

Corporate Governance

General information about company	
Scrip Code	532931
NSE Symbol	BURNPUR
MSEI Symbol	NOTLISTED
ISIN	INE817H01014
Name of the entity	Burnpur Cement Limited
Date of start of financial year	01-APR-2024
Date of end of financial year	31-MAR-2025
Reporting Quarter	Quarterly
Date of Report	30-Jun-2024
Risk management committee	Applicable

Annexure I to be submitted by listed entity on quarterly basis				
Sr	Name of Director	Category	DIN Number	Designation
Mr.	Pawan Pareek	AQTPP6105G	07125401	Executive Director
Mr.	Ritesh Aggarwal	ADIPA3815G	07671600	Non-Executive - Non Independent Director
Mr.	Ram Narain	ABSPN6609F	03596331	Non-Executive - Non Independent Director
Mr.	Parvez Hayat	AAJPH5942D	08202451	Non-Executive - Independent Director
Mr.	Rajesh Sharma	AEUPS7424J	01586332	Non-Executive - Independent Director
Mrs.	Poonam Srivastava	ACOPS3664E	08576000	Non-Executive - Independent Director

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-Nov-2019		
2	08202451	Parvez Hayat	Non-Executive - Independent Director	Member	09-Nov-2019		
3	07671600	Ritesh Aggarwal	Non-Executive - Non Independent Director	Member	09-Nov-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-Nov-2019		
2	01586332	Rajesh Sharma	Non-Executive - Independent Director	Member	09-Nov-2019		
3	03596331	Ram Narain	Non-Executive - Non Independent Director	Member	09-Nov-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-Nov-2019		
2	01586332	Rajesh Sharma	Non-Executive - Independent Director	Member	09-Nov-2019		
3	06526392	Indrajeet Kumar Tiwary	Executive Director	Member	09-Nov-2019		

1	12-Feb-2024			true	7	7	3
2	28-May-2024	105		true	7	7	3

1	Audit Committee	12-Feb-2024			true	3	3	2	0
2	Audit Committee	28-May-2024	105		true	3	3	2	0
3	Stakeholders Relationship Committee	12-Feb-2024			true	3	3	1	0
4	Stakeholders Relationship Committee	28-May-2024	105		true	3	3	1	0
5	Nomination and remuneration committee	12-Feb-2024			true	3	3	2	0
6	Nomination and remuneration committee	28-May-2024	105		true	3	3	2	0

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	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	
Disclosure of notes on related party transactions			
Disclosure of notes of material transaction with related party			

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Other details of cyber security incidence or breaches or loss of data event		
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr	Date of the event	Brief details of the event

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 1000 listed entities)	Yes
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Puja Guin
2	Designation	Company Secretary and Compliance Officer