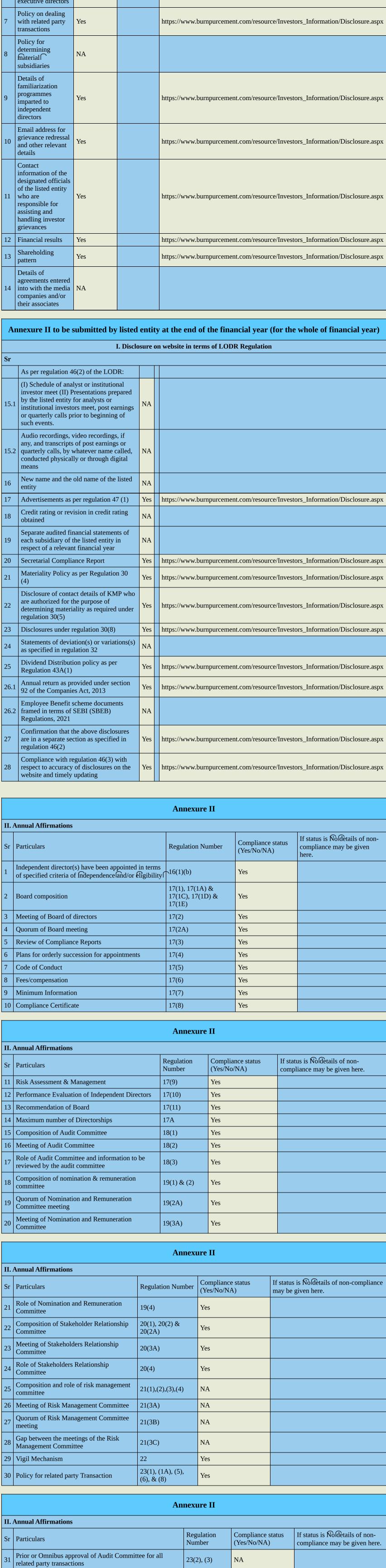
MS ISI	ip code E Symbol EEI Symbol N me of the er	ntity		E N	General information about company 532931 BURNPUR NA INE817H01014 BURNPUR CEMENT LIMITED												
Date Rep Date Typ Wh SEI 202 Con	te of start of te of end of porting Quarte te of Quarte te of compa tether Anne BI Circular 24 related to porate Gov	financial rter Type r Ending ny xure I (Pa dated De	year art A) of the cember 31 ance Report	3 3 3 4 5 5 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6	BURNPUR CEMENT LIMITED 01-04-2024 31-03-2025 Yearly 31-03-2025 Equity Yes												
Wh SEI 202 Accoin U to	entity? Mether Anne BI Circular 24 related to dressal Repointy? Mether Anne BI Circular 24 related to quisition of Julisted Co he entity? Mether Anne BI Circular 24 related to position of I plicable to to mether Anne BI Circular	dated De Investor ort is App xure I (Pa dated De Disclosu mpanies xure I (Pa dated De Disclosu mpanies xure I (Pa dated De Disclosu fine or Pe he entity	cember 31 Corievance Colicable to Correct C) of the Comber 31 Correct C) of the Correct Corr	the State of the S	Yes The Company has not acquired any shares or voting righsts in unlisted Company during the quarter and year ended 31-03-2025. Yes The Company does not involeved in any Tax litigation or disputes during the quarter and												
Vh SEI 202 Gua Sectential Riss Maimr Is S	24 related to Ongoing Ta putes is Ap Mether Anne BI Circular 24 related to arantees / Courities Etc.	Disclosus Litigation Plicable to Marco I (Padated De Disclosus Omfort Lis Application as vious Fin Available tration ID	are of Updons or o the entity of the entity of the cember 31 are Of Loa etters / table to the entite of the entite of the entitle of the entity	ates N y? e , ns / N A	year ended 31-03-2025. 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 includong their relatives or any other entity controlled by them, KMPs or any other entity controlled by them. The Company has not given any gurantee/ comfort letter directly or indirectly in connection with any loans or any form of debt availed by Promoter/ promoter group or any other entity controlled by them, or by Directors includong their relatives or any other entity controlled by them, KMPs or any other entity controlled by them. Not Applicable Any other Yes b00250												
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																	
Sr 1	Title (Mr / Ms)	Name of the	ne Director	P	I. Composition of Board of Directors Disclosure of notes on composition of board of direct Whether the listed entity has a Regular Chairperson Whether Chairperson is related to MD or CEO PAN DIN Category 1 of directors Category 2 of directors PT8417A 06526392 Executive Director Not Applicable									Yes No Category 3 of directors Date of Birth			
2 3 4 5 6	Mr Ritesh Aggarwal ADI Mr Ram Narain ABS Mr Rajesh Sharma AEU Mrs Poonam Srivastava ACC				S3664	G 076 OF 035 IJ 015 IL Co	76000 ompositi	Non-Executive - Non Independent Director Non-Executive - Non Independent Director Non-Executive - Independ Director Non-Executive - Independ Director Non-Executive - Independ Director			Non etor Non etor Dendent Dendent	n Not Applicable n Not Applicable ndent Chairperson ndent Not Applicable			28-08- 1970 29-08- 1979 07-02- 1957 14-02- 1972 26-04- 1950		
Sr 1 2 3 4 5 6	Sr Whether the director is disqualified? 1 No 2 No 3 No 4 No 5 No					Date of dis					equalification Details of disc			Activ Activ Activ Activ		Active Active Active Active Active Active Active Active	
Sr [Whether special resolution passed? Refer Reg. 17(1A) of Listing egulations]	Date of passing special resolution	Initial Date of appointment	Date of appoint		Date of cessation	Tenure of director (in months)	No o Director in liste entitie includi this list entity (R Regulat 17A c Listin Regulati	ship Direct ed in li es enti ng inclu ed this l efer entity ion referent g regul	of endent orship sted ties ding isted [with nee to so to ation 1) &	Number members in Aud Stakeho Committe including listed er (Reference Regulari 26(1)	ships dit/ older see(s) g this ntity er tion of	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes f not providin PAN	not	
1 2 3 4 5 6	NA NA NA NA NA		02-10- 2019 01-10- 2019 01-10- 2019 01-10- 2019 01-10- 2019	30-0 202 30-0 202 30-0 202 30-0 202	20 09- 20 09- 20 09- 20		66 66	1 1 1 1 1	())	1 0 1 1 2		0 0 0 1 1 0				
Sr 1 2 3	DIN Number 01586332 08576000 07671600	Name Rajesl Poona Ritesh	e of Comn members h Sharma am Srivasta	ava	Non-E Direct Non-E Direct Non-E Indepo	ategory integration	e - Inde	I Mambar			y 2 of Date of Appointment			Date of Cessation Remark		Remarks	
