

**STAR CEMENT LIMITED**  
(Formerly CEMENT MANUFACTURING COMPANY LTD)

12th July, 2018

To,  
The Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block-G  
Bandra Kurla complex, Bandra-East  
Mumbai-400 051  
Stock code: STARCEMENT

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001  
Stock code: 540575

Dear Sir(s),

**Sub: Regulation 27(2): Compliance Report on Corporate Governance**

Pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Compliance report on Corporate Governance for the Quarter ended 30<sup>th</sup> June, 2018.

This is for your information and record.

Thanking you,  
For Star Cement Limited

7/12/2018

X

Debabrata Thakurta  
Company Secretary  
Signed by: DEBABRATA THAKURTA



**Debabrata Thakurta**  
(Company Secretary)

*Encl. As stated*

**STARCEMENT**  
*Solid Setting*

**Regd. Office & Works** : Lumshnong, P.O. – Khaliéhriat, Dist.– East Jaintia Hills, Meghalaya - 793 210, Ph: 03655-278215/16/18, Fax: 03655-278217, e-mail: lumshnong@starcement.co.in  
**Works** : Gopinath Bordoloi Road, Village - Chamatapathar, District – Kamrup (M), Guwahati – 782 402, Assam, e-mail: ggu@starcement.co.in  
**Guwahati office** : Mayur Garden, 2<sup>nd</sup> Floor, Opp. Rajiv Bhawan, G.S. Road, Guwahati - 781 005, Assam, Ph: 0361-2462215/16, Fax: 0361- 2462217, e-mail: guwahati@starcement.co.in  
**Delhi Office** : 281, Deepali, Pitampura, Delhi-110 034, Ph: 011 - 2703 3821/22/27, Fax: 011 – 2703 3824, e-mail: delhi@starcement.co.in  
**Kolkata Office** : 3, Alipore Road, Satyam Towers, 1<sup>st</sup> Floor, Unit No. 9B, Kolkata - 700 027, Ph: 033-2448 4169/4170, Fax: 033-2448 4168, e-mail: kolkata@starcement.co.in  
**Durgapur Office** : C/o - Ma Chandi Durga Cements Ltd., Bamunara Industrial Area, P.O.- Bamunara, P.S.- Kanksha, Dist. Burdwan, West Bengal - 713 212  
**Siliguri Office** : Village - Kartowa, P.O. – Mohanvita, District – Jalpaiguri, West Bengal – 735 135 / Top Plaza, 3<sup>rd</sup> Floor, Near City Plaza, Sevoke Road, Siliguri -734 001, Ph: 0353-2643611/12

**Bankura Office** : Purandar Pur, District - Bankura, West Bengal -722 155

**AN ISO 9001, ISO 14001 & OHSAS 18001 CERTIFIED COMPANY**

CIN NO. U26942ML2001PLC006663

## Quarterly Compliance report on Corporate Governance

Name of Listed Entity  
Quarter ending

STAR CEMENT LIMITED  
June 30, 2018

I Composition of Board of Directors								
Title (Mr./ Ms)	Name of the Director	PAN\$ & DIN	Category (Chairperson /Executive/Non - Executive/Independent/ Nominee)&	Date of Appointment in the current term/ cessation	Tenure (in months) *	No. of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	No. of memberships in Audit/ Stakeholders' Relationship Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No. of Post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr	SAJJAN BHAJANKA	PAN :ACAPB0486F DIN :00246043	Chairperson - Executive	01-04-2012	NA	0	4	0
Mr	SANJAY AGARWAL	PAN :ADDP A5363J DIN :00246132	Executive	01-04-2012	NA	0	1	0
Mr	RAJENDRA CHAMARIA	PAN :ABPPC5410Q DIN :00246171	Executive	01-04-2012	NA	0	0	0
Mr	PANKAJ KEJRIWAL	PAN :AFTP K9055K DIN :00383635	Non Executive - Non Independent	01-04-2014	NA	0	0	0
Mr	PREM KUMAR BHAJANKA	PAN :ACAPB4176A DIN :00591512	Non Executive - Non Independent	01-04-2014	NA	0	0	0
Mr	PRAMOD KUMAR SHAH	PAN :ALUPS6697N DIN :00343256	Non Executive - Independent	13-11-2017	8	2	5	1
Mr	MANGILAL JAIN	PAN :ACXPJ3713C DIN :00353075	Non Executive - Independent	10-09-2014	46	4	8	4
Mr	SANTANU RAY	PAN :AFMPR5579N DIN :00642736	Non Executive - Independent	08-04-2017	15	5	7	1
Mrs	PLISTINA DKHAR	PAN :AKVPD5582F DIN :01375361	Non Executive - Independent	08-04-2017	15	2	0	0
Mrs	IBARIDOR KATHERINE WAR	PAN :AAXPW4437E DIN :03107920	Non Executive - Independent	08-04-2017	15	1	0	0

