



BURNPUR CEMENT LIMITED

Corporate Office : "7/1 Anandilal Poddar Sarani (Russel Street)

5th floor, Flat No -5B, Kanchana Building, Kolkata - 700071

Phone : 033-2265 3167 / 033- 4003 0212

Web : www.burnpurcement.com

CIN No. : L27104WB1986PLC040831

30.09.2019

To The Corporate Relationship Department BSE Limited PhirozJeejeebhoy Towers, Fort Dalal Street Mumbai – 400 001 Script Code – 532931	To National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block-G BandraKurla Complex, Bandra (E) Mumbai – 400 051 Script Code – BURNPUR
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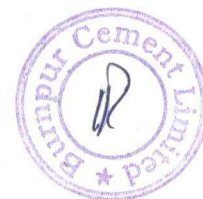
Sub: Outcome of Board Meeting held on 30th September, 2019 and Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, followings are the brief details of the board meeting:

In reference to our earlier outcome of Board Meeting dated 16.09.2019, we have intimated that UV Asset Reconstruction Company Limited via its letter dated 14th September, 2019 intended to take over the management of the Company pursuant to the section 9(1)(a), 15 and 16 of SARFAESI Act, 2002 and clause 7(B) of RBI Circular bearing Reference No. RBI/2015-16/93 DNBR (PD) CC.No.04./SCRC/26.03.001/2015-16 dated 01.07.2015 questioning on the competency of the current management.

In reference to the above UV Asset Reconstruction Company Limited has suggested the following names as the new board members Mr. Indrajeet Kumar Tiwary (wholetime Director), Mr. Pawan Pareek (Executive Director), Mr. Ritesh Aggarwal (Non-executive Director and Non-Independent), Mr. Ram Narain (Non-executive Director and Non-Independent), Mr. Rajesh Sharma (Independent Director), Mr. Durga Prasad (Independent Director), Mr. Parvej Hayat (Independent Director), Mrs. Poonam Srivastava (Independent Director). The existing members of the Board Mr. Ashok Gutgutia, Mr. Aman Jain, Mrs. Sweety Jain, Mr. Prem Prakash Sharma and Mr. Subrata Mookerjee will be removed under Section 9(1)(a), 15 and 16 of SARFAESI Act, 2002 and Clause 7(b) of RBI Circular bearing Reference No. RBI/2015-16/93 DNBR (PD) CC.No.04./SCRC/26.03.001/2015-16 dated 01.07.2015.



Regd. Office & Plant : Vill. Palasdiha Gram, Panchgachia Road, P.O.: Kanyapur, Asansol - 713 341, Dist. : Paschim Burdwan, W.B.

Phone : (0341) 2250859, Fax : (0341) 2250860

Patratu Plant : Patratu Industrial Area, P.O.: Patratu, Ramgarh - 829119, Dist.: Jharkhand

Phone : (0655) 3287911



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Followings are the brief profiles of aforementioned appointments made in the board meeting:

- Appointment of Mr. Indrajeet Kumar Tiwary as a Wholetime Director** (Executive Category) of the Company w.e.f. 02.10.2019. Following is the brief Profile of Mr. Indrajeet Kumar Tiwary as per Regulation 30 read with Part A of Schedule III and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015:

SL NO.	PARTICULARS	
1	Name	Indrajeet Kumar Tiwary
2	DIN	06526392
3	Address	238, Kalighat Road, Kolkata – 700026
4	Email	indrajeetkumartiwary@gmail.com
5	Phone No.	9804379264
6	Qualifications	Company Secretary,LLB
7	Past Experience	10 Year experience in Corporate Law, other legal matters and Financial sector Currently working as Company Secretary of Burnpur Cement Limited for past 3 years. He is looking after the legal, Financial, Financial Restructuring along with entire operations of the Company. Based on his performance the new board members decided to promote him as an executive director of the Company.



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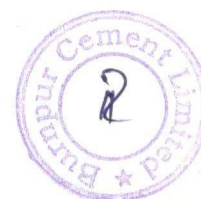


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2. **Appointment of Mr. PawanPareek as a Director** (Executive Category) of the Company w.e.f. 01.10.2019. Following is the brief Profile of Mr. PawanPareek as per Regulation 30 read with Part A of Schedule III and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015:

