



BURNPUR CEMENT LIMITED

Registered Office: 7/1 Anandilal Poddar Sarani (Russel Street)
5th Floor, Flat No.: 5B, Kanchana Building, Kolkata-700071
Phone: 033-4003 0212
Website: www.burnpurcement.com
CIN: L27104WB1986PLC040831
E-mail: acc.pat@burnpurcement.com

Dated: 20-03-2025

To The Corporate Relationship Department BSE Limited Phiroz Jeejee bhoy Towers, Fort Dalal Street Mumbai – 400 001 Script Code – 532931	To National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Script Code – BURNPUR
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Dear Sir/Madam,

Sub: Reconstitution of Nomination and Remuneration Committee of the Board- Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)

Dear Sir/Madam

We would like to inform you that the Board of Directors of the Company, by resolution passed by circulation on 20-03-2025, have approved and re-constituted the Nomination and Remuneration Committee of the Board as detailed below:

a) Reconstitution of the Nomination & Remuneration Committee by redesignating Mrs. Poonam Srivastava, Independent Director as chairperson of the Committee effective from 1st January 2025. Post reconstitution, the composition of the Nomination & Remuneration Committee shall be as under effective from 1st January 2025:

Name	DIN	Designation	Status
Poonam Srivastava	08576000	Chairperson	Independent Director
Rajesh Sharma	01586332	Member	Independent Director
Ram Narain	03596331	Member	Non-Executive Director

This is for your information and record please.

Thanking You,
Yours Faithfully,
For Burnpur Cement Limited

Pawan Pareek
Executive Director and CFO
DIN - 07125401