



BARAK VALLEY CEMENTS LTD.

Unit Nos. DSM-450-451-452, DLF Towers, 15 Shivaji Marg,
Moti Nagar, New Delhi-110015 Tel.: +91-11-41212600
E-mail : delhi@barakcement.com • Website : www.barakcement.com
CIN : L01403AS1999PLC005741



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

Ref: 2204/BVCL/2022-23

April 22, 2022

To
The General Manager
Department of Corporate Services,
BSE Limited
Phiroze Jee Jee Bhoy Tower
Dalal Street, Fort
Mumbai-400001
Fax: 022-22722061/41/39
Phone No. 91-22-22721233/4

To
The General Manager
Department of Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai-400051
Fax: 022-26598237/38/47
Phone No. 022-2659-8235/36

Scrip Code- 532916

Scrip Code- BVCL

Sub: Outcome of the Board Meeting

Dear Sir,

Pursuant to Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and in furtherance to our letter dated April 13, 2022 in respect of the Board Meeting, we would like to inform you that the Board of Directors of the Company in their Meeting held on April 22, 2022 has considered and approved/take note of the following matters:-

1. Disclosure of interest by directors as per Form MBP-1.
2. Confirmation received from directors of the company, regarding their disqualification as per section 164(1) & (2) of the companies act, 2013 and other applicable laws.
3. Declaration of independence by the Independent Directors of the company.
4. Annual affirmation for the year ended on March 31, 2022 on the code of conduct given by members of Board of Directors and Senior Management Personnel in compliance with the provisions of regulation 26(3) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015
5. Confirmation about mechanism to prevent insider trading.
6. Incidence of sexual harassment cases during the Financial Year 2021-22.
7. Resignation of Mr. Gaurav Tulshyan (DIN: 08210596) from the directorship of the Company with effect from 07.04.2022.
8. Letter received from NSE pursuant to Regulation 13(3) of the SEBI (LODR) Regulations, 2015 ("Listing Regulations").


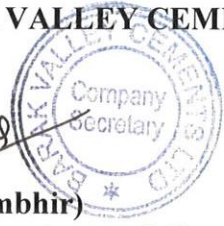
9. Reconstitution of General Purpose Committee pursuant to the resignation of Mr. Gaurav Tulshyan. Post reconstitution following shall be the members of general purpose committee.

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

Further in pursuant to Regulation 46(2) of the Listing Regulations, specific abovementioned matters will be uploaded on the Website of the Company. The Meeting of Board of Directors commenced at **2:00 P.M.** on April 22, 2022 and concluded at **05:45 P.M.**

This is for your information and record.

For BARAK VALLEY CEMENTS LIMITED

(Rachna Gambhir)
Company Secretary and Compliance Officer