

Star Ferro and Cement Limited

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E-mail : info@starferrocement.com, Website : www.starferrocement.com, CIN : L27310ML2011PLC008564

Date: January 13, 2016

To,
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla complex, Bandra-East
Mumbai-400 051
Email: cmllist@nse.co.in
Stock code: SFCL

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001
Email: corp.relations@bseindia.com
Stock code: 536666


Dear Sir(s),

Sub: Regulation 27(2): Compliance Report on Corporate Governance

Pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Compliance report on Corporate Governance for the Quarter ended 31st December, 2015.

This is for your information and record.

Thanking you,
For Star Ferro and Cement Limited


Debabrata Thakurta
(Company Secretary)



Quarterly Compliance report on Corporate Governance

Name of Listed Entity Star Ferro and Cement Limited
 Quarter ending 31st December, 2015

Composition of Board of Directors

I	Title (Mr./ Ms)	Name of the Director	PANs & DIN	Category (Chairperson /Executive/Non - Executive/Independent/Non-ominee) &	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	Sajjan Bhajanka		PAN: ACAPB0486F	Chairperson - Non Executive	10.03.2011	NA	1	6	1
			DIN : 00246043						
Mr	Sanjay Agarwal		PAN: ADDPA5363J	Non Executive	10.03.2011	NA	0	0	0
			DIN : 00246132						
Mr	Hari Prasad Agarwal		PAN: ADBPA7649D	Non Executive	02.09.2014	NA	0	5	0
			DIN : 00266005						
Mr	Manglal Jain		PAN: ACXPI3713C	Non Executive - Independent	20.09.2014	1 year	4	8	3
			DIN : 00353075						
Mr	Santanu Ray		PAN: AFMPR5579N	Non Executive - Independent	20.09.2014	1 year	3	6	1
			DIN : 00642736						
Mr	Manindra Nath Banerjee		PAN: AEEPB2264F	Non Executive - Independent	20.09.2014	1 year	3	6	2
			DIN : 00312918						
Mrs	Plistina Dkhar		PAN: AKV/PD5582F	Non Executive - Independent	20.09.2014	1 year	2	0	0
			DIN:01375361						

* 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.



II

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

III

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
22.07.2015	03.11.2015	63 days
24.09.2015		39 days



IV

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
Audit Committee			
03.11.2015	Yes - All 5 members present	22.07.2015	103 days
Stakeholder Relationship Committee			
12.11.2015	Yes - All 2 members present	17.09.2015	55 days
17.12.2015	Yes - All 2 members present		34 days

V

Related Party Transactions		Compliance status
Whether prior approval of Audit Committee obtained	Subject	
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

STAR FERRO AND CEMENT LTD.

Company Secretary

12/10/2015