

STAR CEMENT LIMITED
(Formerly CEMENT MANUFACTURING COMPANY LTD)

Date: - 21.10.2021

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 30th September, 2021.

This is for your information and record.

Thanking you,
For Star Cement Limited

X

Debabrata Thakurta
Company Secretary
Signed by: THAKURTA DEBABRATA

Debabrata Thakurta
(Company Secretary)

21-10-2021



Encl. As stated

STARCEMENT
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, 2nd 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, 1st 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, 3rd Floor, above Reliance Trend Showroom, Sevak 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 ending

STAR CEMENT LIMITED
September 30, 2021

I		Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	PANS & 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 BHAJANKA	PAN :ACAPB0486F DIN :00246043	Chairperson - Executive	03-06-1952	NA	NA	01-04-2021	NA	3	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 :ABPPC5410Q DIN :00246171	Executive	16-03-1958	NA	NA	01-04-2021	NA	1	0	0	0
Mr	PANKAJ KEJRIWAL	PAN :AFTPK9055K DIN :00383635	Non Executive - Non Independent	01-12-1971	NA	NA	27-09-2019	NA	1	0	0	0
Mr	PREM KUMAR BHAJANKA	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	47	4	4	10	3
Mr	AMIT KIRAN DEB	PAN: AFOPD8770P DIN: 02107792	Non Executive - Independent	26-12-1948	NA	NA	01-04-2020	18	6	6	9	5
Mr	SANTANU RAY	PAN :AFMPR5579N DIN :00642736	Non Executive - Independent	30-06-1949	NA	NA	08-04-2017	54	5	5	5	2
Mrs	PLISTINA DKHAR	PAN :AKVPD5582F DIN :01375361	Non Executive - Independent	01-01-1960	NA	NA	08-04-2017	54	2	2	0	0
Mrs	IBARIDOR KATHERINE WAR	PAN :AAXPW4437E DIN :03107920	Non Executive - Independent	13-12-1975	NA	NA	08-04-2017	54	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.

* Mr. Pankaj Kejriwal was appointed as member of the said Committee w.e.f. 13.08.2021.

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 *
09-06-2021	13-08-2021	64 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*
Audit Committee			
13-08-2021	Yes - All 3 members present	09-06-2021	64 days
Stakeholder Relationship Committee			
08-07-2021	Yes - two members present	06-04-2021	92 days
Nomination and Remuneration Committee			
13-08-2021	Yes - two members present	09-06-2021	120 days
Risk Management Committee			
17-09-2021	Yes-two members present	Nil	-

*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 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

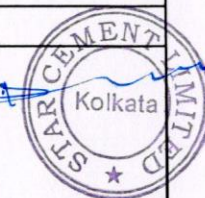

 Debabrata Thakurta
 Company Secretary

21-10-2021



ANNEXURE III

I. Affirmations		
<i>Broad heading</i>	<i>Regulation Number</i>	<i>Compliance status (Yes/No/NA)</i> ^{refer} note below
Copy of the annual report including balance sheet, profit and loss account, directors report,	46(2)	YES
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	YES
Presence of Chairperson of the nomination and remuneration committee at the Annual General Meeting	19(3)	YES
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	YES
Note		
<p>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.</p> <p>2 If status is "No" details of non-compliance may be given here.</p> <p>3 If the Listed Entity would like to provide any other information the same may be indicated here.</p>		
Name & Designation	Debabrata Thakurta	
Company Secretary / Compliance Officer / Managing Director / CEO	Company Secretary & Compliance Officer	
Date	21-10-2021	



Additional Half yearly Disclosure

Applicability of disclosure	Not Applicable	<div style="border: 1px solid black; padding: 5px; display: inline-block;">Add Notes</div>
Reason for Non Applicability	There is no such loans/guarantees/comfort letter/securities provided directly or indirectly by the listed entity as per the specified guidelines of SEBI Circular.	

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	Add Notes
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II. Affirmations

Affirmations	Compliance Status	Company Remarks
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), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Add Notes
Name		
Designation		
Place		
Date		

