

<b>General information about company</b>	
Scrip code	532931
NSE Symbol	BURNPUR
MSEI Symbol	NOTLISTED
ISIN	INE817H01014
Name of the entity	Burnpur Cement Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
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

position of board of directors explanatory																			
he listed entity has a Regular Chairperson				Yes															
her Chairperson is related to MD or CEO				No															
				Disqualification of Directors under section 164 of the Companies Act, 2013															
DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Chairperson in Audit/ Stakeholder Committee held by this listed entity (Refer Regulation 26(1) of Listing Regulations)
06526392	Executive Director	Not Applicable		15-01-1991	No				Active	NA		02-10-2019				1	0	1	0
07125401	Executive Director	Not Applicable		28-08-1970	No				Active	NA		01-10-2019	30-09-2020			1	0	0	0
07671600	Non-Executive - Non Independent Director	Not Applicable		29-08-1979	No				Active	NA		01-10-2019	30-09-2020			1	0	1	0
03596331	Non-Executive - Non Independent Director	Not Applicable		07-02-1957	No				Active	NA		01-10-2019	30-09-2020			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

DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Chairperson in A Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)
08202451	Non-Executive - Independent Director	Not Applicable		01-07-1958	No				Active	NA		01-10-2019	30-09-2020		45	1	1	1	0
01586332	Non-Executive - Independent Director	Chairperson		14-02-1972	No				Active	NA		01-10-2019	30-09-2020		45	1	1	2	1
08576000	Non-Executive - Independent Director	Not Applicable		26-04-1950	No				Active	NA		01-10-2019	30-09-2020		45	1	1	0	0

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		

<b>Nomination and remuneration committee</b>							
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		

<b>Risk Management Committee</b>							
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





<b>Other Committee</b>						
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								
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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	09-02-2023				Yes	7	7	3
2	06-03-2023		24		Yes	7	7	3
3		29-05-2023	83		Yes	7	7	3

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory										
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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	09-02-2023				Yes	3	3	2	0
2	Audit Committee	29-05-2023	108			Yes	3	3	2	0
3	Nomination and remuneration committee	09-02-2023				Yes	3	3	2	0
4	Stakeholders Relationship Committee	09-02-2023				Yes	3	3	1	0
5	Stakeholders Relationship Committee	29-05-2023	108			Yes	3	3	1	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	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 1000 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	Jit Roy Choudhury
2	Designation	Company Secretary and Compliance Officer

**Signatory Details**

Name of signatory	Jit Roy Choudhury
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	11-07-2023

