



03<sup>rd</sup> February, 2023

**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),

**Sub: Outcome of the Board meeting held on 03<sup>rd</sup> February, 2023  
Ref. : Regulation 30 of SEBI (LODR) Regulations, 2015**

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended, we hereby inform you following outcome of the Board Meeting held today:

- (1) In terms of recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company at their meeting held today i.e., 03<sup>rd</sup> February, 2023 has appointed Mr. Vivek Chawla (DIN: 02696336) as an Additional Director in the Independent Category of the Company for a period of 3 (Three) years effective from 01<sup>st</sup> April, 2023 till 31<sup>st</sup> March, 2026 subject to approval of the members of the Company at the General Meeting and other applicable approvals, if required. We confirm that Mr. Vivek Chawla meets the criteria of independence as provided in Section 149(6) of the Act read with SEBI (LODR) Regulations, 2015 as amended. We confirm that Mr. Vivek Chawla is not related to any Directors of the Company and is not debarred from holding the office of Director pursuant to order of any Regulatory Authority.

A brief profile of Mr. Vivek Chawla alongwith other details as required in terms of SEBI Circular No CIR/CFD/CMD/4/2015 dated 09th September 2015 are given in Annexure to this letter.

- (2) At the said meeting the Board of Directors has approved conducting of Postal Ballot in accordance with Section 110 of the Companies Act, 2013, read with relevant rules and SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 as amended, to seek approval of the shareholders for appointment of aforesaid Director and any other business as may be required.

## **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



(3) Terms of appointment of Mr. Pramod Kumar Shah (DIN: 00343256), Independent Director will be expiring on close of the business hours of 31st March, 2023. Therefore, Mr. Pramod Kumar Shah will cease to be an Independent Director w.e.f. 01<sup>st</sup> April, 2023 due to expiry of his terms.

(4) **Reconstitution of Committees :**

(a) At the said meeting, the Board of Directors has reconstituted its Audit Committee with effect from 01<sup>st</sup> April, 2023 as under:

**Audit Committee w.e.f. 01<sup>st</sup> April, 2023:**

Sl. No.	Name of Director	Category	Position
1	Mr. Amit Kiran Deb	Non-Executive & Independent Director	Chairman
2	Mr. Sajjan Bhajanka	Executive & Non-Independent Director	Member
3	Mr. Vivek Chawla	Non-Executive & Independent Director	Member

(b) At the said meeting, the Board of Directors has reconstituted its Nomination & Remuneration Committee with effect from 01<sup>st</sup> April, 2023 as under:

**Nomination & Remuneration Committee w.e.f. 01<sup>st</sup> April, 2023:**

Sl. No.	Name of Director	Category	Position
1	Mr. Amit Kiran Deb	Non-Executive & Independent Director	Chairman
2	Mr. Nirmalya Bhattacharyya	Non-Executive & Independent Director	Member
3	Mr. Vivek Chawla	Non-Executive & Independent Director	Member

(c) At the said meeting, the Board of Directors has reconstituted its Corporate Social Responsibility Committee with effect from 01<sup>st</sup> April, 2023 as under:

**Corporate Social Responsibility Committee w.e.f. 01<sup>st</sup> April, 2023:**

Sl. No.	Name of Director	Category	Position
1	Mr. Sanjay Agarwal	Executive & Non-Independent Director	Chairman
2	Mr. Sajjan Bhajanka	Executive & Non-Independent Director	Member

## STAR CEMENT LIMITED



3	Mr. Vivek Chawla	Non-Executive & Independent Director	Member
---	------------------	--------------------------------------	--------

(d) At the said meeting, the Board of Directors has reconstituted its Stakeholders Relationship Committee with effect from 01<sup>st</sup> April, 2023 as under :

**Stakeholders Relationship Committee w.e.f. 01<sup>st</sup> April, 2023:**

Sl. No.	Name of Director	Category	Position
1	Mr. Vivek Chawla	Non-Executive & Independent Director	Chairman
2	Mr. Sanjay Agarwal	Executive & Non-Independent Director	Member
3	Mr. Sajjan Bhajanka	Executive & Non-Independent Director	Member

(e) At the said meeting, the Board of Directors has reconstituted its Risk Management Committee with effect from 01<sup>st</sup> April, 2023 as under :

**Risk Management Committee w.e.f. 01<sup>st</sup> April, 2023:**

Sl. No.	Name of Director	Category	Position
1	Mr. Sanjay Agarwal	Executive & Non-Independent Director	Chairman
2	Mr. Nirmalya Bhattacharyya	Non-Executive & Independent Director	Member
3	Mr. Vivek Chawla	Non-Executive & Independent Director	Member

You are hereby requested to take the above information on your record.

Thanking you,  
For Star Cement Limited

X

Debabrata Thakurta  
Company Secretary  
Signed by: DEBARRATA THAKURTA

**Debabrata Thakurta**  
**(Company Secretary)**  
Encl. as stated.

03-02-2023



**STAR CEMENT LIMITED**



## ANNEXURE

### Brief Profile of Mr. Vivek Chawla

Mr. Vivek Chawla aged about 63 Years having rich and varied experience over 41 years in the industry across functions such as management, operations, manufacturing, strategy sales & marketing, projects, logistics, commercial and Mining. During his long career, he has led and nurtured large businesses and managed some of the plants of ACC/ Hindalco etc. He is pioneered in large scale transformation programs in sales, logistics and manufacturing, led strategic initiative into captive coal blocks, obtained additional limestone mining leases for future growth of the company, conceptualized and executed large-scale capital investments including acquisitions and has managed large work forces, trade unions and external stakeholders. Presently, he is heading the Paper business of Emami Group as Whole-time Director & CEO of Emami Paper Mills Limited.

Mr. Vivek Chawla is BE (Hons.) in Mining Engineering from National Institute of Technology, Raipur, MP (1981 Batch) and Diploma in Business Management from IGNOU.

He also holds the following Professional Qualifications:

- Senior Management Course at Administrative Staff College of India, Hyderabad;
- Senior Management Program at IMD Lausanne, Switzerland;
- Advance Management Program 2013 at INSEAD Fontainebleau, France.

Presently he is in the Board of Emami Paper Mills Limited, NU Vista Limited, Sanjeeva Town Welfare Association and Prakruti Prerana Foundation.

### Details as required in terms of SEBI Circular No CIR/CFD/CMD/4/2015 dated 09th September 2015

Name	Mr. Vivek Chawla
Date of birth	10/06/1960
Nationality	Indian
Experience (Years)	41 years
Expertise in specific functional areas	Management, Operations, Manufacturing, Strategy Sales & Marketing, Projects, Logistics, Commercial and Mining
Date of first appointment on the Board of the Company	Appointed at the Board Meeting held on 3 <sup>rd</sup> February, 2023 with effect from 01 <sup>st</sup> April, 2023

## 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



Shareholding in the Company (Equity shares of Face value of Re.1/- each)	-
Qualification	BE (Hons.) in Mining Engineering from National Institute of Technology, Raipur, MP and Diploma in Business Management from IGNOU
Relationship with other Directors, Manager and other Key Managerial personnel of the Company	Nil

## STAR CEMENT LIMITED