



Date: - 19.10.2023

To,
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla complex, Bandra-East
Mumbai-400051
Stock code: STARCEMENT

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001
Stock code: 540575

Dear Sir(s)/Madam(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 30th September, 2023.

This is for your information and record.

Thanking you,
For Star Cement Limited

DEBABRATA THAKURTA
Digitally signed by
DEBABRATA THAKURTA
Date: 2023.10.19
13:07:37 +05'30'

Debabrata Thakurta
(Company Secretary)



Encl. As stated

STAR CEMENT LIMITED

Century House, P-15/1 CPT Colony, Taratala Road, Kolkata -700088. Email: kolkata@starcement.co.in
Registered Office & Works: Village & PO - Lumshnong, P.S. Khliehriat, District - East Jaintia Hills, Meghalaya - 793210. Phone: 03655-278215/16/18. Fax Number: 03655-278217.
Email: lumshnong@starcement.co.in. Website: www.starcement.co.in

ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 CERTIFIED COMPANY.

CIN : L26942ML2001PLC006663

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General information about company	
Scrp code	540525
NSE Symbol	STARCEMENT
BSE Symbol	NOT LISTED
ISIN	INE468H01021
Name of the entity	STAR CEMENT LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous financial Year	Top 1000 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

1. Composition of Board of Directors

Sr	Title (Mr/Ms)	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Current status	Whether special resolution passed? (Refer Reg. 17(LA) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Tenure of director (in months)	No of Directorship in listed entities including this director (Refer Regulation 17A of Listing Regulations)	No of independent Directorship in listed entities including this director (Refer Regulation 17A(1) of Listing Regulations)	Number of membership in Audit/ Stakeholder 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)	Notes for PAN not providing	Notes for DIN not providing
1	Mr. SAJAN BHANJA	ACARB0486F	00246043	Executive Director	Chairperson related to Promoter	MD	03-06-1952	No	Active	NA	16-11-2002	01-04-2021		2	0	0	4	0		
2	Mr. SANJAY AGARWAL	ADDPAS3EJ1	00246132	Executive Director	Not Applicable	MD	06-04-1961	No	Active	NA	2002	01-04-2021		2	0	0	1	0		
3	Mr. RAJENDRA CHAMBERLA	ABPPCS4100	00246171	Executive Director	Not Applicable	MD	16-03-1958	No	Active	NA	2012	01-04-2021		1	0	0	0	0		
4	Mr. PANKAJ KEJRIWAL	AFTPK905K	00383635	Executive Director	Not Applicable	MD	01-12-1971	No	Active	NA	2003	01-02-2022		1	0	0	0	0		
5	Mr. PREM KUMAR BHAIJANKA	ACARBA476A	00591512	Executive Director	Not Applicable	MD	02-05-1958	No	Active	NA	2002	13-08-2021		2	0	0	0	0		
6	Mr. AMIT KIRAN DEB	AFOPK8770P	02107792	Non-Executive - Independent Director	Not Applicable		26-12-1948	No	Active	Yes	25-09-2020	04-04-2020	01-04-2020	42.00	7	7	8	5		
7	Ms. PLISTINA DHAR	AKVPD5582F	01375361	Non-Executive - Independent Director	Not Applicable		01-01-1960	No	Active	NA	2017	01-04-2022		78.00	2	2	0	0		
8	Ms. BARBODR KATHERINE WAR	AAXPW4437E	03107920	Non-Executive - Independent Director	Not Applicable		13-12-1975	No	Active	NA	2017	01-04-2022		78.00	1	1	0	0		
9	Mr. BIRU BHUSHAN AGARWAL	ACGPA0365A	01125056	Non-Executive - Independent Director	Not Applicable		13-09-1972	No	Active	NA	2022	01-02-2022		2	0	0	0	0		
10	Mr. MIRWALYA BHATTACHARYA	AGVPB9876G	09037566	Non-Executive - Independent Director	Not Applicable		25-07-1949	No	Active	Yes	15-04-2022	01-02-2022	01-02-2022	20.00	2	2	5	0		
11	Mr. DEEPAK SINGHAL	AHPS1143H	00957347	Non-Executive - Independent Director	Not Applicable		25-05-1959	No	Active	NA	2022	29-06-2022		15.00	1	1	0	0		
12	Mr. VIVEK CHAWLA	ACBPC3877G	02695336	Non-Executive - Independent Director	Not Applicable		10-06-1960	No	Active	NA	01-04-2023	01-04-2023		6.00	2	1	3	1		
13	Mr. JAGDISH CHANDRA TOSHNIWAL	ACEPT4025G	01539889	Non-Executive - Independent Director	Not Applicable		17-10-1953	No	Active	NA	2023	01-04-2023		6.00	2	2	2	0		
14	Mr. RAMIT BUDHRAJA	ADXPB0792N	00053723	Non-Executive - Independent Director	Not Applicable		02-11-1960	No	Active	NA	2023	01-05-2023		5.00	1	1	0	0		
15	Mr. TUSHAR BHAIJANKA	CAXPB3396M	09179632	Executive Director	Not Applicable	MD	10-09-1996	No	Active	NA	2023	08-08-2023		1	1	0	1	0		



