

**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),

**Subject: Outcome of Board Meeting -Appointment of Managing Director & Reconstitution of  
Nomination & Remuneration Committee**

- (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., 13<sup>th</sup> 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 13<sup>th</sup> August, 2021 upto 31<sup>st</sup> 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

13-08-2021

X

Debabrata Thakurta  
Company Secretary  
Signed by: THAKURTA DEBABRATA

Debabrata Thakurta  
Company Secretary



**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