



# BARAK VALLEY CEMENTS Ltd.

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CIN : L01403AS1999PLC005741



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

## Corporate Governance Report on quarterly basis

Name of Listed Entity: Barak Valley Cements Limited  
Quarter ending: June 30, 2021  
Script Code: 532916

Annexure - I

Composition of Board of Directors											
Name of the Director	PAN <sup>2</sup> & DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)*	Date of Birth	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure <sup>3</sup> (inMonths)	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 entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Kamakhyia Chamarlia	ADTPC7503L00612581	Executive	26-May-52	30-Sep-09	30-Sep-20	-	-	1	0	Audit Committee-1 Stakeholder Committee-1	0
Santosh Kumar Bajaj	ACQPB0818D00045759	Non Independent - Non Executive	09-Aug-57	13-Mar-06	14-Sep-20	-	-	1	0	Audit Committee-0 Stakeholder Committee-0	0
Mahendra Kumar Agarwal	ABMPA8813G00044143	Non Independent - Non Executive	07-Oct-63	30-Nov-99	30-Dec-20	-	-	1	0	Audit Committee-0 Stakeholder Committee-0	0
Dhanpat Ram Agarwal	ACZIPA4900E00322861	Independent - Non Executive	13-Jan-59	13-Mar-06	27-Sep-19	-	60	2	2	Audit Committee-1 Stakeholder Committee-2	1
Renu Kejriwal	ARZPK9611R06768299	Independent - Non Executive	20-Aug-73	20-Dec-13	27-Sep-19	-	60	1	1	Audit Committee-1 Stakeholder Committee-0	1
Shyam Agarwal	AFUPA9611G08294059	Independent - Non Executive	13-Nov-52	14-Nov-18	27-Sep-19	-	60	1	1	Audit Committee-1 Stakeholder Committee-1	1
Purni Chandra	ACDPC3778N08468978	Independent - Non Executive	01-Feb-50	29-May-19	27-Sep-19	-	60	1	1	Audit Committee-0 Stakeholder Committee-0	0

AN 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  
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					
Name of Committee	Name of Committee members	Chairperson/Member	Category (Chairperson/Executive/Non-Executive/independent/Nominee)	Date of Appointment	Date of Cessation
Audit Committee	Mrs. Renu Kejriwal	Chairperson	Independent - Non Executive	13-Aug-18	
	Mr. Shyam Agarwal	Member	Independent - Non Executive	13-Feb-19	
	Mr. Kamakhyia Chamarlia	Member	Executive	09-Jun-07	
Nomination & Remuneration Committee	Mrs. Renu Kejriwal	Chairperson	Independent - Non Executive	13-Feb-19	
	Mr. Dhanpat Ram Agarwal	Member	Independent - Non Executive	07-Sep-06	
	Mr. Mahendra Kumar Agarwal	Member	Non-Independent-Non Executive	13-Nov-19	
Risk Management Committee (if applicable)	Not Applicable				
Stakeholders Relationship Committee	Mr. Shyam Agarwal	Chairperson	Independent - Non Executive	13-Feb-19	
	Dr. Dhanpat Ram Agarwal	Member	Independent - Non Executive	07-Sep-06	
	Mr. Kamakhyia Chamarlia	Member	Executive	25-Jul-08	

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(s) 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)	No. of Directors Present	No. of Independent Directors Present at the meeting
February 12, 2021	April 7, 2021	53	4	
	June 29, 2021	82	5	

Meeting of Committees					
Date(s) 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*	No. of Directors Present	No. of Independent Directors Present at the meeting
April 7, 2021	Yes - 3 Directors	February 12, 2021	53		3
June 29, 2021	Yes - 3 Directors		82		3

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Nomination and Remuneration committee -				

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

Shareholders Relationship Committee -				
		January 22,2021		

Related Party Transactions	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

*Note:*  
In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/NA. 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 no 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  
Shareholders relationship committee  
Stakeholder 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

*[Signature]*  
Company Secretary & Compliance Officer

*Note:*  
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.

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