

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	31-12-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	SAJJAN BHAJANKA	ACAPB0486F	00246043	Executive Director	Chairperson related to Promoter	MD	03-06-1952
2	Mr	SANJAY AGARWAL	ADDPA5363J	00246132	Executive Director	Not Applicable	MD	06-04-1961

3	Mr	RAJENDRA CHAMARIA	ABPPC5410Q	00246171	Executive Director	Not Applicable	MD	16-03-1958
4	Mr	PANKAJ KEJRIWAL	AFTPK9055K	00383635	Executive Director	Not Applicable	MD	01-12-1971
5	Mr	PREM KUMAR BHAJANKA	ACAPB4176A	00591512	Executive Director	Not Applicable	MD	02-05-1958
6	Mr	AMIT KIRAN DEB	AFOPD8770P	02107792	Non-Executive - Independent Director	Not Applicable		26-12-1948
7	Mrs	PLISTINA DKHAR	AKVPD5582F	01375361	Non-Executive - Independent Director	Not Applicable		01-01-1960
8	Mrs	IBARIDOR KATHERINE WAR	AAXPW4437E	03107920	Non-Executive - Independent Director	Not Applicable		13-12-1975
9	Mr	BRIJ BHUSHAN AGARWAL	ACGPA0365A	01125056	Non-Executive - Non Independent Director	Not Applicable		13-09-1972
10	Mr	NIRMALYA BHATTACHARYYA	AGVPB9876G	09037566	Non-Executive - Independent Director	Not Applicable		25-07-1949
11	Mr	DEEPAK SINGHAL	AIHPS1143H	00957347	Non-Executive - Independent Director	Not Applicable		25-05-1959
12	Mr	VIVEK CHAWLA	ACBPC5877G	02696336	Non-Executive - Independent Director	Not Applicable		10-06-1960
13	Mr	JAGDISH CHANDRA TOSHNIWAL	ACEPT4025G	01539889	Non-Executive - Independent Director	Not Applicable		17-10-1953
14	Mr	RAMIT BUDHRAJA	AJXPB0792N	00053723	Non-Executive - Independent Director	Not Applicable		02-11-1960
15	Mr	TUSHAR BHAJANKA	CAXPB3396M	09179632	Executive Director	Not Applicable	MD	10-09-1996
16	Mr	KESHAV BHAJANKA	ANHPB7251L	03109701	Non-Executive - Non Independent Director	Not Applicable		17-07-1989

I. Composition of Board of Directors**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active
12	No				Active
13	No				Active
14	No				Active
15	No				Active
16	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (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 [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder 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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		16-11-2002	01-04-2024			2	0	3	0			
2	NA		16-11-2002	01-04-2024			2	0	1	0			
3	NA		01-04-2012	01-04-2024			1	0	0	0			
4	NA		26-03-2003	01-04-2024			1	0	0	0			
5	NA		16-11-2002	01-04-2024			2	0	0	0			
6	Yes	26-09-2024	01-04-2020	01-04-2020		57	5	5	5	3			
7	NA		08-04-2017	01-04-2022		93	2	2	0	0			
8	NA		08-04-2017	01-04-2022		93	1	1	0	0			
9	NA		01-02-2022	01-02-2022			2	0	0	0			
10	Yes	15-04-2022	01-02-2022	01-02-2022		34	2	2	3	0			

1 1	NA		29-06-2022	29-06-2022		30	1	1	0	0			
1 2	NA		01-04-2023	01-04-2023		21	2	1	3	1			
1 3	NA		01-04-2023	01-04-2023		21	2	2	2	0			
1 4	NA		01-05-2023	01-05-2023		20	1	1	0	0			
1 5	NA		08-08-2023	08-08-2023			1	0	0	0			
1 6	NA		09-11-2023	09-11-2023			2	0	0	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02107792	AMIT KIRAN DEB	Non-Executive - Independent Director	Chairperson	01-04-2020		
2	02696336	VIVEK CHAWLA	Non-Executive - Independent Director	Member	01-04-2023		
3	00246043	SAJJAN BHAIJANKA	Executive Director	Member	10-04-2007		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02107792	AMIT KIRAN DEB	Non-Executive - Independent Director	Chairperson	01-04-2020		
2	09037566	NIRMALYA BHATTACHARYYA	Non-Executive - Independent Director	Member	01-02-2022		
3	02696336	VIVEK CHAWLA	Non-Executive - Independent Director	Member	01-04-2023		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02696336	VIVEK CHAWLA	Non-Executive - Independent Director	Chairperson	01-04-2023		
2	00246043	SAJJAN BHAJANKA	Executive Director	Member	08-04-2017		
3	00246132	SANJAY AGARWAL	Executive Director	Member	08-04-2017		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00246132	SANJAY AGARWAL	Executive Director	Chairperson	12-11-2018		

2	09037566	NIRMALYA BHATTACHARYYA	Non-Executive - Independent Director	Member	01-02-2022		
3	02696336	VIVEK CHAWLA	Non-Executive - Independent Director	Member	01-04-2023		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00246132	SANJAY AGARWAL	Executive Director	Chairperson	20-09-2014		
2	00246043	SAJAN BHAJANKA	Executive Director	Member	20-07-2016		
3	02696336	VIVEK CHAWLA	Non-Executive - Independent Director	Member	01-04-2023		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the	Date(s) of meeting (if any) in the	Maximum gap between any two consecutive (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*

	previous quarter	current quarter						
1	09-08-2024				Yes	16	13	5
2		08-11-2024	90		Yes	16	12	6

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates 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 date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date 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 (other than Board of Directors)
1	Audit Committee	09-08-2024				Yes	3	3	2	0
2	Audit Committee	08-11-2024	90			Yes	3	3	2	0
3	Nomination and remuneration committee	09-08-2024				Yes	3	3	3	0
4	Stakeholders Relationship Committee	15-07-2024				Yes	3	2	0	0

5	Stakeholders Relationship Committee	08-11-2024	115			Yes	3	2	0	0
6	Risk Management Committee	01-07-2024				Yes	3	2	1	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates 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 date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date 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 (other than Board of Directors)
7	Risk Management Committee	23-12-2024	174			Yes	3	2	1	0

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	

3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
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Annexure 1

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Debabrata Thakurta
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Debabrata Thakurta
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	18-01-2025