

STAR CEMENT LIMITED

COMPOSITION OF THE BOARD OF DIRECTORS

Sl. No.	Name of the Director	Designation
1	Mr. Sajjan Bhajanka	Chairman and Managing Director
2	Mr. Rajendra Chamaria	Vice - Chairman and Managing Director
3	Mr. Sanjay Agarwal	Managing Director
4	Mr. Prem Kumar Bhajanka	Non-Executive Director
5	Mr. Pankaj Kejriwal	Non-Executive Director
6	Mr. Mangilal Jain	Independent Director
7	Mr. Manindra Nath Banerjee (resigned on 06.09.2017)	Independent Director
8	Mr. Santanu Ray	Independent Director
9	Mrs. Plistina Dkhar	Independent Director
10	Mrs. Ibaridor Katherine War	Independent Director

COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS

Committee	Members	Designation
Audit Committee	Mr. Mangilal Jain	Chairman
	Mr. Manindra Nath Banerjee (resigned on 06.09.2017)	Member
	Mr. Sajjan Bhajanka	Member
Nomination & Remuneration Committee	Mr. Mangilal Jain	Chairman
	Mr. Prem Kumar Bhajanka	Member
	Mr. Manindra Nath Banerjee (resigned on 06.09.2017)	Member
Stakeholder Relationship Committee	Mr. Mangilal Jain	Chairman
	Mr. Sajjan Bhajanka	Member
	Mr. Sanjay Agarwal	Member
Corporate Social Responsibility Committee	Mr. Sanjay Agarwal	Chairman
	Mr. Sajjan Bhajanka	Member
	Mr. Mangilal Jain	Member