

## Quarterly Compliance report on Corporate Governance

Name of Listed Entity  
Quarter ending

Star Ferro and Cement Limited  
As on 31st July, 2016

I		Composition of Board of Directors						
Title (Mr./Ms)	Name of the Director	PANs & DIN	Category (Chairperson /Executive/Non-Executive/Independent/Nominee)&	Date of Appointment in the current term/ cessation	Tenure*	No. of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	No. of memberships in Audit/ Stakeholders' Relationship 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)
Mr	Saijan Bhajanka	PAN : ACAPB0486F DIN : 00246043	Chairperson - Non-Executive	10.03.2011	NA	1	6	1
Mr	Sanjay Agarwal	PAN : ADDPA5363J DIN : 00246132	Non Executive	10.03.2011	NA	0	0	0
Mr	Hari Prasad Agarwal	PAN : ADBPA7649D DIN : 00266005	Non Executive	02.09.2014	NA	0	4	0
Mr	Mangilal Jain	PAN : ACXPJ3713C DIN : 00353075	Non Executive - Independent	20.09.2014	1 year	4	8	3
Mr	Santanu Ray	PAN : AFMPR5579N DIN : 00642736	Non Executive - Independent	20.09.2014	1 year	3	6	1
Mr	Manindra Nath Banerjee	PAN : AEEPB2264F DIN : 00312918	Non Executive - Independent	20.09.2014	1 year	3	6	2
Mrs	Plistina Dkhar	PAN : AKVPD5582F DIN : 01375361	Non Executive - Independent	20.09.2014	1 year	2	0	0

\* PAN number of any director would not be displayed on the website of Stock Exchange

& Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen

\* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.



**Composition of Committees**

Name of the Committee	Name of the Committee members	Category (Chairperson/Executive/Non-Executive/Independent /Nominee) &
<b>Audit Committee</b>	Mr. Mangilal Jain	Chairperson - Non Executive-Independent
	Mr. Santanu Ray	Non Executive - Independent
	Mr. Manindra Nath Banerjee	Non Executive - Independent
	Mr. Sajjan Bhajanka	Non Executive
<b>Nomination &amp; Remuneration Committee</b>	Mr. Mangilal Jain	Chairperson - Non Executive -Independent
	Mr. Santanu Ray	Non Executive - Independent
	Mr. Manindra Nath Banerjee	Non Executive - Independent
<b>Risk Management Committee</b>		Not Applicable
<b>Stakeholder Relationship Committee</b>	Mr. Manindra Nath Banerjee	Chairperson- Non Executive- Independent
	Mr. Hari Prasad Agarwal	Non Executive

& Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen.

**Meeting of the Board of Directors**

Date of Meeting in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meeting in number of days
09.02.2016	03.05.2016	83 days

**Meeting of Committees**

Dates of meeting of the Committee in the relevant quarter	Whether the requirement of quorum met (details)	Date (s) of the meeting of the Committee in the previous quarter	Maximum gaps between any two consecutive meetings in number of days*
<b>Audit Committee</b>			
03.05.2016	Yes - All 5 members present	09.02.2016	83 days

\*This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional.



III

IV

Related Party Transactions	Compliance status
Subject	
Whether prior approval of Audit Committee obtained	N.A.
Whether shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N.A.

Note:

1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.

2 If status is "No" details of non-compliance may be given here.

#### VI Affirmations

- 1 The Composition of the Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- 2 The Composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee
  - b. Nomination & Remuneration Committee
  - c. Stakeholder Relationship Committee
  - d. Risk Management Committee - Not Applicable
- 3 The Committee members have been aware of their powers, role, and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.
- 4 The meetings of the Board of Directors and the above committee have been conducted in the manner as specified in SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.
- 5 This report will be placed before the Board of Directors in the ensuing Board meeting.

Name & Designation

Company Secretary/Compliance Officer/Managing Director/CEO



Debabrata Thakurta

Company Secretary

