

General information about company		
Scrip code	532916	
NSE Symbol	BVCL	
MSEI Symbol	NOTLISTED	
ISIN	INE139I01011	
Name of the entity	Barak Valley Cements Limited	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
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 during the quarter.
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?	No	There is no fine or penalty imposed during the quarter.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	b00062	
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							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Gaurav Tulshyan	AQIPT7464R	08210596	Non-Executive - Non Independent Director	Not Applicable		25-11-1992
2	Mr	Santosh Kumar Bajaj	ACQPB0818D	00045759	Non-Executive - Non Independent Director	Not Applicable		09-08-1957
3	Mr	Kamakhya Chamaria	ABTPC7503L	00612581	Executive Director	Chairperson	MD	26-05-1952
4	Mr	Nishant Garodia	AJSPG6638H	00129815	Non-Executive - Non Independent Director	Not Applicable		21-02-1987
5	Mr	Vaibhav Arora	AIGPA7431H	08880156	Non-Executive - Independent Director	Not Applicable		28-02-1985
6	Mrs	Vandana Agarwal	ACMPA8103A	06829302	Non-Executive - Independent Director	Not Applicable		24-08-1971
7	Mrs	Poonam Gupta	AAUPG0509N	10743739	Non-Executive - Independent Director	Not Applicable		27-12-1969
8	Mr	Vishal More	AFTPM2002C	01513638	Non-Executive - Independent Director	Not Applicable		21-12-1978

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director 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
7	No				Active
8	No				Active

I. Composition of Board of Directors													
Sr	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 [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		12-08-2022	29-09-2025			1	0	0	0			
2	NA		13-03-2006	30-09-2024			1	0	0	0			
3	NA		30-09-2009	27-09-2022			1	0	2	0			
4	NA		14-08-2024	30-09-2024			1	0	0	0			
5	NA		14-08-2024	30-09-2024		60	1	1	2	1			
6	NA		14-08-2024	30-09-2024		60	1	1	1	0			
7	NA		28-08-2024	30-09-2024		60	1	1	1	0			
8	NA		11-08-2023	29-09-2023		60	1	1	1	1			

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	01513638	Vishal More	Non-Executive - Independent Director	Chairperson	09-11-2023		
2	00612581	Kamakhya Chamaria	Executive Director	Member	09-06-2007		
3	10743739	Poonam Gupta	Non-Executive - Independent Director	Member	14-11-2024		
4	08880156	Vaibhav Arora	Non-Executive - Independent Director	Member	14-11-2024		

Nomination and remuneration committee							
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	08880156	Vaibhav Arora	Non-Executive - Independent Director	Chairperson	14-11-2024		
2	10743739	Poonam Gupta	Non-Executive - Independent Director	Member	14-11-2024		
3	00129815	Nishant Garodia	Non-Executive - Non Independent Director	Member	14-08-2024		

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	08880156	Vaibhav Arora	Non-Executive - Independent Director	Chairperson	14-11-2024		
2	00612581	Kamakhya Chamaria	Executive Director	Member	25-07-2008		
3	06829302	Vandana Agarwal	Non-Executive - Independent Director	Member	14-11-2024		

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					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00612581	Kamakhya Chamaria	Executive Director	Chairperson	11-08-2023		
2	00129815	Nishant Garodia	Non-Executive - Non Independent Director	Member	14-08-2024		
3	08880156	Vaibhav Arora	Non-Executive - Independent Director	Member	14-11-2024		

Other Committee						
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. No.	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	05-01-2026				Yes	8	4	2
2	09-02-2026		34		Yes	8	7	4
3		29-05-2026	108		Yes	8	8	4

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	09-02-2026				Yes	4	4	3	2
2	Audit Committee	29-05-2026	108			Yes	4	4	3	2
3	Stakeholders Relationship Committee	10-02-2026				Yes	3	3	2	0

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	Preeti Bhatia
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
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		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Preeti Bhatia
Designation of person	Company Secretary and Compliance Officer
Place	Delhi
Date	02-07-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:				
Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	The Union of India & 02 ORS (CGST)	10-06-2024	ongoing	Against delayed amount of GST interest payment amounting Rs. 6,47,15,943/- Matter is pending before the Guwahati High Court.
2	The Union opf India & 03 ORS (CGST)	11-04-2025	ongoing	Excess availment and utilization of ITC in FY 2019-20 in terms of Section 73 of CGST/SGST Act, 2017. Barak Valley Cements Limited (BVCL) filed the Case against levy of Rs. 58,63,356/- and penalty of Rs. 5,88,115/- and the matter is pending before the Guwahati High Court.