SL NO.	PARTICULARS	
1	Name	PawanPareek
2	DIN	07125401
3	Address	355-357, G.T. Road (South), Block A, 2 nd Floor, Cosmic Enclaves, Bataitalla, Howrah – 711103
4	Email	pawan_p2@yahoo.co.in
5	Phone No.	9831490915
6	Qualifications	B.com (Honours)
7	Past Experience	<p>Experience in Accounts, Finance as well as in Steel and Cement Industry for last 30 years. He is also very much experienced in liasioning with various government bodies.</p> <p>Mr. PawanPareek has worked for 14 years in ShriBadrinarayan Alloys & Steels Limited and Group as Accounts Manager and later on promoted to Director in the same group.</p> <p>He also worked as Commercial Manager with ShyamMetalicks Ltd. For 2 years.</p> <p>Currently he is working as Chief Financial Officer of Burnpur Cement Limited for last 1.5 years. He is looking after the Financial as well as the operational activities of the Company. Based on his performance the new board membersdecided to entrust him with additional responsibilityand appointed him as an executive director of the Company.</p>





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3. **Appointment of Mr. Ritesh Aggarwal as an Additional Director** (Non-Executive Non-Independent Category) of the Company w.e.f. 01.10.2019. Following is the brief Profile of Mr. **Ritesh Aggarwal** as per Regulation 30 read with Part A of Schedule III and SEBI

Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015:

SL NO.	PARTICULARS	
1	Name	Mr. Ritesh Aggarwal
2	DIN	07671600
3	Address	H.No-B-85 Preet Vihar, Shakarpur, East Delhi-110092
4	Email	ritesh@uvarecl.com
5	Phone No.	9654354444
6	Qualifications	Chartered Accountant
7	Past Experience	<p>Mr. Aggarwal a Chartered Accountant with Bachelor's degree in Commerce from Delhi University.</p> <p>Mr. Aggarwal has worked with major private and foreign banks like Citibank, Standard Chartered Bank, Barclays and ICICI Bank with work experience of 17 years. His major area of work involved handling stressed assets and has handled cases under Debt Restructuring, BIFR, SDR.</p> <p>During his tenure, Mr. Aggarwal's has handled portfolio comprising of exposure from diverse segments like steel, power, infrastructure, oil & gas, auto, paper, consumer goods etc and is best known for his unconventional means for fast resolution of stressed accounts and turnaround strategies. He has also been instrumental in identification and investigation of some large volume fraud cases in banking sector.</p>





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4. **Appointment of Mr. Ram Narain as Additional Director** (Non-executive Non-Independent) of the Company w.e.f. 01.10.2019. Following is the brief Profile of Mr. Ram Narain as per Regulation 30 read with Part A of Schedule III and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015:

S. No	Particulars	
1	Name	Ram Narain
2	DIN	03596331
3	Address	44, Sanchar Vihar, C- 58/4, Sector – 63, Noida, UP – 201309
4	Email	ramnarain@uvarcl.com
5	Phone No.	9868132270
6	Qualification	B.Sc. Electrical (Electronics) Engineering, MBA
7	Past experience	Ex-Indian Telecommunication Service (ITS) Officer with 36 years of experience in many functional areas of an organisation viz. administration and general management including finance, operations, project management, R&D Coordination, planning, training , HRD & Career Development at senior positions. As a government officers, he has also headed government functions such as regulations, licensing, enforcement, vigilance, International Relations etc. He superannuated as Senior Deputy Director General from the Department of Telecommunication, Government of India.

5. **Appointment of Mr. Durga Prasad as Additional Director** (Independent) of the Company w.e.f. 01.10.2019. Following is the brief Profile of Mr. Durga Prasad as per Regulation 30 read with Part A of Schedule III and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015:

S. No	Particulars	
1.	Name	Durga Prasad
2.	DIN	07334768
3.	Address	Flat No.303, Sun tower-B, Shipra Sun City Indirapuram, Ghaziabad, UP
4.	Email	dp3m2000@yahoo.co.in
5.	Phone No.	9584834444
6.	Qualification	B.Tech (Mechanical Engineering) from IIT, Kanpur in 1979
7.	Past experience	He is an Engineer having 40 years rich experience in cement industry. He has worked with ACC Ltd. for 28 years. He was the head of the plant at Lakheri, Rajasthan for more than 5 years. He has vast experience in terms of the production facilities and operations of a cement plant and projects execution for expansion of plant capacity.





