



Date: 20.07.2024

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 June, 2024.

This is for your information and record.

Thanking you,
For Star Cement Limited

DEBABRAT Digitally signed by
DEBABRATA
A THAKURTA
THAKURTA Date: 2024.07.20
13:00:11 +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

General information about company	
Scrip code	540575
NSE Symbol	STARCEMENT
MSEI Symbol	NOTLISTED
ISIN	INE460H01021
Name of the entity	STAR CEMENT LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities



Annexure 1 to be submitted by listed entity on quarterly basis.

1. Composition of Board of Directors:

Disclosure of status on composition of board of directors organization		Whether Chairperson is related to MD or CEO		Whether Chairperson is related to MD or CEO																	
Sl. No.	Title (Mr./Ms.)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Chairperson related to Director	Category 3 of directors	Date of birth	Whether director or not	Whether special invitee or not	Date of passing special resolution	Date of appointment	Date of the appointment	Date of the resolution	Tenure of director (in months)	No. of Directorship in listed entities including this listed entity (Before Regulation 17A of Listing Regulation)	No. of Directorship in listed entities including this listed entity (After Regulation 17A of Listing Regulation)	Number of membership in listed entities including this listed entity (After Regulation 26(1) of Listing Regulation)	No. of post of Chairperson in listed entities including this listed entity (After Regulation 26(1) of Listing Regulation)	Notes for and not providing DIN
1	Mr.	SALON BHALLAWA	ACLP90489Z	00246415	Executive Director	Chairperson	NO	02-06-1952	No	Active	NA	16-11-2002	01-06-2021			2	0	0	0	0	
2	Mr.	SANJAY KADAM	ADP94531B	00146112	Executive Director	Not Applicable	NO	09-04-1961	No	Active	NA	16-11-2002	01-06-2022			2	0	0	1	0	
3	Mr.	RAJESH CHANDRA	ABPC5430Q	00246173	Executive Director	Not Applicable	NO	12-01-1956	No	Active	NA	01-04-2012	01-06-2022			1	0	0	0	0	
4	Mr.	PANDEY ESHWAR	ADTY9292X	00188878	Executive Director	Not Applicable	NO	01-11-1971	No	Active	NA	24-01-2003	01-06-2022			2	0	0	0	0	
5	Mr.	PREET KUMAR BHALLAWA	ACZ98417XA	00551512	Executive Director	Not Applicable	NO	02-05-1968	No	Active	NA	16-11-2002	01-06-2022			2	0	0	0	0	
6	Mr.	AMIT KUMAR DEB	ACQ989779P	00240750	Non-Executive	Not Applicable	NO	24-11-1948	No	Active	Yes	29-03-2020	01-04-2020	01-04-2020		51.00	6	6	6	4	
7	Ms.	POOJA DEB	AKLP95589Z	01175813	Non-Executive	Not Applicable	NO	01-03-1980	No	Active	NA	08-04-2017	01-04-2022			87.00	2	2	0	0	
8	Mr.	IBRAHIM KHATIB NE WAF	ADQ949411E	01070730	Non-Executive	Not Applicable	NO	13-11-1975	No	Active	NA	08-04-2017	01-04-2022			87.00	1	1	0	0	
9	Mr.	DR. BHUPENDRA AGRAWAL	ACJ946040A	01226056	Independent Director	Not Applicable	NO	11-06-1932	No	Active	NA	15-04-2012	01-02-2022	01-02-2022		29.00	2	2	2	0	
10	Mr.	NEELKANTA BHATTACHARYA	AKQ918670S	09037966	Independent Director	Not Applicable	NO	27-01-1981	No	Active	Yes	01-02-2022	01-02-2022		29.00	2	2	2	3	0	
11	Mr.	DEEPAK SINGH	AKJ15114H	00967147	Independent Director	Not Applicable	NO	25-05-1951	No	Active	NA	29-06-2022	29-06-2022		24.00	1	1	0	0		
12	Mr.	VIVEK CHAWLA	ACPK5879V	02096138	Independent Director	Not Applicable	NO	10-06-1960	No	Active	NA	01-04-2023	01-04-2023		15.00	2	2	1	3	1	
13	Mr.	JAGDISH CHANDRA TOSHNIWAL	ACPK4025G	01528889	Non-Executive	Not Applicable	NO	17-10-1951	No	Active	NA	01-04-2023	01-04-2023		15.00	2	2	2	2	0	
14	Mr.	HANU SUDHANA	AAQ980792N	00083173	Independent Director	Not Applicable	NO	02-11-1960	No	Active	NA	01-05-2023	01-05-2023		14.00	1	1	0	0	0	
15	Mr.	TUSSHAR BHALLAWA	CAQ93590M	00112032	Executive Director	Not Applicable	NO	10-09-1996	No	Active	NA	08-08-2023	08-08-2023			1	0	0	0	0	
16	Mr.	KESAV BHALLAWA	AAQ94725L	00101011	Non-Executive - Non Independent Director	Not Applicable	NO	17-07-1988	No	Active	NA	09-11-2023	09-11-2023			2	0	0	0	0	



