



BURNPUR CEMENT LIMITED

Corporate Office : 14, Bentinck Street, "Gujarat Mansion"
2nd Floor, Kolkata-700 001, West Bengal, India
Phone : (033) 2262 3167, Fax : (033) 2262 3168
E-mail : info@burnpurcement.com, Web : www.burnpurcement.com
CIN No. : L27104WB1986PLC040831

Date: 21.07.2017

To
National Stock Exchange of India
Exchange Plaza, Col, Block-G
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400051
Script Code - BURNPUR

Dear Sir,

Sub: Brief profile of appointed Directors as on 18.07.2017 and disclosure of relationships between directors

This in reference to our earlier letter submitted on 18th July, 2017. Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015. Please find below the date of appointment and brief profile of Mr. Keshav Jaipuria and Ms. Archana Singh who were appointed as Non-Executive Directors of Company with effect From 18th July, 2017.

A. BRIEF PROFILE OF MR KESHAV JAIPURIA:

SL NO.	PARTICULARS	
1	Name	Keshav Jaipuria
2	DIN	00564914
3	Address	EA-10/5, DESHBANDHU NAGAR, BAGUIATI P.O.- DESHBANDHU NAGAR KOLKATA 700059 WB IN
4	Email	keshavjaipuria@gmail.com
5	Phone No.	9330927774
6	Qualifications	B.com (Honours)
7	Past Experience	Practicing in Finance and taxation for last 15 years.



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B. BRIEF PROFILE OF MS. ARCHANA SINGH:

SL NO.	PARTICULARS	
1	Name	Archana Singh
2	DIN	07876038
3	Address	FLAT 3A, SURABALA APARTMENT, 68, RAJA RAM MOHAN ROY ROAD, KOLKATA – 700 041
4	Email	archana982011@gmail.com
5	Phone No.	9681073303
6	Qualifications	CS, B.com (Honours)
7	Past Experience	Experience in Legal and Finance for last 5 years.

C. DISCLOSURE OF RELATIONSHIP BETWEEN DIRECTORS:

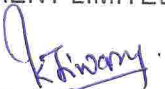
Both the above two persons who are appointed as a Non-Executive Directors of the company had/have no personal relationships with any of the existing directors of the Company.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For BURNPUR CEMENT LIMITED


Company Secretary