

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-2018**

i. Composition Of Board Of Director

T i t l e (M r / M s)	Name of the Director	DI N	P A N	Cate gory (Chai rpers on /Execu tive/No n- Execut ive/ Indepe ndent/ Nomin ee)	S u b C a t e g o r y	Dat e of App oint me nt	Dat e of ces sati on	T e n u r e	No of Dir ect ors hip in list ed enti ties incl uding this list ed enti ty	No of me mb ers hips in Au dit/ Sta keh old er Co mm itte e(s) incl uding this list ed enti ty	No of post of Chai rper son in Audi t/ Stak ehol der Co mmi ttee held in liste d entiti es incl uding this liste d entit y	Me mbe rshi p in Co mmi ttee s of the Co mpa ny	Remarks
Mr.	Ashok Gutgutia	0 0 6 8 4 0 4 3	AD NP G4 43 5B	ED	M D	19- Jun- 1986			1	2	0	AC,SC	
Mr.	Prem Prakash Sharma	0 0 7 8 8 6 0 1	AK XP S1 87 6K	ID,C & NED		30- Sep- 2014		6 0	2	2	2	AC,SC, NRC	
Mr.	Subrata	0	AA	ID		30-		6	1	2	0	AC,SC,	

	Mookerjee	1 2 2 0 8 7 2	NP M7 44 4H			Sep- 2014		0				NRC	
Mr.	Aman Jain	0 8 1 8 7 9 9 5	AQ DPJ 12 32 A	NED		27- Jul- 2018			1	1	0		
Ms	Shikha Rai	0 8 2 0 2 8 4 1	CU SP R4 53 7B	NED		28- Sep- 2018	12- Oct - 20 18		1	0	0		

Company Remarks	
Whether Permanent chairperson appointed	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Ashok Gutgutia	ED	Member	13-Aug-2016	
2	Subrata Mookerjee	ID	Member	25-Aug-2007	
3	Prem Prakash Sharma	ID,C & NED	Chairperson	31-Jul-2009	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Ashok Gutgutia	ED	Member	14-Feb-2012	
2	Subrata Mookerjee	ID	Member	14-Feb-2017	
3	Prem Prakash Sharma	ID,C &	Chairperson	06-Feb-2014	

		NED			
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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	No

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Aman Jain	NED	Member	27-Jul-2018	
2	Prem Prakash Sharma	ID,C & NED	Member	13-Aug-2016	
3	Subrata Mookerjee	ID	Chairperson	04-Jan-2007	

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
27-Jul-2018	14-Nov-2018
13-Aug-2018	

Company Remarks	
Maximum gap between any two consecutive (in number of days)	92

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee	13-Aug-2018	14-Nov-2018		Yes
Stakeholders Relationship Committee	13-Aug-2018	14-Nov-2018		Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit	92

Committee]	
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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 : **INDRAJEET KUMAR TIWARY**
Designation : **Company Secretary & Compliance Officer**