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

13th August, 2021

To
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex, Bandra-East
Mumbai-400 051
Stock code: STARCEMENT

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street

Mumbai-400 001 Stock code: 540575

Dear Sir(s),

## <u>Subject: Outcome of Board Meeting - Appointment of Managing Director & Reconstitution of Nomination & Remuneration Committee</u>

- (1) Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended, we hereby inform you that as per recommendation made by the Nomination and Remuneration Committee, the Board of Directors at its meeting held today i.e., 13th August, 2021 subject to the approval of the members of the Company at the next Annual General Meeting and other applicable approvals, if necessary, has appointed Mr. Prem Kumar Bhajanka, Non-Executive Director as Managing Director(s) effective from 13th August, 2021 upto 31st March, 2024.
- (2) In view of appointment of Mr. Prem Kumar Bhajanka as Managing Director, the Board of Directors at the said meeting has reconstituted the Nomination & Remuneration Committee with the following Non-Executive Directors:

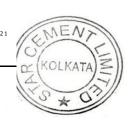
Sl. No.	Name of the Director	Designation
1	Mr. Amit Kiran Deb	Chairman
2	Mr. Pramod Kumar Shah	Member
3	Mr. Pankaj Kejriwal	Member

Thanking you, Yours faithfully,

For Star Cement Limited

Debabrata Thakurta Company Secretary Signed by: THAKURTA DEBABRATA

Debabrata Thakurta Company Secretary





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