



BARAK VALLEY CEMENTS LTD.

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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: September 30, 2020
3. Scrip Code: 532916

Annexure - I

I. Composition of Board of Directors												
Title (Mr./Ms.)	Name of the Director	PAN ¹ & DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) ²	Date of Birth	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure ³ (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 Committees) 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)
Mr.	Kamakhya Chamarla	AHTTC7503L00612581	Executive	26-May-52	30-Sep-09	30-Sep-17	-	-	1	0	Audit Committee-1 Stakeholder Committee-1	0
Mr.	Santosh Kumar Bajaj	ACQPB0818D00045759	Non Independent - Non Executive	9-Aug-57	13-Mar-06	14-Sep-20	-	-	1	0	Audit Committee-0 Stakeholder Committee-0	0
Mr.	Mahendra Kumar Agarwal	ABMPA8813G00044343	Non Independent - Non Executive	7-Oct-63	30-Nov-99	28-Sep-18	-	-	1	0	Audit Committee-0 Stakeholder Committee-0	0
Mr.	Dhanpat Ram Agarwal	ACZPA4900E00322861	Independent - Non Executive	13-Jan-59	13-Mar-06	27-Sep-19	-	60	2	2	Audit Committee-1 Stakeholder Committee-2	1
Mrs.	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
Mr.	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
Mr.	Puran Chand	ACDPC3778N08468978	Independent - Non Executive	1-Feb-50	29-May-19	27-Sep-19	-	60	1	1	Audit Committee-0 Stakeholder Committee-0	0

¹PAN number of any director would not be displayed on the website of Stock Exchange
²Category of directors means executive/non-executive/independent/Nominee if a director fits into more than one category write all categories separating them with hyphen
³to 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

II. 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
1. Audit Committee	Mrs. Renu Kejriwal	Chairperson	Independent - Non Executive	13-Aug-18	-
	Mr. Shyam Agarwal	Member	Independent - Non Executive	13-Feb-19	-
	Mr. Kamakhya Chamarla	Member	Executive	9-Jan-07	-
2. Nomination & Remuneration Committee	Mrs. Renu Kejriwal	Chairperson	Independent - Non Executive	13-Feb-19	-
	Mr. Dhanpat Ram Agarwal	Member	Independent - Non Executive	7-Sep-06	-
	Mr. Mahendra Kumar Agarwal	Member	Non-Independent-Non Executive	13-Nov-19	-
3. Risk Management Committee (if applicable)	Not Applicable				
4. Stakeholders Relationship Committee ¹	Mr. Shyam Agarwal	Chairperson	Independent - Non Executive	13-Feb-19	-
	Dr. Dhanpat Ram Agarwal	Member	Independent - Non Executive	7-Sep-06	-
	Mr. Kamakhya Chamarla	Member	Executive	25-Jul-08	-

¹Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen

III. 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
-	July 14, 2020	-	4	3
-	August 26, 2020	42	5	4
-	September 14, 2020	18	6	3

IV. Meeting of Committees					
Date(s) of meeting of the committee in the relevant 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 ¹	No. of Directors Present	No. of Independent Directors Present at the meeting
Audit Committee -					
July 14, 2020	Yes - 3 Directors	-	-	3	3
September 14, 2020	Yes - 3 Directors	-	61	3	2
Nomination and Remuneration committee -					
August 26, 2020	Yes - 2 Directors	-	-	2	1
September 14, 2020	Yes - 2 Directors	-	18	2	1

¹ This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

Stakeholders Relationship Committee -					
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V. Related Party Transactions	
Subject	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
 1. 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 no related party transactions, the words "N.A." may be indicated.
 2. If status is "No" details of non-compliance may be given here.

- VI. 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.

For Barak Valley Cements Limited

 Kamakhya Chameria
 Managing Director

Notes:
 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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ANNEXURE-III

Half Yearly Affirmations:

Particulars	Regulation Number	Compliance status (Yes/No/NA)refer note below
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	NA
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	NA
Presence of Chairperson of the nomination and remuneration committee at the Annual General Meeting	19(3)	NA
Presence of Chairperson of the stakeholder relationship committee at the Annual General Meeting	20(3)	NA
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	NA
Note:- The Annual General Meeting (AGM) of the Company is not held due to relaxation provided by Registrar of Companies, Guwahati vide order dated September 08, 2020 extending the date of holding AGM from September 30, 2020 to December 31, 2020. In view of the above, AGM of the Company for the Financial Year 2019-20 is not held, resultant to which the Company hereby selected NA in all the half year affirmations. Kindly take note of the same		
<p>For Barak Valley Cements Limited</p> <p></p> <p>Vice Chairman & Managing Director</p>		
<p>Kamakhya Chamarla Vice Chairman & Managing Director</p>		

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