

STAR CEMENT LIMITED

COMPOSITION OF THE BOARD OF DIRECTORS

Sl. No.	Name of the Director	Designation
1	Mr. Sajjan Bhajanka	Chairman, Managing Director and Chief Executive Officer (CEO)
2	Mr. Rajendra Chamaria	Vice - Chairman and Managing Director
3	Mr. Sanjay Agarwal	Managing Director
4	Mr. Prem Kumar Bhajanka	Managing Director
5	Mr. Pankaj Kejriwal	Wholetime Director and Chief Operating Officer (COO)
6	Mr. Brij Bhushan Agarwal	Non-Executive Director
7	Mr. Amit Kiran Deb	Independent Director
8	Mr. Pramod Kumar Shah	Independent Director
9	Mr. Santanu Ray	Independent Director
10	Mr. Nirmalya Bhattacharyya	Independent Director
11	Mrs. Plistina Dkhar	Independent Director
12	Mrs. Ibaridor Katherine War	Independent Director

COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS

Committee	Members	Designation
Audit Committee	Mr. Amit Kiran Deb	Chairman
	Mr. Pramod Kumar Shah	Member
	Mr. Sajjan Bhajanka	Member
Nomination & Remuneration Committee	Mr. Amit Kiran Deb	Chairman
	Mr. Nirmalya Bhattacharyya	Member
	Mr. Pramod Kumar Shah	Member
Stakeholder Relationship Committee	Mr. Pramod Kumar Shah	Chairman
	Mr. Sajjan Bhajanka	Member
	Mr. Sanjay Agarwal	Member
Corporate Social Responsibility Committee	Mr. Sanjay Agarwal	Chairman
	Mr. Sajjan Bhajanka	Member
	Mr. Pramod Kumar Shah	Member
Risk Management Committee	Mr. Sanjay Agarwal	Chairman
	Mr. Nirmalya Bhattacharyya	Member
	Mr. Pramod Kumar Shah	Member