



BURNPUR CEMENT LIMITED

Corporate Office: 7/1 Anandilal Poddar Sarani (Russel Street)
5th Floor, Flat No.: 5B, Kanchana Building, Kolkata-700071
Phone: 033-4003 0212
Website: www.burnpurcement.com
CIN: L27104WB1986PLC040831

Dated: October 23, 2024

To The Corporate Relationship Department BSE Limited Phiroz Jeejee bhoy Towers, Fort Dalal Street Mumbai – 400 001 Script Code – 532931	To National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Script Code – BURNPUR
--	---

Dear Sir/Madam,

Sub: Reconstitution of Audit Committee and Nomination and Remuneration Committee of the Board- Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)

Dear Sir/Madam

We would like to inform you that in view of the cessation of Mr. Parvez Hayat, Independent Director of the Company w.e.f. 30.09.2024, the Board of Directors of the Company, by resolution passed by circulation on October 23, 2024, have approved and re-constituted the Audit Committee and Nomination and Remuneration Committee of the Board as detailed below:

a) Reconstitution of the Audit Committee by inducting Mrs. Poonam Srivastava, Independent Director as Member of the Committee in place of Mr. Parvez Hayat. Post reconstitution, the composition of the Audit Committee shall be as under:

Name	DIN	Designation	Status
Rajesh Sharma	01586332	Chairman	Independent Director
Poonam Srivastava	08576000	Member	Independent Director
Ritesh Aggarwal	07671600	Member	Non-Executive Director



BURNPUR CEMENT LIMITED

Corporate Office: 7/1 Anandilal Poddar Sarani (Russel Street)
5th Floor, Flat No.: 5B, Kanchana Building, Kolkata-700071

Phone: 033-4003 0212

Website: www.burnpurcement.com

CIN: L27104WB1986PLC040831

b) Reconstitution of the Nomination & Remuneration Committee by inducting Mrs. Poonam Srivastava, Independent Director as Member of the Committee in place of Mr. Parvez Hayat. Post reconstitution, the composition of the Nomination & Remuneration Committee shall be as under:

Name	DIN	Designation	Status
Rajesh Sharma	01586332	Chairman	Independent Director
Poonam Srivastava	08576000	Member	Independent Director
Ram Narain	03596331	Member	Non-Executive Director

This is for your information and record please.

Thanking You,
Yours Faithfully,
For Burnpur Cement Limited

Puja Guin
Company Secretary & Compliance Officer