE Symbol	BURNPUR
MSEI Symbol	
ISIN	INE817H01014
Name of the entity	Burnpur Cement Limited
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory												Textual Information(1)					
Whether the listed entity has a Regular Chairperson												Yes					
Whether Chairperson is related to MD or CEO												No					
of	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg-17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of pro F
set	AKYPT8417A	06526392	Executive Director	Not Applicable		15-01-1991	NA		02-10-2019	02-10-2019		60	1	0	1	0	
	AQTPP6105G	07125401	Executive Director	Not Applicable		28-08-1970	NA		01-10-2019	01-10-2019		12	1	0	0	0	
nal	ADIPA3815G	07671600	Non-Executive - Non Independent Director	Not Applicable		29-08-1979	NA		01-10-2019	01-10-2019		12	1	0	1	0	
	ABSPN6609F	03596331	Non-Executive - Non Independent Director	Not Applicable		07-02-1957	NA		01-10-2019	01-10-2019		12	1	0	1	1	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of members in At Stakeh Commi listed (Refer Regul 26(1) List Regula
5	Mr	Durga Prasad	AEOPP9516Q	07334768	Non-Executive - Independent Director	Not Applicable		15-05-1953	NA		01-10-2019	01-10-2019	11-11-2019	12	1	0	0
6	Mr	Parvez Hayat	AAJPH5942D	08202451	Non-Executive - Independent Director	Not Applicable		01-07-1958	NA		01-10-2019	01-10-2019		12	1	1	1
7	Mr	Rajesh Sharma	AEUPS7424J	01586332	Non-Executive - Independent Director	Chairperson		14-01-1972	NA		01-10-2019	01-10-2019		12	2	2	3
8	Mrs	Poonam Srivastava	ACOPS3664E	08576000	Non-Executive - Independent Director	Not Applicable		26-04-1950	NA		01-10-2019	01-10-2019		12	1	0	0

Text Block	
Textual Information(1)	The previous board members has been removed by UV Asset Reconstruction Company Limited (Asset Reconstruction 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.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	The previous board members has been removed by UV Asset Reconstruction Company Limited (Asset Reconstruction 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.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01586332	Rajesh Sharma	Non-Executive - Independent Director	Chairperson	09-11-2019		
2	08202451	Parvez Hayat	Non-Executive - Independent Director	Member	09-11-2019		
3	07671600	Ritesh Aggarwal	Non-Executive - Non Independent Director	Member	09-11-2019		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08202451	Parvez Hayat	Non-Executive - Independent Director	Chairperson	09-11-2019		
2	01586332	Rajesh Sharma	Non-Executive - Independent Director	Member	09-11-2019		
3	03596331	Ram Narain	Non-Executive - Non Independent Director	Member	09-11-2019		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03596331	Ram Narain	Non-Executive - Non Independent Director	Chairperson	09-11-2019		
2	01586332	Rajesh Sharma	Non-Executive - Independent Director	Member	09-11-2019		
3	06526392	Indrajeet Kumar Tiwary	Executive Director	Member	09-11-2019		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)				
1	09-08-2019				Yes	5	2
2	16-09-2019		37		Yes	5	2
3	30-09-2019		13		Yes	4	2
4		12-11-2019	42		Yes	7	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present*	No. of Independent Directors attending the meeting*
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)		
1	Audit Committee	09-08-2019				Yes	3	2
2	Audit Committee	12-11-2019	94			Yes	3	2
3	Stakeholders Relationship Committee	09-08-2019				Yes	3	1
4	Stakeholders Relationship Committee	12-11-2019	94			Yes	3	1

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Tapas Tirtha
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Tapas Tirtha
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	13-01-2020

