

STAR CEMENT LIMITED

(Formerly CEMENT MANUFACTURING COMPANY LTD)

6th February, 2020

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: Intimation regarding appointment of Independent Director & Reconstitution of Committees

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that in terms of recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company at their meeting held today i.e., 6th February, 2020 has appointed Mr. Amit Kiran Deb (DIN : 02107792) as an Additional Director in the Independent Category of the Company for a period of 5 (Five) years with effect from 1st April, 2020 till 31st March, 2025 subject to the approval of the shareholders at next Annual General Meeting, in place of Mr. Mangilal Jain (DIN: 00353075), Independent Director, whose second and final terms of appointment will be expiring on 31st March, 2020. We confirm that Mr. Amit Kiran Deb is not related to any of the 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. Amit Kiran Deb is attached herewith.

At the said meeting, the Board of Directors has reconstituted its Committees by inducting Mr. Amit Kiran Deb, Independent Director as the Chairman of Audit Committee and Nomination & Remuneration Committee, Mr. Pramod Kumar Shah, Independent Director as Chairman of the Stakeholder's Relationship Committee and Mr. Santanu Ray, Independent Director as a member of the Corporate Social Responsibility Committee and Risk Management Committee with effect from 1st April, 2020 in place of Mr. Mangilal Jain, Independent Director, whose second and final terms of appointment will be expiring on 31st March, 2020.

Post reconstitution, the composition of aforesaid Committees with effect from 1st April, 2020 shall be as under:

STAR CEMENT
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Regd. Office & Works : Lumshnong, P.O.- Khalehriat, 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: 3, Alipore Road, Satyam Towers, 1st Floor, Unit No. 9B, Kolkata - 700 027, Ph: 033-2448 4169/4170, 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 Trend Showroom, Sevok Road, Siliguri - 734 001, Ph: 0353-2643611/12

AN ISO 9001, ISO 14001 & OHSAS 18001 CERTIFIED COMPANY

CIN NO. L26942ML2001PLC006663

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Audit Committee:

Sl. No.	Name of Director	Category	Position
1	Mr. Amit Kiran Deb	Independent Director	Chairman
2	Mr. Pramod Kumar Shah	Independent Director	Member
3	Mr. Sajjan Bhajanka	Non Independent Managing Director	Member

Nomination & Remuneration Committee:

Sl. No.	Name of Director	Category	Position
1	Mr. Amit Kiran Deb	Independent Director	Chairman
2	Mr. Pramod Kumar Shah	Independent Director	Member
3	Mr. Prem Kumar Bhajanka	Non-Executive Director	Member

Stakeholder's Relationship Committee:

Sl. No.	Name of Director	Category	Position
1	Mr. Pramod Kumar Shah	Independent Director	Chairman
2	Mr. Sajjan Bhajanka	Non Independent Managing Director	Member
3	Mr. Sanjay Agarwal	Non Independent Managing Director	Member

Corporate Social Responsibility Committee:

Sl. No.	Name of Director	Category	Position
1	Mr. Sanjay Agarwal	Non Independent Managing Director	Chairman
2	Mr. Sajjan Bhajanka	Non Independent Managing Director	Member
3	Mr. Santanu Ray	Independent Director	Member

Risk Management Committee:

Sl. No.	Name of Director	Category	Position
1	Mr. Sanjay Agarwal	Non Independent Managing Director	Chairman
2	Mr. Santanu Ray	Independent Director	Member
3	Mr. Sanjay Kumar Gupta	Chief Executive Officer	Member

This is for your information and record.

Thanking you,

Thanking you,

For Star Cement Limited



06-02-2020

X

Debabrata Thakurta
Company Secretary
Signed by: THAKURTA DEBABRATA

Debabrata Thakurta
(Company Secretary)

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CIN NO. L26942ML2001PLC006663

MR. AMIT KIRAN DEB (DIN: 02107792)

- Born on December 26, 1948.
- Did BA (Hons.) in Political Science from Ravenshaw College, Cuttack in 1967 and MA in Political Science from Allahabad University in 1969.
- Joined Indian Administrative Service (IAS) in 1971 and assigned to West Bengal cadre.
- After serving as Sub Divisional Officer in two Sub Divisions (Tamluk & Diamond Harbour) and then as Additional District Magistrate in Malda, joined Government of India in the Department of Supply & Rehabilitation as Under Secretary, Integrated Finance and served in this capacity from 1977 to 1980.
- Served as District Magistrate of Darjeeling and Midnapore districts from 1980 to 1984.
- Served as Commissioner-cum-Secretary, Education and Social Welfare Departments, Government of Tripura from 1984 to 1987.
- Joined the Government of India in 1987 and served as Joint Secretary, Cabinet Secretariat and Joint Secretary, Department of Electronics from 1987 to 1992. While in Department of Electronics, represented Government of India in GATT negotiations in Services in Geneva.
- Reverted to the State in 1992. Served as Municipal Commissioner, Calcutta Municipal Corporation, Special Secretary, Power Department, Secretary, Tourism Department, Principal Secretary, Information and Cultural Affairs Department and Principal Secretary to Chief Minister, West Bengal.
- Served as Additional Chief Secretary, Home & Home Secretary, Government of West Bengal from 2001 to 2005.
- Joined as Chief Secretary, Government of West Bengal on July 1, 2005 and served in this capacity till retirement on December 31, 2008.