

Composition of CSR Committee of Barak Valley Cements Limited

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

As per Section 135 of the Companies Act, 2013 read with Companies (CSR Policy) Rules, 2014 the Board of directors have constituted a committee dedicated to CSR. The committee comprises of 3 directors out of which one is an independent director.

S.No.	Name	Designation	Category
1	Mr. Kamakhya Chamaria	Chairman	(Executive-Non Independent)
2	Mr. Puran Chand	Member	(Non executive-Independent)
3	Mr. Mahendra Kumar Agarwal	Member	(Non executive-Non Independent)