

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

Date: - 13.01.2022

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

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001  
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 31<sup>st</sup> December, 2021.

This is for your information and record.

Thanking you,  
For Star Cement Limited

X

Debabrata Thakurta  
Company Secretary  
Signed by: DEBABRATA THAKURTA

Debabrata Thakurta  
(Company Secretary)

13-01-2022



Encl. As stated

**STAR CEMENT**  
Solid Setting

Regd. Office & Works : Lumshnong, P.O.- Khaliehriat, 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, 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: MLA House, 3<sup>rd</sup> Floor, above Reliance Trend Showroom, Sevok Road, Siliguri - 734 001, Ph: 0353-2643611/12

AN ISO 9001, ISO 14001 & OHSAS 18001 CERTIFIED COMPANY

CIN NO. L26942ML2001PLC006663

## Quarterly Compliance report on Corporate Governance

Name of Listed Entity  
Quarter endingSTAR CEMENT LIMITED  
December 31, 2021

I Composition of Board of Directors												
Title (Mr./Ms)	Name of the Director	PAN\$ & DIN	Category (Chairperson /Executive/Non - Executive/Independent/Nominee)&	Date of Birth	Whether Special Resolution passed? (Refer Regulation 17(1A) of Listing Regulations)	Date of Passing Special Resolution	Date of Appointment in the current term/cessation	Tenure (in months)*	No. of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No. of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 BHAIJANKA	PAN:ACAPB0486F DIN :00246043	Chairperson - Executive	03-06-1952	NA	NA	01-04-2021	NA	2	0	4	0
Mr	SANJAY AGARWAL	PAN:ADDDPA5363J DIN :00246132	Executive	06-04-1961	NA	NA	01-04-2021	NA	2	0	1	0
Mr	RAJENDRA CHAMARIA	PAN:ABPFC5410Q DIN :00246171	Executive	16-03-1958	NA	NA	01-04-2021	NA	1	0	0	0
Mr	PANKAJ KEJRIWAL	PAN:AFIPK9055K DIN :00383635	Non Executive - Non Independent	01-12-1971	NA	NA	27-09-2019	NA	1	0	0	0
Mr	PREM KUMAR BHAIJANKA	PAN:ACAPB4176A DIN :00591512	Executive	02-05-1958	NA	NA	13-08-2021	NA	2	0	0	0
Mr	PRAMOD KUMAR SHAH	PAN:ALUPS6697N DIN :00343256	Non Executive - Independent	02-12-1951	NA	NA	13-11-2017	50	4	4	10	3
Mr	AMIT KIRAN DEB	PAN:AFOPD8770P DIN:02107792	Non Executive - Independent	26-12-1948	NA	NA	01-04-2020	21	6	6	9	5
Mr	SANTANU RAY	PAN:AFMPR5579N DIN :00642736	Non Executive - Independent	30-06-1944	NA	NA	08-04-2017	57	5	5	5	2
Mrs	PLISTINA DKHAR	PAN:AKVPD5582F DIN :01375361	Non Executive - Independent	01-01-1960	NA	NA	08-04-2017	57	2	2	0	0
Mrs	IBARIDOR KATHERINE WAR	PAN:AAXPW4437E DIN :03107920	Non Executive - Independent	13-12-1975	NA	NA	08-04-2017	57	1	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. Amit Kiran Deb	Chairperson -Non Executive-Independent
	Mr. Pramod Kumar Shah	Non Executive - Independent
	Mr. Sajjan Bhajanka	Executive
Nomination & Remuneration Committee	Mr. Amit Kiran Deb	Chairperson - Non Executive -Independent
	Mr. Pankaj Kejriwal	Non Executive
	Mr. Pramod Kumar Shah	Non Executive - Independent
Risk Management Committee	Mr. Sanjay Agarwal	Chairperson - Executive
	Mr. Santanu Ray	Non - Executive - Independent
	Mr. Sanjay Kumar Gupta	Executive
Stakeholder Relationship Committee	Mr. Pramod Kumar Shah	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 *
13-08-2021	01-11-2021	79 days



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>			
01-11-2021	Yes - All 3 members present	13-08-2021	79 days
<b>Stakeholder Relationship Committee</b>			
31-12-2021	Yes - 2 members present out of 3	08-07-2021	-
<b>Nomination and Remuneration Committee</b>			
Nil	Nil	13-08-2021	-
<b>Risk Management Committee</b>			
Nil	Nil	17-09-2021	-

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

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
- 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 (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  
 12-01-2022

