

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 two Non- Executive Independent Directors and one Executive Non-Independent Director.

Composition of the Audit Committee:

S. No.	Name	Designation in Committee	Category
1.	Mrs. Renu Kejriwal	Chairman	Independent and Non Executive Director
2.	Mr. Shyam Agarwal	Member	Independent and Non Executive Director
3.	Mr. Kamakhya Chamaria	Member	Non- Independent and 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:

S. No.	Name	Designation in Committee	Category
1.	Mrs. Renu Kejriwal	Chairman	Independent and Non Executive Director
2.	Dr. Dhanpat Ram Agarwal	Member	Independent and Non Executive Director
3.	Mr. Mahendra Kumar Agarwal	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:

S. No.	Name	Designation in Committee	Category
1.	Mr. Shyam Agarwal	Chairman	Independent and Non Executive Director
2.	Dr. Dhanpat Ram Agarwal	Member	Independent and Non Executive Director
3.	Mr. Kamakhya Chamaria	Member	Non- Independent and Executive Director

E. SHARE TRANSFER COMMITTEE

The Board has 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.	Ms. Deepa	Member

F. GENERAL PURPOSE COMMITTEE

The Board had 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 three Directors out of which two are Executive Directors and one is Non Executive Director. The Committee is under the guidance & Chairmanship of Mr. Kamakhya Chamaria.

S. No.	Name	Designation in Committee	Category
1.	Mr. Kamakhya Chamaria	Chairman	Non- Independent and Executive Director
2.	Mr. Mahendra Kumar Agarwal	Member	Non- Independent and Non Executive Director
3.	Mr. Santosh Kumar Bajaj	Member	Non- Independent and Executive Director