Annexure 1
II. Composition of Committees

Disclosure of notes on composition of committees explanatory is there any change in information of committees compare to previous quarter

YES

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Audit Committee Details						
Whether the Audit Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	02107792	AMIT KIRAN DEB	Non-Executive - Independent Director	Chairperson	01-04-2020	
2	02696336	VIVEK CHAWLA	Non-Executive - Independent Director	Member	01-04-2023	
3	00246043	SAJIAN BHAIJANKA	Executive Director	Member	10-04-2007	

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Nomination and remuneration committee						
Whether the Nomination and remuneration committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	02107792	AMIT KIRAN DEB	Non-Executive - Independent Director	Chairperson	01-04-2020	
2	09037566	NIRMALYA BHATTACHARYYA	Non-Executive - Independent Director	Member	01-02-2022	
3	02696336	VIVEK CHAWLA	Non-Executive - Independent Director	Member	01-04-2023	

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Stakeholders Relationship Committee						
Whether the Stakeholders Relationship Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	02696336	VIVEK CHAWLA	Non-Executive - Independent Director	Chairperson	01-04-2023	
2	00246043	SAJIAN BHAIJANKA	Executive Director	Member	08-04-2017	
3	00246132	SANJAY AGARWAL	Executive Director	Member	08-04-2017	

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Risk Management Committee						
Whether the Risk Management Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	00246132	SANJAY AGARWAL	Executive Director	Chairperson	12-11-2018	
2	09037566	NIRMALYA BHATTACHARYYA	Non-Executive - Independent Director	Member	01-02-2022	
3	02696336	VIVEK CHAWLA	Non-Executive - Independent Director	Member	01-04-2023	

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Corporate Social Responsibility Committee						
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	00246132	SANJAY AGARWAL	Executive Director	Chairperson	26-09-2014	
2	00246043	SAJIAN BHAIJANKA	Executive Director	Member	20-07-2016	
3	02696336	VIVEK CHAWLA	Non-Executive - Independent Director	Member	01-04-2023	

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Other Committee						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1						
2						



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Annexure 1 III. Meeting of Board of Directors						
Disclosure of notes on meeting of board of directors explanatory						
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	No. of Independent Directors attending the meeting*
1	03-02-2023			Yes	14	8
2	19-05-2023	104		Yes	15	5

* to be filled in only for the current quarter meetings.

Annexure 1 IV. Meeting of Committees							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	No. of members attending the meeting (Other than Board of Directors)
1	Audit Committee	19-05-2023				Yes	0
2	Audit Committee	08-08-2023	80			Yes	2
3	Nomination and remuneration committee	19-05-2023				Yes	3
4	Nomination and remuneration committee	08-08-2023	80			Yes	3
5	Corporate Social Responsibility Committee	19-05-2023				Yes	1
6	Risk Management Committee	11-07-2023	52			Yes	2
7	Stakeholders Relationship Committee	19-05-2023				Yes	3
8	Stakeholders Relationship Committee	27-06-2023				Yes	2

Annexure 1 V. Related Party Transactions		
Sr	Subject	Compliance status (Yes/No/NA)
1	Whether prior approval of audit committee obtained	Yes
2	Whether shareholder approval obtained for material RPT	Yes
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

Details of Cyber security incidence	
Whether as per Regulation 27(2)(b) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	Date of the event
No	



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Annexure 1

VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Annexure 1

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Debabrata Thakurta
2	Designation	Company Secretary and Compliance Officer

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Annexure III			
III. Affirmations			
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes
Any other information to be provided			

Add Notes

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Annexure III	
1	Name of signatory
2	Designation

Debabrata Thakurta
Company Secretary and Compliance Officer



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Additional Half yearly Disclosure

Applicability of disclosure	Not Applicable	The Figure should be mentioned in Actual INR only	
	Add Notes		
Reason for Non Applicability			
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(D) Additional Information			
II. Affirmations		Compliance Status	Company Remarks
Affirmations			Add Notes
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s),			
Name			
Designation			
Place			
Date			



Signatory Details

Name of signatory	Debabrata Thakurta
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	19-10-2023