Sr 1 2 3	Number members 1 08576000 Poonam Srivastava 2 01586332 Rajesh Sharma				Category 1 of dir Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Non-Executive - No			cectors Category 2 or directors Chairperson Member On Member			f Date of D			Date of Remarks Textual Information(1)			
Sta Sr	Sr Text Block Textual Information(1) The Company has redesignated Mrs. Poonam Srivastava, Independent Director as the Chairperson of the Comiittee w.e.f. 1st January 2025. Stakeholders Relationship Committee Whether the Stakeholders Relationship Committee has a Regular Chairperson Yes DIN Name of Committee																
2	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 Name of Committee Category 1 of Category 2 of Date of Date of Page 18 Page												Remarks				
Sr DIN Number Name of Committee members Category 1 of directors Date of Appointment Cessation Remarks Corporate Social Responsibility Committee Whether the Corporate Social Responsibility Committee has a Regular Chairperson Date of Appointment Cessation Remarks Sr DIN Name of Committee Category 1 of directors Date of Appointment Cessation Remarks Other Committee Sr DIN Number Name of Committee members Name of other committee Category 1 of directors Category 2 of directors Remarks																	
III.	o. any) in the any) in the con			Maxi betwee conse numbe	mum (en anyecutive	two (in)	Notes fo not providin Date	req ıg Qı	whether uirement of the orum met Yes/No)	ent of of Directors met as on date of		ors e of	Number Directors p (All directors) includi Independent Directors	resent* ctors ng dent	Inde Dir atten	o. of pendent rectors ding the eting*	
IV.	Date(s) of meeting Max (Enter dates of Previous bet			Maxir ga betw	num p een	n meetii Name othe	of R	for not of		Vhether uirement Quorum Vlanatory Total Number of Directors in the Committee		of S	Number of Directors Present (All Directors	Independent Directors		No. of members attending the meeting	
1 2 3		ittee 10-02-2025 olders onship ittee olders		(in number of days) 90		commi	nr	oviding date	Yes Yes Yes	net Committ		3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3	including independent Director)	2 2 1		(other than Board of Directors)	
	Annexure 1 V. Affirmations Sr Subject Compliance status (Yes/No) The composition of Board of Directors is in terms of SEBL (Listing obligations and disclosure requirements)															ce status	
2345678	The comporequirement The comporequirement The comporequirement The common (Listing of The meeting)	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee 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) The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. 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.															
Sr 1 2	Na De	oject me of sig						Pa Ch	ompliance wan Paree nief Financ	k ial C	Officer						
Sr Sr	Item	II to be	Compli status (Yes/No	ance	I. Disc If stat Nolde non- comp	losure o	on webs		of the fin				r the who	le of fir	ancia	l year)	
1.1	Details of Memoran Association Articles of Association Brief profits board of of including directorships	directorship and Yes		e LODR									formatior	n/Disclo	osure.aspx		
2	full-time positions in body corporates Terms and conditions of appointment of independent directors Composition of various committees of board of directors Code of conduct of		Yes Yes				https://www.burnpurcement.com/resource/Investors_Information/Disc https://www.burnpurcement.com/resource/Investors_Information/Disc								•		
5	Code of conduct of board of directors and senior management personnel Details of establishment of vigil mechanism/ Whistle Blower policy Criteria of making payments to non-		Yes				https://www.burnpurcement.com/resource/Investors_Information/Disc https://www.burnpurcement.com/resource/Investors_Information/Disc https://www.burnpurcement.com/resource/Investors_Information/Disc						ı/Disclo	osure.aspx			
678	payments to non- executive directors Policy on dealing with related party transactions Policy for determining material subsidiaries Details of familiarization programmes						https://www.burnpurcement.com/resource/Investors_Information/Disc										
10	programmes imparted to independent directors Email address for grievance redressal and other relevant details Contact information of the designated officials of the listed entity		Yes			https://www.burnpurcement.com/resource/Investors_Information/Disclosur- https://www.burnpurcement.com/resource/Investors_Information/Disclosur-											



