

STAR CEMENT LIMITED
(Formerly CEMENT MANUFACTURING COMPANY LTD)

Date: - 19.07.2022

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 30th June, 2022.

This is for your information and record.

Thanking you,
For Star Cement Limited

X 
19-07-2022
Debabrata Thakurta
Company Secretary
Signed by: DEBABRATA THAKURTA

**Debabrata Thakurta
(Company Secretary)**

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** : Century House, P 15/1 Taratala Road, 2nd Floor, Kolkata - 700 088 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 Trends Showroom, Near Cosmos Mall, Sevoke Road, Siliguri – 734001, 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
June 30, 2022

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	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 BHAIJANKA	PAN :ACAPB0486F DIN :00246043	Chairperson - Executive, MD & CEO	03-06-1952	NA	NA	16-11-2002	01-04-2021	NA	2	0	4	0	
Mr	SANJAY AGARWAL	PAN :ADDP5363J DIN :00246132	Executive, MD	06-04-1961	NA	NA	16-11-2002	01-04-2021	NA	2	0	1	0	
Mr	RAJENDRA CHAMARIA	PAN :ABPPC5410Q DIN :00246171	Executive, MD	16-03-1958	NA	NA	01-04-2012	01-04-2021	NA	1	0	0	0	
Mr	PANKAJ KEJRIWAL	PAN :AFTPK9055K DIN :00383635	Executive	01-12-1971	NA	NA	26-03-2003	01-02-2022	NA	1	0	0	0	
Mr	PREM KUMAR BHAIJANKA	PAN :ACAPB4176A DIN :00591512	Executive, MD	02-05-1958	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	NA	NA	13-11-2017	01-04-2020	56	4	4	10	5	
Mr	AMIT KIRAN DEB	PAN :AFOPD8770P DIN :02107792	Non Executive - Independent	26-12-1948	Yes	29-09-2020	01-04-2020	01-04-2020	27	7	7	10	5	
Mrs	PLISTINA DKHAR	PAN :AKVPD5582F DIN :01375361	Non Executive - Independent	01-01-1960	NA	NA	08-04-2017	01-04-2022	63	2	2	0	0	
Mrs	IBARIDOR KATHERINE WAR	PAN :AAXPW4437E DIN :03107920	Non Executive - Independent	13-12-1975	NA	NA	08-04-2017	01-04-2022	63	1	1	0	0	
Mr.	BRIJ BHUSHAN AGARWAL	PAN :ACGPA0365A DIN :01125056	Non Executive - Non Independent	13-09-1972	NA	NA	01-02-2022	01-02-2022	NA	2	0	0	0	
Mr.	NIRMALYA BHATTACHARYYA	PAN :AGVPB9876G DIN :09037566	Non Executive - Independent	25-07-1949	NA	NA	01-02-2022	01-02-2022	5	2	2	4	0	
Mr.	DEEPAK SINGHAL	PAN :AIHPS1143H DIN :00957347	Non Executive - Independent	25-05-1959	NA	NA	29-06-2022	29-06-2022	0	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 - 02107792	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. Nirmalya Bhattacharyya	Non Executive - Independent
	Mr. Pramod Kumar Shah	Non Executive - Independent
Risk Management Committee	Mr. Sanjay Agarwal	Chairperson - Executive
	Mr. Nirmalya Bhattacharyya	Non - Executive - Independent
	Mr. Pramod Kumar Shah	Non - Executive - Independent
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 *
25-01-2022	17-05-2022	111 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			
17-05-2022	Yes - 3 members present	25-01-2022	111 days
Stakeholder Relationship Committee			
NIL	NIL	NIL	-
Nomination and Remuneration Committee			
17-05-2022	Yes - All 3 members present	25-01-2022	111 days
Risk Management Committee			
NIL	NIL	28-01-2022	-

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



Related Party Transactions	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

19-07-2022