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6. **Appointment of Mr. Parvej Hayat as Additional Director** (Independent) of the Company w.e.f. 01.10.2019. Following is the brief Profile of Mr. Parvej Hayat as per Regulation 30 read with Part A of Schedule III and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015:

S. No	Particulars	
1	Name	PARVEZ HAYAT
2	DIN	08202451
3	Address	5A Tower-2, New MotiBaghSarojini Nagar, South West-New Delhi-110023
4	Email	phayatips@gmail.com
5	Phone No.	09890134469, 9811792737
6	Qualifications	Ph.D. in Disaster Management from JamiaMillia University- A Central University (2017), New Delhi Law Graduate from Delhi University (2005-8) , New Delhi Master of Arts (History) from Gorakhpur University (1978-79). Bachelor of Arts from Gorakhpur University (1976-78)
7	Past experience	<ul style="list-style-type: none">• Director General of Police (Training), Govt. of Jharkhand (2018).• He has served Govt. of India in various capacities as part of the prestigious Indian Police Service viz.<ul style="list-style-type: none">➤ ADGP, Bureau of Police Research & Development (BPR&D) under Ministry of Home Affairs, Govt. of India (2016-18)➤ Chief Vigilance Officer (CV) cum Ex-officio Director in Navratna Power Grid Corporation of India (PGCIL) with additional charge of NHPC, Power Finance Corporation (PFC) and REC under Ministry of Power, Govt. of India, New Delhi (2011-16).➤ Asst. Director General (Administration)/ Director, Central Economic Intelligence Bureau (CEIB), Department of Revenue, Ministry of Finance, Govt. of India (2004-07)➤ Dy. Secretary cum Private Secretary to Union Minister for Home Affairs (1996-99)➤ Dy. Inspector General (DIG), Criminal Investigation Dept., Ranchi Jharkhand (2002-04)➤ Dy. Inspector General (Crimes) including all financial crimes





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7. **Appointment of Mrs. Poonam Srivastava as Additional Director** (Independent) of the Company w.e.f. 01.10.2019. Following is the brief Profile of Mrs. Poonam Srivastava as per Regulation 30 read with Part A of Schedule III and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015:

S. No	Particulars	
1	Name	Poonam Srivastava
2	DIN	08576000
3	Address	46, EkankiKunj, A.D.A Colony, 24, Muir Rod, Allahabad – 211001
4	Email	bubblepoonam@gmail.com
5	Phone No.	9415317315
6	Qualification	B.Sc., LLB
7	Past experience	Practising in the High court of Allahabad since 1972 Specialist in writs of almost all nature along with civil and Criminal code

8. **Appointment of Mr. Rajesh Sharma as Additional Director** (Independent) of the Company w.e.f. 01.10.2019. Following is the brief Profile of Mr. Rajesh Sharma as per Regulation 30 read with Part A of Schedule III and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015:

S. No	Particulars	
1	Name	Rajesh Sharma
2	DIN	01586332
3	Address	325, Dhruv Apartment, I.P. Extension, East Delhi, Delhi – 110092
4	Email	rajeshsharmaca14@gmail.com
5	Phone No.	9810277394
6	Qualification	Chartered Accountant
7	Past experience	<ul style="list-style-type: none">• CA. RAJESH SHARMA is a practising Chartered Accountant from Delhi, having an experience of 19 years. He is Elected to the Central Council Of The Institute Of Chartered Accountants Of India. He is Chairman of Committee for Capacity Building of Members in practice & also convenor of public relations group of ICAI. He was also Chairman of Northern India Regional Council of ICAI.• He was Government Nominee Central Council Member of the Institute of Company Secretaries Of India. He is Independent director of Bharat Heavy Electricals Limited, a Maharatna Public Sector Undertaking under the Ministry of Heavy Industry & public enterprise. He is nominated to several committees of Different ministries of Government of India.





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9. **Appointment of Tapas Tirtha as Company Secretary** of the Company w.e.f. 02.10.2019. Following is the brief Profile of Mr. PawanPareek as per Regulation 30 read with Part A of Schedule III and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015:

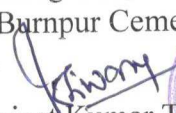
SL NO.	PARTICULARS	
1	Name	Tapas Tirtha
2	Membership Number	A51479
3	Address	122A, Banarjee Para Road, Kolkata – 700041
4	Email	cstapastirtha@gmail.com
5	Phone No.	8100123808
6	Qualifications	Company Secretary, LLB
7	Past Experience	Experience in Corporate Law and Corporate Compliance for last 3 years. Mr. Tapas Tirtha has worked for 1 years in Ejetca Marketing Limited a BSE listed Company as Company Secretary. He also worked as Company Secretary with Shyam Ferro Group For 1 years. Currently he is working as Asst. Company Secretary of Burnpur Cement Limited for last 6 month. He is looking after the secretarial activities of the Company.

10. **Took a note of Resignation of Mr. Indrajeet Kumar Tiwary from the post of Company Secretary** of the Company w.e.f. 02.10.2019 as he is proposed to be promoted to wholetime director.

The Board meeting commenced on 1.30 P.M. and concluded at 3.00 P.M.

Kindly take the same on record.

Thanking You,
For Burnpur Cement Limited


Indrajeet Kumar Tiwary
Company Secretary

Encl: As Above