32 Approval for material related party transactions

36 Alternate Director to Independent Director

39 Meeting of independent directors

40 Familiarization of independent directors

41 Declaration from Independent Director

42 Directors and Officers insurance

44 Memberships in Committees

37 Maximum Tenure

mechanism

II. Annual Affirmations

Sr Particulars

personnel

Disclosure of related party transactions on consolidated

Composition of Board of Directors of unlisted material Subsidiary

Other Corporate Governance requirements with respect to subsidiary of listed entity

Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate

Confirmation with respect to appointment of Independent Directors who resigned from the listed entity

Affirmation with compliance to code of conduct from members of Board of Directors and Senior management

48 Vacancies in respect Key Managerial Personnel

Name of signatory

Any other information to be provided

Name of signatory

Designation

Sr.

Name of signatory

Place

Date

Designation of person

Name of the

authority

National

Exchnage of

Stock

India

Limited

No.

No. of investor complaints pending at the beginning of Quarter

No. of investor complaints those remaining unresolved at the end of the Quarter

Any Other Information for Disclosure of Imposition of Fine or Penalty

Nature and details of the action(s) taken or order(s)

Imposition of fine of Rs. 269040/- including GST, for

non-compliance with provisions of Regulation 18(1) and 19 of under the SEBI Listing Regulation in

connection with the quarter ended 31-12-2024.

passed

No. of investor complaints received during the Quarter

No. of investor complaints disposed off during the Quarter

Designation

III. Affirmations

Sr Particulars

Any other information to be provided - Add Notes

Policy with respect to Obligations of directors and senior management

Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity

26(6)

23(4)

23(9)

24(1)

24(2),(3),(4),

(5) & (6)

25(1)

25(2)

25(2A)

25(7)

Annexure II

Regulation Number

25(8) & (9)

25(10)

25(11)

26(1)

26(3)

26(2) & 26(5)

26A(1) & 26A(2), 26A(3)

Annexure II

Annexure II

Annexure II

Details of Cyber security incidence

Date of the event

Signatory Details

Investor Grievance Details

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Details of the violation(s)/

alleged to be committed

contravention(s) committed or

Imposition of fine of Rs. 269040/-including GST, for non-

compliance with provisions of Regulation 18(1) and 19 of under the SEBI Listing Regulation in connection with the quarter ended 31-12-2024.

Date of receipt of

direction or order,

17-03-2025

including any ad interim or interim orders, or any

other communication from the authority

Pawan Pareek

Kolkata

23-04-2025

Chief Financial Officer

Pawan Pareek

Chief Financial Officer

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Pawan pareek

Chief Financial Officer

25(3) & (4)

Yes

Yes

NA

NA

NA

Yes

NA

Yes

Yes

Yes

NA

Yes

Yes

Yes

Yes

NA

NA

Compliance status (Yes/No/NA)

If status is No details of non-

Compliance status

No

Brief details of

the event

Impact on financial,

activities of the listed

entity, quantifiable in

monetary terms to the extent possible

Except for the amount

financial or operation

mentioned above

there is no other

of the Company.

impact on the

operation or other

(Yes/No/NA)

NA

compliance may be given