\$ PAN number of any Director would not be displayed on the website of Stock Exchange.

& Category of Directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen.

\* to be filled only for Independent Director. Tenure would mean total period from which Independent Director is serving on Board of Directors of the listed entity in continuity without any cooling off period.

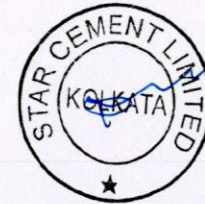


II

Composition of Committees		
Name of the Committee	Name of the Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)&
Audit Committee	Mr. Mangilal Jain	Chairperson - Non Executive - Independent
	Mr. Pramod Kumar Shah	Non Executive - Independent
	Mr. Sajjan Bhajanka	Executive
Nomination & Remuneration Committee	Mr. Mangilal Jain	Chairperson - Non Executive - Independent
	Mr. Prem Kumar Bhajanka	Non Executive
	Mr. Pramod Kumar Shah	Non Executive - Independent
Risk Management Committee	Not Applicable	
Stakeholder Relationship Committee	Mr. Mangilal Jain	Chairperson - Non Executive - Independent
	Mr. Sajjan Bhajanka	Executive
	Mr. Sanjay Agarwal	Executive
& Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen.		

III

Meeting of the Board of Directors		
Date of Meeting in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meeting in number of days
06-02-2018		
	17-05-2018	99 Days
	28-06-2018	41 Days



IV

Meeting of Committees			
Dates of meeting of the Committee in the relevant quarter	Whether the requirement of quorum met (details)	Date (s) of the meeting of the Committee in the previous quarter	Maximum gaps between any two consecutive meetings in number of days*
<b>Audit Committee</b>			
17-05-2018	Yes - All 3 members present	06-02-2018	99 Days
28-06-2018	Yes - All 3 members present		41 Days
<b>Stakeholder Relationship Committee</b>			
03-04-2018	Yes - All 3 members present	10-01-2018	-
12-04-2018	Yes - All 3 members present	27-02-2018	-
06-06-2018	Yes - All 3 members present		-
28-06-2018	Yes - All 3 members present		
<b>Nomination and Remuneration Committee</b>			
17-05-2018	Yes - All 3 members present	06-02-2018	-
28-06-2018	Yes - Out of 3 members, 2 members present		

\*This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional.

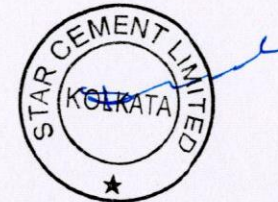
V

Related Party Transactions	Compliance status
Subject	
Whether prior approval of Audit Committee obtained	Yes
Whether shareholder approval obtained for material RPT	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

Note:

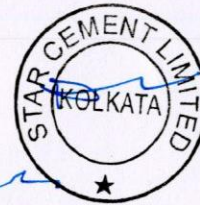
1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.

2 If status is "No" details of non-compliance may be given here.



**VI Affirmations**

- 1 The Composition of the Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- 2 The Composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee
  - b. Nomination & Remuneration Committee
  - c. Stakeholder Relationship Committee
  - d. Risk Management Committee - Not Applicable
- 3 The Committee members have been aware of their powers, role, and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.
- 4 The meetings of the Board of Directors and the above committee have been conducted in the manner as specified in SEBI manner as specified in SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.
- 5 This report will be placed before the Board of Directors in the ensuing Board meeting.



**Name & Designation**

Company Secretary / Compliance Officer / Managing Director /  
CEO

**Date**

Debabrata Thakurta  
Company Secretary

12-07-2018