

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-2018**

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DI N	P A N	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of Cessation	Tenure	No of Directorship in listed entities including this listed entity	No of membership in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Ashok Gutgutia	00684043	ADNP G4435B	ED	19-Jun-1986			1	1	0
Mr.	Prem Prakash Sharma	00788601	AKXPS1876K	ID,C & NED	30-Sep-2014		60	2	1	3
Mr.	Subrata Mookerjee	01220872	AA NP M7444H	ID	30-Sep-2014		60	1	1	0
Mr.	Keshav Jaipuria	00564914	AC UPJ7933R	NED	18-Jul-2017			1	0	0
Ms.	Uma Agarwal	08109264	AYB PA6838K	NED	16-Apr-2018			1	0	0
Ms.	Archana Singh	07876038	CJG PS5981P	NED	18-Jul-2017	03-Apr-2018		1	0	0

II. Composition of Committees

Audit Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Prem Prakash Sharma	ID,C & NED	Chairperson
2	Subrata Mookerjee	ID	Member
3	Ashok Gutgutia	ED	Member

Stakeholders Relationship Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Prem Prakash Sharma	ID,C & NED	Chairperson
2	Subrata Mookerjee	ID	Member
3	Ashok Gutgutia	ED	Member

Risk Management Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Prem Prakash Sharma	ID,C & NED	Chairperson
2	Subrata Mookerjee	ID	Member
3	Ashok Gutgutia	ED	Member

Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Keshav Jaipuria	NED	Member
2	Subrata Mookerjee	ID	Member
3	Prem Prakash Sharma	ID,C & NED	Chairperson

III. Meeting of Board of Directors

<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive meetings (in number of days)</i>
14-Feb-2018	16-Apr-2018	60
	28-May-2018	

IV. Meeting of Committees

<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee	28-May-2018		14-Feb-2018	102
Nomination & Remuneration Committee	16-Apr-2018			
Stakeholder	28-May-2018		14-Feb-2018	

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V. Related Party Transactions	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
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

VI. Affirmations

1. The composition of Board of Directors in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
2. The composition of the following committees 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 reports 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 : **INDRAJEET KUMAR TIWARY**
Designation : **Company Secretary & Compliance Office**