

## **COMMITTEES OF THE BOARD OF DIRECTORS OF BARAK VALLEY CEMENTS LIMITED**

Barak Valley Cements Limited is having following Board Level Committees:

- A. Audit Committee
- B. Sub-Audit Committee
- C. Nomination and Remuneration Committee
- D. Stakeholder's Relationship Committee
- E. Share Transfer Committee
- F. General Purpose Committee

### **A. AUDIT COMMITTEE**

Pursuant to the provisions of Section 177 of the Companies Act, 2013 and Regulation 18 of the SEBI (Listing Obligation and Disclosures) Requirements, 2015, Company have a duly qualified and Independent Audit Committee, presided by an Independent Director. The Audit Committee of the Board comprises three Independent Directors and one Executive Non- Independent Director.

#### **Composition of the Audit Committee:**

<b>S. No</b>	<b>Name</b>	<b>Designation in Committee</b>	<b>Category</b>
1	Mr. Vishal More	Chairperson	Independent and Non Executive Director
2	Mr. Kamakhya Chamaria	Member	Managing Director
3	Mrs. Poonam Gupta	Member	Independent and Non-Executive Director
4	Mr. Vaibhav Arora	Member	Independent and Non-Executive Director

### **B. SUB-AUDIT COMMITTEE**

The Board has also set up a Sub-Audit Committee in order to strengthen the Internal Audit procedure by keenly observing and implementing the findings & comments of the Internal Auditors of the Company and reporting the same to the Audit Committee.

The committee consists of following executives of the Company:

- 1. Mr. S.K.P Dalmia
- 2. Mr. Shishir Bajoria

3. Mr. Bibash Kanti Das

4. Mr. Rajesh Aggarwal

### **C. NOMINATION & REMUNERATION COMMITTEE**

The Board had constituted the Nomination & Remuneration committee. The Nomination and Remuneration Committee determines the Company's remuneration policy, having regard to performance standards and existing industry practice and such other functions as specified under SEBI (Listing Obligations and Disclosures) Requirements, 2015.

#### **Composition of the Nomination & Remuneration Committee:**

<b>S. No</b>	<b>Name</b>	<b>Designation in Committee</b>	<b>Category</b>
1	Mr. Vaibhav Arora	Chairman	Independent and Non Executive Director
2	Mrs. Poonam Gupta	Member	Independent and Non Executive Director
3	Mr. Nishant Garodia	Member	Non-Independent and Non-Executive Director

### **D. STAKEHOLDERS' RELATIONSHIP COMMITTEE**

The Board had constituted the stakeholder's relationship committee at the Board level.

#### **Composition of the Stakeholders' Relationship Committee:**

<b>S. No</b>	<b>Name</b>	<b>Designation in Committee</b>	<b>Category</b>
1	Mr. Kamakhya Chamaria	Chairperson	Managing Director
2	Mr. Vaibhav Arora	Member	Independent and Non Executive Director
3	Mr. Vandana Agarwal	Member	Independent and Non Executive Director

### **E. SHARE TRANSFER COMMITTEE**

The Board has re-constituted Share Transfer Committee to manage, review and control all the functions relating to approval of share transfer, issue of duplicate/rematerialized shares, transmission of shares, consolidation, splitting of share certificates etc.

**Composition of the Share Transfer Committee:**

S. No.	Name	Designation in Committee
1.	Mr. Santosh Kumar Bajaj	Chairman
2.	Mrs. Preeti Bhatia	Member

**F. GENERAL PURPOSE COMMITTEE**

The Board had re-constituted a General Purpose Committee to smoothly and swiftly carry out the day to day businesses and transactions of the Company. The Committee is headed by Mr. Kamakhya Chamaria who is also the Vice-Chairman & Managing Director of the Company.

**Composition of General Purpose Committee:**

The Committee consists of Four Directors out of which three are Non-Executive Directors and one is Executive Director. The Committee is under the guidance & Chairmanship of Mr. Kamakhya Chamaria.

S. No.	Name	Designation in Committee	Category
1.	Mr. Kamakhya Chamaria	Chairperson	Managing Director
2.	Mr. Santosh Kumar Bajaj	Member	Non- Independent and Non-Executive Director
3.	Mr. Gaurav Tulshyan	Member	Non- Independent and Non-Executive Director
4.	Mr. Nishant Garodia	Member	Non- Independent and Non-Executive Director

**G. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

The Corporate Social Responsibility Committee is Reconstituted on 14.11.2024. The Committee is Headed by Mr. Kamakhya Chamaria who is also the Vice-Chairman & Managing Director of the Company. The Committee consists of 3 (three) Directors out of which 2 are Non-Executive Directors And 1 one is Executive Director.

**Composition of Corporate Social Responsibility Committee:**

S.No	Name	Designation	Category
1	Mr. Kamakhya Chamaria	Chairman	(Executive-Non Independent)
2	Mr. Vaibhav Arora	Member	(Non executive-Independent)
3	*Mr. Nishant Garodia	Member	(Non executive-Non Independent)