



BARAK VALLEY CEMENTS LTD.

281, Deepali, Pitam Pura, Delhi-34 Tel. : +91-11-27033828 / 829 Fax : +91-11-27033824
 E-mail : delhi@barakcement.com • Website : www.barakcement.com
 CIN : L01403AS1999PLC005741



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

Corporate Governance Report on quarterly basis

1 Name of Listed Entity: Barak Valley Cements Limited
 2 Quarter ending: December 31, 2020
 3 Scrip Code: 532916

Annexure - I

Composition of Board of Directors												
Sr. No.	Name of the Director	PAN* & DIN	Category (Chairperson/Executive/Non-Executive / Independent/Nominee)*	Date of Birth	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure* (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 (Refer Regulation 17A(1) of Listing Regulations)	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 entity (Refer Regulation 26(1) of Listing Regulations)
1	Kanakhya Chatterjee	AB1PC7503L00612581	Executive	26-May-52	30-Sep-09	30-Sep-20	-	-	1	0	Audit Committee-1 Stakeholder Committee-1	0
2	Santosh Kumar Dasgupta	ACQP130818D00045759	Non Independent - Non Executive	09-Aug-57	13-Mar-06	14-Sep-20	-	-	1	0	Audit Committee-0 Stakeholder Committee-0	0
3	Mahendra Kumar Agarwal	ABMPA8813Q00044343	Non Independent - Non Executive	07-Oct-63	30-Nov-99	30-Dec-20	-	-	1	0	Audit Committee-0 Stakeholder Committee-0	0
4	Dhanpat Ram Agarwal	ACZPA4900E00322861	Independent - Non Executive	13-Jun-59	13-Mar-06	27-Sep-19	-	60	2	2	Audit Committee-1 Stakeholder Committee-2	1
5	Renu Kejriwal	ARZPK961IR06768299	Independent - Non Executive	20-Aug-73	20-Dec-13	27-Sep-19	-	60	1	1	Audit Committee-1 Stakeholder Committee-0	1
6	Shyam Agarwal	AFUPA961JG08294059	Independent - Non Executive	13-Nov-52	14-Nov-11	27-Sep-19	-	60	1	1	Audit Committee-1 Stakeholder Committee-1	1
7	Purni Choudhary	ACDPC3778N08468978	Independent - Non Executive	01-Feb-50	29-May-19	27-Sep-19	-	60	1	1	Audit Committee-0 Stakeholder Committee-0	0

*N number of any director would not be displayed on the website of Stock Exchange
 Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen
 be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

Composition of Committees		
No of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)
Audit Committee	Mrs. Renu Kejriwal Sh. Shyam Agarwal Sh. Kanakhya Chatterjee	Chairperson-Independent - Non Executive Independent - Non Executive Executive
Remuneration & Remuneration Committee	Mrs. Renu Kejriwal Dr. Dhanpat Ram Agarwal Sh. Mahendra Kumar Agarwal	Chairperson - Independent - Non Executive Independent - Non Executive Non-Independent-Non Executive
Risk Management Committee (if applicable)		Not Applicable
Stakeholders Relationship Committee*	Sh. Shyam Agarwal Dr. Dhanpat Ram Agarwal Sh. Kanakhya Chatterjee	Chairperson - Independent - Non Executive Independent - Non Executive Executive

*Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen

Meeting of Board of Directors		
Date of Meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
July 14, 2020	-	42
August 26, 2020	-	18
September 14, 2020	November 12, 2020	58

Meeting of Committees			
Date of meeting of the committee in the previous quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee -	Yes	July 14, 2020	61
November 12, 2020	Yes	September 14, 2020	58
Remuneration and Remuneration committee -		August 26, 2020	18
November 12, 2020		September 14, 2020	58

*This information has to be mandatorily given for audit committee, for rest of the committees giving this information is optional

Stakeholders Relationship Committee -			
Date of meeting of the committee in the previous quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*

REGD. OFFICE & WORKS : Debendra Nagar, Jhoom Basti, P.O. Badarpur Ghat, Distt. : Karimganj-788803 (Assam)
 Ph. : 03843-269258, 269881 • Fax : 91-3843-268965
KOLKATA OFFICE : CF - 361, Salt Lake City, Sector-I, Kolkata-700064 • Ph. : 033-40046161 /62 / 63 • Fax : 91-33-40046164



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Related Party Transactions	
Need	Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	YES
Whether shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	YES

In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A., For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has not obtained prior approval of audit committee for related party transactions, the words "N.A." may be indicated.
If status is "No" details of non-compliance may be given here.

Affirmations

The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015

- Audit Committee
- Nomination & remuneration committee
- Stakeholders relationship committee
- Risk Management committee - Not applicable - (applicable to the top 500 listed companies)

The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
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.
This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: No Comments

Barak Valley Cements Limited



Anshu Chamaria
Managing Director

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.