Annexure 1
II. Composition of Committees

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

NO

Note: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically.
Whether the Audit Committee has a Regular Chairperson

Audit Committee Details						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	0210792	AMIT KIRAN DEB	Non-Executive - Independent Director	Chairperson	01-04-2020	
2	02696396	VINEK CHAWLA	Non-Executive - Independent Director	Member	01-04-2023	
3	00246043	SAJAN BHASKARA	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.
Whether the Nomination and remuneration committee has a Regular Chairperson

Nomination and remuneration committee						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	0210792	AMIT KIRAN DEB	Non-Executive - Independent Director	Chairperson	01-04-2020	
2	09031566	NIRMALYA BHATTACHARYA	Non-Executive - Independent Director	Member	01-02-2022	
3	02696396	VINEK 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.
Whether the Stakeholders Relationship Committee has a Regular Chairperson

Stakeholders Relationship Committee						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	02696396	VINEK CHAWLA	Non-Executive - Independent Director	Chairperson	01-04-2023	
2	00246043	SAJAN BHASKARA	Executive Director	Member	08-04-2017	
3	00246132	SEKJAY AGARWAL	Executive Director	Member	03-04-2017	

Note: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically.
Whether the Risk Management Committee has a Regular Chairperson

Risk Management Committee						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	00246132	SEKJAY AGARWAL	Executive Director	Chairperson	11-11-2018	
2	09031566	NIRMALYA BHATTACHARYA	Non-Executive - Independent Director	Member	01-02-2022	
3	02696396	VINEK 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.
Whether the Corporate Social Responsibility Committee has a Regular Chairperson

Corporate Social Responsibility Committee						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	00246132	SEKJAY AGARWAL	Executive Director	Chairperson	26-09-2018	
2	00246043	SAJAN BHASKARA	Executive Director	Member	26-01-2016	
3	02696396	VINEK 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						



Annexure 1 Meeting of Board of Directors		Annexure 2 Meeting of Board of Directors		Annexure 3 Meeting of Board of Directors		Annexure 4 Meeting of Board of Directors	
Disclosure of non-attendance of board/ directors explanation		Disclosure of non-attendance of board/ directors explanation		Disclosure of non-attendance of board/ directors explanation		Disclosure of non-attendance of board/ directors explanation	
Sl	Date(s) of meeting (Enter date of previous quarter and current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Reason for not providing Data	Whether non-attendance of Director was (Yes/No)	Total Number of Directors in attendance	Number of Directors present (All directors including Independent Director)	Number of Independent Directors attending the meeting*
1	01-01-2024	104		Yes	15	12	5
2	22-05-2024	104		Yes	15	14	5

* to be filled in only for the current quarter meetings

Disclosure of non-attendance of board of directors explanation

Sl	Name of Committee	Date(s) of meeting (Enter date 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 data	Whether non-attendance of Director was (Yes/No)	Total Number of Directors in the Committee at an time of the meeting	Number of Directors present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (more than board of Directors)
1	Audit Committee	01-01-2024	104			Yes	3	3	2	3
2	Audit Committee	22-05-2024	104			Yes	3	3	2	3
3	Remuneration and retirement committee	22-05-2024				Yes	3	3	1	0
4	Sustainability Responsibility Committee	17-05-2024				Yes	3	3	1	0
5	Corporate Governance Committee	01-06-2024	15			Yes	3	2	0	0
6	Shareholders Education Committee	11-06-2024	8			Yes	3	2	0	0
7	Corporate Social Responsibility Committee	07-01-2024				Yes	3	2	1	0
8	Corporate Social Responsibility Committee	22-05-2024	104			Yes	3	2	1	1

Annexure 5 Related Party Transactions		Annexure 6 Related Party Transactions	
Subject		Subject	
1	Whether prior approval of audit committee obtained	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance will be given here.
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into Annual Report to provide approval has been received by Audit Committee	Yes	

Disclosure of inter-related party transactions

Disclosure of inter-related party transactions with related party



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		NO
Date of the event	Brief details of the event	

**Annexure 1
VI. Affirmations**

Sr	Subject	Compliance status (Yes/No/NA)
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:	

Annexure III	
1	Name of signatory Debabrata Thakurta
2	Designation Company Secretary and Compliance Officer

Add Notes

Add Notes

Signatory Details	
Name of signatory	Debabrata Thakurta
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	19-07-2024

