



Date: - 10.01.2023

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**

**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 31st December, 2022.

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)**

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

Name of Listed Entity
Quarter ending

STAR CEMENT LIMITED
December 31, 2022

Quarterly Compliance report on Corporate Governance

Annexure - I

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 the director is disqualified?	Current status	Whether Special Resolution passed? (Refer Regulation 17(LA) of Listing Regulations)	Date of Passing Special Resolution	Initial Date of appointment	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: ACAP90486F DIN: 00246043	Chairperson - Executive	03-06-1952	No	Active	NA	NA	16-11-2002	01-04-2021	NA	2	0	4	0
Mr	SANJAY AGARWAL	PAN: ADDPA5363J DIN: 00246132	Executive	06-04-1961	No	Active	NA	NA	16-11-2002	01-04-2021	NA	2	0	1	0
Mr	RAJENDRA CHAMARIA	PAN: ABPPC5410Q DIN: 00246171	Executive	16-03-1958	No	Active	NA	NA	01-04-2012	01-04-2021	NA	1	0	0	0
Mr	PANKAJ KEJRIWAL	PAN: AFTP9055K DIN: 00383635	Non Executive - Non Independent	01-12-1971	No	Active	NA	NA	26-03-2003	01-02-2022	NA	1	0	0	0
Mr	PREM KUMAR BHAJANKA	PAN: ACAPB4176A DIN: 00591512	Executive	02-05-1958	No	Active	NA	NA	16-11-2002	13-08-2021	NA	2	0	0	0
Mr	PRAMOD KUMAR SHAH	PAN: ALUPS6697N DIN: 00343256	Non Executive - Independent	02-12-1951	No	Active	NA	NA	13-11-2017	01-04-2020	63	4	4	10	3
Mr	AMIT KIRAN DEB	PAN: AFOPD8770P DIN: 02107792	Non Executive - Independent	26-12-1948	No	Active	NA	NA	01-04-2020	01-04-2020	33	6	6	9	5
Mrs	PLISTINA DKHAR	PAN: AKVPD5582F DIN: 01375361	Non Executive - Independent	01-01-1960	No	Active	NA	NA	08-04-2017	01-04-2022	69	2	2	0	0
Mrs	IBARIDOR KATHERINE WAR	PAN: AAXPW4437E DIN: 03107920	Non Executive - Independent	13-12-1975	No	Active	NA	NA	08-04-2017	08-04-2017	69	1	1	0	0
Mr	BRIJ BHUSHAN AGARWAL	PAN: ACGPA0365A DIN: 01125056	Non-Executive - Non Independent Director	13-09-1972	No	Active	NA	NA	01-02-2022	01-02-2022	NA	2	0	0	0
Mr	NIRMALYA BHATTACHARYYA	PAN: AGVPB9876G DIN: 09037566	Non-Executive - Independent Director	25-07-1949	No	Active	NA	NA	01-02-2022	01-02-2022	11	2	2	4	0
Mr	DEEPAK SINGHAL	PAN: AIHPS1143H DIN: 00957347	Non-Executive - Independent Director	25-05-1959	No	Active	NA	NA	29-06-2022	29-06-2022	6	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.



Composition of Committees			
Name of the Committee	Name of the Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) &	Date of Appointment
Audit Committee	Mr. Amit Kiran Deb	Chairperson - Non Executive-Independent	01-04-2020
	Mr. Pramod Kumar Shah	Non Executive - Independent	13-11-2017
	Mr. Sajjan Bhajanka	Executive	10-04-2007
Nomination & Remuneration Committee	Mr. Amit Kiran Deb	Chairperson - Non Executive -Independent	01-04-2020
	Mr. Nirmalya Bhattacharyya	Non Executive- Independent	01-02-2022
	Mr. Pramod Kumar Shah	Non Executive - Independent	13-11-2017
Risk Management Committee	Mr. Sanjay Agarwal	Chairperson - Executive	12-11-2018
	Mr. Nirmalya Bhattacharyya	Non - Executive - Independent	01-02-2022
	Mr. Pramod Kumar Shah	Non - Executive - Independent	01-02-2022
Stakeholder Relationship Committee	Mr. Pramod Kumar Shah	Chairperson - Non Executive - Independent	01-04-2020
	Mr. Sajjan Bhajanka	Executive	08-04-2017
	Mr. Sanjay Agarwal	Executive	08-04-2017
Corporate Social Responsibility Committee	Mr. Sanjay Agarwal	Chairperson - Executive Director	20-09-2014
	Mr. Sajjan Bhajanka	Executive Director	20-07-2016
	Mr. Pramod Kumar Shah	Non-Executive - Independent Director	01-02-2022

& 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.

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 *	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*		
02-08-2022	14-11-2022	103 days		Yes	12	12	6		
				Yes	12	8	3		

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			
14-11-2022	Yes - All 3 members present	02-08-2022	103 days
Stakeholder Relationship Committee			
23-11-2022	Yes - two members present	25-08-2022	89 days
Nomination and Remuneration Committee			
14-11-2022	Yes - two members present	Nil	-
Risk Management Committee			
Nil	Yes-two members present	25-07-2022	-

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



Related Party Transactions	
Subject	Compliance status
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. - YES
- 2 The Composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - YES
 - 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. - YES
- 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. - YES
- 5 This report will be placed before the Board of Directors in the ensuing Board meeting. - YES

Name & Designation
 Company Secretary / Compliance Officer / Managing Director / CEO
 Date



Dehabrata Thakurta
 Company Secretary

10-01-2023

