

General information about company										
Script code	532931									
NSE Symbol	BURNPUR									
MFPI Symbol	NA									
ISIN	INEB17H01014									
Name of the entity	BURNPUR CEMENT LIMITED									
Date of start of financial year	01-04-2024									
Date of end of financial year	31-03-2025									
Reporting Quarter Type	Yearly									
Date of Quarter Ending	31-03-2025									
Type of company	Equity									
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes									
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes									
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	The Company has not acquired any shares or voting rights in unlisted Company during the quarter and year ended 31-03-2025.								
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes									
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates on Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	The Company does not involved in any Tax litigation or disputes during the quarter and year ended 31-03-2025.								
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates on Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	The Company has not granted any loan or any other form of debt advanced directly or indirectly to the promoters/ promoter group or any other entity controlled by them or to Directors including their relatives or any other entity controlled by them, KMPs or any other entity controlled by them. The Company has not given any guarantee/ comfort letter directly or indirectly in connection with any loans or any form of debt enabled by Promoter/ promoter group or any other entity controlled by them, or by Directors including their relatives or any other entity controlled by them, KMPs or any other entity controlled by them.								
Risk management committee	Not Applicable									
Market Capitalisation as per immediate previous Financial Year	Any other									
IS SCORE ID Available ?	Yes									
SCORE Registration ID	800250									
Reason For No SCORE ID										
Type of Submission	Original									
Remarks (website dissemination)										
Remarks for Exchange (not for Website Dissemination)										

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors						
Disclosure of notes on composition of board of directors explanatory						
Whether the listed entity has a Regular Chairperson						
Yes						
Whether Chairperson is related to MD or CEO						
No						
Sl	Sl	Sl	Sl	Sl	Sl	Sl
Id	Id	Id	Id	Id	Id	Id
Name of the Director	PAN	DDN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth

Annexure I									
Annexure I to be submitted by listed entity on quarterly basis									
I. Composition of Board of Directors									
Disclosure of notes on composition of board of directors explanatory									
Whether the listed entity has a Regular Chairperson? Yes									
Whether Chairperson is related to MD or CEO No									
Sr	Title (Mr / Ms)	Name of the Director	RAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	
1	Mr	Indrajeet Kumar Tiwary	AKYPT8417A	0626392	Executive Director	Not Applicable		15-01-1991	
2	Mr	Pawan Pareek	AQTPP6105G	07125401	Executive Director	Not Applicable		28-08-1978	
3	Mr	Rishabh Aggarwal	ADBPAB15G	07671600	Non-Executive - Non Independent Director	Not Applicable		28-08-1979	
4	Mr	Ram Narain	ABSPN6609F	03596331	Non-Executive - Non Independent Director	Not Applicable		07-02-1957	
5	Mr	Rajesh Sharma	AELUP57424I	01506332	Non-Executive - Independent Director	Chairperson		14-02-1972	
6	Mrs	Poonam Srivastava	ACOPS3664E	08576000	Non-Executive - Independent Director	Not Applicable		26-04-1950	

I. Composition of Board of Directors									
Disqualification of Directors under section 164 of the Companies Act, 2013									
Sr	Whether the directors is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status				
1	No				Active				
2	No				Active				
3	No				Active				
4	No				Active				
5	No				Active				
6	No				Active				

3	NA	02-10-2019	30-09-2020			1	0	1	0		
4	NA	01-10-2019	30-09-2020			1	0	1	1		
5	NA	01-10-2019	30-09-2020	66		1	1	2	1		
6	NA	01-10-2019	30-09-2020	66		1	1	1	0		

Audit Committee Details											
Whether the Audit Committee has a Regular Chairperson										Yes	

Audit Committee Details									
Whether the Audit 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		
1	01586332	Rajesh Sharma	Non-Executive - Independent Director	Chairperson	09-11-2019				
2	08576000	Poonam Srivastava	Non-Executive - Independent Director	Member	23-10-2024				
3	07671600	Rishabh Aggarwal	Non-Executive - Non Independent Director	Member	09-11-2019				

Nomination and remuneration committee									
Whether the Nomination and remuneration 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		
1	08576000	Poonam Srivastava	Non-Executive - Independent Director	Chairperson	23-10-2024		Terral Information(1)		
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				

Sr Text Block									
Textual Information(1)		The Company has redesignated Mrs. Poonam Srivastava, Independent Director as the Chairperson of the Committee w.e.f. 1st January 2025.							

Stakeholders Relationship Committee									
Whether the Stakeholders Relationship 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		
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				

Risk Management Committee									
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		

Corporate Social Responsibility Committee									
Whether the Corporate Social Responsibility 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		

Other Committee									
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks			

Annexure 1									
III. Meeting of Board of Directors									
Disclosure of notes on meeting of board of directors explanatory									
Sr No.	Date(s) of meeting (if any) in the current quarter	Date(s) of meeting (if any) in the previous 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*	No. of Independent Directors attending the meeting* (other than Board of Directors)
1	11-11-2024				Yes	6	6	2	
2		10-02-2025	90		Yes	6	6	2	

Annexure 1										
V. 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. Stakeholders Relationship Committee	Yes								

Annexure 1									
V. 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	Pawan Pareek							
2	Designation	Chief Financial Officer							

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of LODR Regulation				
Sr	As per regulation 46(2) of the LODR:	Compliance (Yes/No/NA)	If status is NA, details of non-compliance may be given here.	Web address
1	Details of business	Yes		https://www.bumpurcement.com/resource/Investors_Information/Disclosure.aspx
2	Terms and conditions of appointment of independent directors	Yes		https://www.bumpurcement.com/resource/Investors_Information/Disclosure.aspx
3	Composition of various committees of board of directors	Yes		https://www.bumpurcement.com/resource/Investors_Information/Disclosure.aspx
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.bumpurcement.com/resource/Investors_Information/Disclosure.aspx
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.bumpurcement.com/resource/Investors_Information/Disclosure.aspx
6	Criteria of making payments to non-executive directors	Yes		https://www.bumpurcement.com/resource/Investors_Information/Disclosure.aspx
7	Policy on dealing with related party transactions	Yes		https://www.bumpurcement.com/resource/Investors_Information/Disclosure.aspx
8	Policy for determining financial* subsidiaries	NA		
9	Details of familiarisation programmes arranged to independent directors	Yes		https://www.bumpurcement.com/resource/Investors_Information/Disclosure.aspx
10	Email address for grievance redressal and other relevant details	Yes		https://www.bumpurcement.com/resource/Investors_Information/Disclosure.aspx
11	Contact information of the designated officials of the listed entity who are responsible for assessing and handling investor grievances	Yes		https://www.bumpurcement.com/resource/Investors_Information/Disclosure.aspx
12	Financial results	Yes		https://www.bumpurcement.com/resource/Investors_Information/Disclosure.aspx
13	Shareholding pattern	Yes		https://www.bumpurcement.com/resource/Investors_Information/Disclosure.aspx
14	Details of agreements entered into with the media companies and/or their associates	NA		