

### **Mr. Aditya Vimalkumar Agrawal**

Mr. Aditya Vimalkumar Agrawal aged around 36 years, is a Commerce Graduate and Master's in Business Administration. He is having and overall experience of approx. 13 years and has expertise in Administration, Production, Technical, Logistics, Sales, General Management etc.,

List of Directorship:

1	Sfal Green Alloys Limited
2	Sfal Speciality Alloys Limited
3	Shyam Century Ferrous Limited
4	Shyam Business Solutions Private Limited
5	Kecons Tradecare Pvt Ltd.
6	Syigma Tubes & Pipes Private ltd
7	Shyam Ferro Alloys Limited
8	Sundaram Alloys Limited
9	THE INDIAN FERRO ALLOY PRODUCERS ASSOCIATION
10	BHASKARSHRACHIALLOYS LTD

### **Mr. Rajesh Kumar Agarwal**

Shri Rajesh Kumar Agarwal, aged 54 years, is a commerce graduate and a diploma holder in computer science. He has also completed Strategic Sourcing & Supply Chain Management from IIM -Bangalore and is also Certified Global Negotiation Executive Training (CCNA) from The Institute of Supply Chain Management. He has a 33 years of experience in Administration, Logistics, Information Technology Insurance & IPR.

List of Directorship:

1	CENTURY PLYBOARDS (INDIA) LTD.
2	SHYAM CENTURY FERROUS LIMITED
3	AMUL BOARDS PRIVATE LIMITED
4	BRIJDHAM MERCHANTS PVT LTD
5	CENTURY ADHESIVES & CHEMICALS LIMITED
6	CENTURYPLY FURNITURE FITTINGS LIMITED
7	CENTURY LED LIMITED
8	CENTURY PANELS LIMITED
9	FINE INFRAPROJECTS PRIVATE LIMITED
10	PACIFIC PLYWOODS PVT LTD
11	SARCAR ENCLAVE PRIVATE LIMITED
12	SHYAM CENTURY METALLIC LIMITED
13	SHYAM GREENFIELD DEVELOPER PRIVATELIMITED
14	GOODLOOK INFRACON PRIVATE LIMITED
15	HAPPY SPORTS PRIVATE LIMITED
16	LANDMARK VENEERS PRIVATE LIMITED

### **Mr. Venkata Krishna Nageswara Rao Majji**

Mr. Venkata Krishna Nageswara Rao Majji, aged about 72 years, is a Science graduate having more than 48 years of rich experience in Administration, Planning, Technical and Commercial etc., He is having expertise in production and operation of high carbon ferro chrome, low carbon ferro chrome, ferro manganese, ferro silicon, silico manganese, silico chrome etc., He was recipient of National Energy Conservation Award from Govt. of India, Ministry of Power in 2016.

Mr. Venkata Krishna Nageswara Rao Majji is not associated with any Company.

### **Mr. Pramod Kumar Shah**

Mr. Pramod Kumar Shah is the fellow member of the Institute of Chartered Accountants of India and is possessing necessary expertise in finance, audit, internal audit and is qualified to be appointed in independent category.

List of Directorship:

1	MINSOL LIMITED
2	EMAMI AGROTECH LIMITED
3	SKIPPER LIMITED
4	SHYAM CENTURY FERROUS LIMITED
5	STAR CEMENT MEGHALAYA LIMITED
6	SKIPPER PLASTICS LIMITED
7	ALUMINIUMINDUSTRIESLTD

### **Mr. Nirmalya Bhattacharyya**

Mr. Nirmalya Bhattacharyya, is the Independent Director of Star Cement Limited. He is a First Class Master Degree holder (M.Sc.) in Statistics and possessing more than 5 decades of experience especially in the fields of Banking, Finance, Accounts, Administration and Social Services etc., and an accredited practitioner of MBTI suits of instruments.

List of Directorship:

1	STAR CEMENT LIMITED
2	SHYAM CENTURY FERROUS LIMITED
3	STAR CEMENT MEGHALAYA LIMITED

### **Mrs. Ibaridor Katherine War**

Mrs. Ibaridor Katherine War, is an Independent and Local Director on the Board of Directors of Star Cement Limited. She is a well-known lady and Legal Practitioner Meghalaya.

List of Directorship:

1	STAR CEMENT LTD.
2	SHYAM CENTURY FERROUS LIMITED