



BARAK VALLEY CEMENTS LTD.

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CIN : L01403AS1999PLC005741



ISO 9001 : 2015 CERT. No.:
QAC/R91/1941

1. Name of Listed Entity: Barak Valley Cements Limited
2. Quarter ending: June 30, 2023
3. Scrip Code: 532916

Annexure - I

I. Composition of Board of Directors

Title (Mr./Ms.)	Name of the Director	PAN ¹ & DIN	Category (Chairperson Executive/Non-Executive/Independent Nominee) ²	Date of Birth	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure ³ (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 post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Kamakhya Chamaria	ABTPC7503L00612581	Executive	26-May-52	30-Sep-09	27-Sep-22	-	-	1	0	Audit Committee-1 Stakeholder Committee-1	0
Mr.	Santosh Kumar Bajaj	ACQP80818D00045759	Non Independent - Non Executive	09-Aug-57	13-Mar-06	29-Sep-21	-	-	1	0	Audit Committee-0 Stakeholder Committee-0	0
Mr.	Mahendra Kumar Agarwal	ABMPA8813G00044343	Non Independent - Non Executive	07-Oct-63	30-Nov-09	30-Dec-20	-	-	1	0	Audit Committee-1 Stakeholder Committee-0	1
Mr.	Dhanpat Ram Agarwal	ACZPA4900E00322861	Independent - Non Executive	13-Jan-59	13-Mar-06	27-Sep-19	21-06-2023	60	2	2	Audit Committee-1 Stakeholder Committee-2	1
Mrs.	Renu Kejriwal	ARZPK9611R06768299	Independent - Non Executive	20-Aug-73	20-Dec-13	27-Sep-19	-	60	1	1	Audit Committee-1 Stakeholder Committee-0	1
Mr.	Shyam Agarwal	AFUPA9611G08294059	Independent - Non Executive	13-Nov-52	14-Nov-18	27-Sep-19	-	60	1	1	Audit Committee-1 Stakeholder Committee-1	1
Mr.	Puran Chand	ACDPC3778N08468978	Independent - Non Executive	01-Feb-50	29-May-19	27-Sep-19	-	60	1	1	Audit Committee-0 Stakeholder Committee-0	0
Mr.	Gaurav Tulshyan	AQIP17464R08210596	Non-Executive - Non Independent Director	25-11-1992	28-01-2022	27-Sep-22	-	-	1	0	Audit Committee-0 Stakeholder Committee-0	0

¹PAN number of any director would not be displayed on the website of Stock Exchange

²Category of directors means executive/non-executive/Independent Nominee. If a director fits into more than one category, write all categories separating them with hyphen

³To be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees

Name of Committee	Name of Committee members	Chairperson Member	Category (Chairperson Executive/Non-Executive/Independent Nominee)	Date of Appointment	Date of Cessation
1. Audit Committee	Mrs. Renu Kejriwal	Chairperson	Independent - Non Executive	13-Aug-18	-
	Mr. Shyam Agarwal	Member	Independent - Non Executive	13-Feb-19	-
	Mr. Kamakhya Chamaria	Member	Executive	09-Jun-07	-
2. Nomination & Remuneration Committee	Mrs. Renu Kejriwal	Chairperson	Independent - Non Executive	13-Feb-19	-
	Mr. Dhanpat Ram Agarwal	Member	Independent - Non Executive	07-Sep-06	21-06-2023
	Mr. Mahendra Kumar Agarwal	Member	Non-Independent-Non Executive	13-Nov-19	-
3. Risk Management Committee (if applicable)	Not Applicable				
4. Stakeholders Relationship Committee	Mr. Shyam Agarwal	Chairperson	Independent - Non Executive	13-Feb-19	-
	Dr. Dhanpat Ram Agarwal	Member	Independent - Non Executive	07-Sep-06	21-06-2023
	Mr. Kamakhya Chamaria	Member	Executive	25-Jul-08	-

& Category of directors means executive/non-executive/Independent Nominee. If a director fits into more than one category, write all categories separating them with hyphen

III. Meeting of Board of Directors

Dates of Meeting (if any) in the previous quarter	Dates of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)	No. of Directors Present	No. of Independent Directors Present at the meeting
13-02-2023	May 30, 2023	105	5	2

IV. Meeting of Committees

Dates of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Dates of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*	No. of Directors Present	No. of Independent Directors Present at the meeting
Audit Committee - May 30, 2023	Yes - 3 Directors	February 13, 2023	105	3	2
Nomination and Remuneration committee -					
Stakeholders Relationship Committee -					
10-05-2023	Yes - 3 directors	February 20, 2023	78	3	2

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V. Related Party Transactions

Subject	Compliance status (Yes/No/N/A) refer note below
Whether prior approval of audit committee obtained	YES
Whether shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	YES

Note

1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations. "Yes" may be indicated. Similarly, in case the status is "No" details of non-compliance may be given here.

VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
- The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee
 - Nomination & remuneration committee
 - Stakeholders relationship committee
 - Risk Management committee - Not applicable - (applicable to the top 500 listed companies)
- 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 committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015
- This report and or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: No Comments

For Barak Valley Cements Limited

Rachna Gansbir
Rachna Gansbir
Company Secretary & Compliance Officer



Note:

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