

**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.,

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	Sygma 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.

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. Ghanshyam Agarwal**

Mr. Ghanshyam Agarwal is 50 years of age and having Bachelor Degree in Commerce and possessing wide and varied experience of 29 years in accounts, finance and capital market.

1.	Shyam Minmet Private Limited
2.	Kolhan Complex Private Limited
3.	Rollon Creations Private Limited
4.	Moontree Enterprises Private Ltd.
5.	Meantime Vinimay Private Ltd.
6.	Dinanath Sales Private Limited
7.	Kalashsidhi Commerce Pvt. Ltd.
8.	Moonlike Vyapaar Pvt. Ltd.
9.	Madhudhan Mercantile Pvt. Ltd.

**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.

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.

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.

1	STAR CEMENT LTD.
2	SHYAM CENTURY FERROUS LIMITED
3	Star Cement North East Limited