

# Integrated Governance

## STAR CEMENT LIMITED

### General information about company

Scrip code	540575	
NSE Symbol	STARCEMENT	
MSEI Symbol	NOTLISTED	
ISIN	INE460H01021	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	true	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	false	NOT APPLICABLE
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	false	Not Applicable
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	false	NOT APPLICABLE
Risk management committee	true	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	true	
SCORE Registration ID	s01874	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		

## 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						true																	
Whether the listed entity has a Regular Chairperson																							
Whether Chairperson is related to MD or CEO						true	Disqualification of Directors under section 164 of the Companies Act, 2013																
Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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(Refer Regulation 17A(1) of Listing Regulations)	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	Not for
1	Mr	SAJJAN BHAJANKA	00246043	Executive Director	Chairperson related to Promoter	MD	false				Active	NA		16-11-2002	01-04-2024			2	0	3	0		
2	Mr	SANJAY AGARWAL	00246132	Executive Director	Not Applicable	MD	false				Active	NA		16-11-2002	01-04-2024			2	0	1	0		
3	Mr	PANKAJ KEJRIWAL	00383635	Executive Director	Not Applicable	MD	false				Active	NA		26-03-2003	01-04-2024			1	0	0	0		
4	Mr	PREM KUMAR BHAJANKA	00591512	Executive Director	Not Applicable	MD	false				Active	NA		16-11-2002	01-04-2024			2	0	0	0		
5	Mr	AMIT KIRAN DEB	02107792	Non-Executive - Independent Director	Not Applicable		false				Active	Yes	26-09-2024	01-04-2020	01-04-2025		69	5	5	6	3		
6	Mrs	PLISTINA DKHAR	01375361	Non-Executive - Independent Director	Not Applicable		false				Active	NA		08-04-2017	01-04-2022		105	1	1	0	0		
7	Mrs	IBARIDOR KATHERINE WAR	03107920	Non-Executive - Independent Director	Not Applicable		false				Active	NA		08-04-2017	01-04-2022		105	2	2	0	0		
8	Mr	BRIJ BHUSHAN AGARWAL	01125056	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		01-02-2022	01-02-2022			2	0	0	0		
9	Mr	NIRMALYA BHATTACHARYYA	09037566	Non-Executive - Independent Director	Not Applicable		false				Active	Yes	15-04-2022	01-02-2022	01-02-2022		46	2	2	4	0		
10	Mr	DEEPAK SINGHAL	00957347	Non-Executive - Independent Director	Not Applicable		false				Active	NA		29-06-2022	29-06-2025		42	1	1	0	0		
11	Mr	VIVEK CHAWLA	02696336	Non-Executive - Independent Director	Not Applicable		false				Active	NA		01-04-2023	01-04-2023		33	1	1	2	1		
12	Mr	JAGDISH CHANDRA TOSHNIWAL	01539889	Non-Executive - Independent Director	Not Applicable		false				Active	NA		01-04-2023	01-04-2023		33	2	2	2	1		
13	Mr	RAMIT BUDHRAJA	00053723	Non-Executive - Independent Director	Not Applicable		false				Active	NA		01-05-2023	01-05-2023		32	1	1	0	0		
14	Mr	TUSHAR BHAJANKA	09179632	Executive Director	Not Applicable	MD	false				Active	NA		08-08-2023	08-08-2023			1	0	1	0		

15	Mr	KESHAV BHAJANKA	03109701	Non- Executive - Non Independent Director	Not Applicable		false				Active	NA		09-11-2023	09-11-2023			2	0	0	0		
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Annexure I

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

### Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						true	
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 BHAJANKA	Executive Director	Member	10-04-2007		

### Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						true	
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						true	
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						true	
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						true	
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	SAJJAN BHAJANKA	Executive Director	Member	20-07-2016		
3	02696336	VIVEK CHAWLA	Non-Executive - Independent Director	Member	01-04-2023		

### Other Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson					true	
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
No records available						

## Annexure I

### III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Sr	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)	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*
1	08-08-2025			true	15	12	6
2	14-10-2025	66		true	15	12	6
3	04-11-2025	20		true	15	12	6

## Annexure I

### IV. Meeting of Committees

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	Reson 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	08-08-2025				true	3	3	2	0
2	Audit Committee	04-11-2025	87			true	3	3	2	0
3	Nomination and remuneration committee	08-08-2025				true	3	3	3	0
4	Stakeholders Relationship Committee	18-08-2025	9			true	3	2	0	0
5	Risk Management Committee	10-12-2025	113			true	3	2	1	0

## Annexure I

### V. 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	true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable 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.	true
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.	true
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

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		false
Other details of cyber security incidence or breaches or loss of data event		
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
No records available		

### Signatory Details

Name of signatory	Debabrata Thakurta
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	22-01-2026



Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0

**Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:**

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr.No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
No records available					

**Disclosure of Imposition of Fine or Penalty** The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr.No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
No records available					

**Disclosure of Updates to Ongoing Tax Litigations or Disputes** The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr.No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
No records available				