



BARAK VALLEY CEMENTS LTD.

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

1. Name of Listed Entity: Barak Valley Cements Limited
2. Quarter ending: December 2022
3. Scrip Code: 532916

CIN : L01403AS1999PLC005741

Sl. No.	Title (Mr/Ms.)	Name of the Director	PAN ¹ & DIN	Category (Chairperson Executive Non-Executive Independent Non-executive independent Non-executive) ²	Date of Birth	Initial Date of Appointment	Date of Resignation/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 17(3)(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 hold in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Kamakhya Chamarla	ABTPC7503I-00012584		Executive	26-May-52	30-Sep-09	27-Sep-22	-	1	0	Audit Committee-1 Stakeholder Committee-1	0
Mr.	Santosh Kumar Bajaj	ACOPH0818D-00045759		Non Independent - Non Executive	09-Aug-57	13-Mar-06	29-Sep-21	-	1	0	Audit Committee-0 Stakeholder Committee-0	0
Mr.	Mahendra Kumar Agarwal	ABMPA8813G-00044243		Non Independent - Non Executive	07-Oct-63	20-Nov-99	30-Dec-20	-	1	0	Audit Committee-1 Stakeholder Committee-0	1
Mr.	Dhanpat Ram Agarwal	AC7PA4900F-00522861		Independent - Non Executive	13-Jan-59	13-Mar-06	27-Sep-19	-	60	2	Audit Committee-1 Stakeholder Committee-2	1
Mrs.	Remu Kejriwal	ARZPK9611R-06768299		Independent - Non Executive	20-Aug-73	20-Dec-13	27-Sep-19	-	60	1	Audit Committee-1 Stakeholder Committee-0	1
Mr.	Shyam Agarwal	AUFPA0611G-08294059		Independent - Non Executive	13-Nov-52	14-Nov-18	27-Sep-19	-	60	1	Audit Committee-1 Stakeholder Committee-1	1
Mr.	Puran Chand	ACDPC3778N-08468978		Independent - Non Executive	01-Feb-50	29-May-19	27-Sep-19	-	60	1	Audit Committee-0 Stakeholder Committee-0	0
Mr.	Gaurav Tubhyan	ACDPT7464R-08210596		Non-Executive - Non Independent Director	25-11-92	28-01-22	-	-	1	0	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 Non-executive if a director fits into more than one category write all categories separating them with hyphen

To 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.

Sl. No.	Name of Committee	Name of Committee members	Chairperson Member	Category (Chairperson Executive Non-Executive Independent Non-executive independent Non-executive)	Date of Appointment	Date of Cessation
1.	Audit Committee	Mrs. Remu Kejriwal Mr. Shyam Agarwal Mr. Kamakhya Chamarla	Chairperson Member Member	Independent - Non Executive Independent - Non Executive Executive	13-Aug-18 13-Feb-19 09-Jun-07	-
2.	Nomination & Remuneration Committee	Mrs. Remu Kejriwal Mr. Dhanpat Ram Agarwal Mr. Mahendra Kumar Agarwal	Chairperson Member Member	Independent - Non Executive Independent - Non Executive Non-Independent-Non Executive	13-Feb-19 07-Sep-06 13-Nov-19	-
3.	Risk Management Committee (if applicable)	Not Applicable				
4.	Stakeholders Relationship Committee ¹	Mr. Shyam Agarwal Dr. Dhanpat Ram Agarwal Mr. Kamakhya Chamarla	Chairperson Member Member	Independent - Non Executive Independent - Non Executive Executive	13-Feb-19 07-Sep-06 25-Jul-08	-

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

Sl. No.	Date of Meeting of Board of Directors in the previous quarter	Date of meeting of Board of Directors 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
	12-08-2022	November 14, 2022	93	8	4

Sl. No.	Date of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date 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
	November 14, 2022	Yes - 3 Directors	August 12, 2022	93	3	2

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

Sl. No.	Stakeholders Relationship Committee

Sl. No.	Subject	Compliance status (Yes/No/N/A) 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.

Sl. No.	Affirmations
1.	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2.	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee b. Nomination & remuneration committee c. Stakeholders relationship committee d. Risk Management committee - Not applicable - (applicable to the top 500 listed companies)
3.	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4.	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.
5.	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

Rachna Gambhir
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.