



June 23, 2021

To,  
The Secretary,  
BSE Limited,  
P.J. Tower,  
Dalal Street  
Mumbai – 400001  
Scrip Code- 532931

To  
The Secretary,  
National Stock Exchange Limited  
Exchange Plaza, Plot No. C/1, G-Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai- 400 051  
Scrip Code - BURNPUR

Dear Sir,

**Sub: Disclosure of Related Party Transaction pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the details of Related Party Transaction for the half year ended 31<sup>st</sup> March, 2021.

This is for your information and record.

Thanking You

Yours Sincerely,

For Burnpur Cement Limited

  
  
**Tapas Tirtha**  
**Company Secretary & Compliance Officer**  
Encl. as above

Related Party Disclosure as per Indian Accounting Standards (IND AS) - 24  
for the Half Year ended 31st March, 2021

A. **List of Related Parties where control Exist**

Nil

B. **List of Entities controlled by the Directors/their relatives**

Nil

**Other Related Parties with whom transaction**

C. **are have taken place during the half year**

Mr. Indrajeet Kumar Tiwary (Wholetime Director)	Key Managerial Personnel
Mr. Pawan Pareek (Chief Financial Officer)	Key Managerial Personnel
Mr. Tapas Tirtha (Company Secretary)	Key Managerial Personnel
Mr. Ram Narain	Non Executive Director
Mr. Ritesh Aggarwal	Non Executive Director
Mr. Rajesh Sharma ( Chairman)	Independent Director
Mr. Parvez Hayat	Independent Director
Mrs. Poonam Srivastava	Independent Director

Sl. No	Name of Related Party	Amount
1	<b>Sale of Goods</b>	Nil
2	<b>Purchase of Goods</b>	Nil
3	<b>Sitting Fees</b>	
	Mr. Rajesh Sharma	50000
	Mr. Parvez Hayat	50000
	Mrs. Poonam Srivastava	50000
	Mr. Ritesh Aggarwal	50000
	Mr. Ram Narain	25000
4	<b>CSR Expenditure</b>	NA
5	<b>Rent Payment</b>	NA
6	<b>Other Services Payment</b>	Nil
7	<b>Remuneration</b>	
	Indrajeet Kumar Tiwary (WTD)	17,95,833
8	<b>Salary</b>	
	Pawan Pareek (CFO & ED)	16,01,832
	Tapas Tirtha (CS)	2,88,000
9	<b>Loan Received</b>	Nil
10	<b>Loan Given</b>	Nil

