## ANNEXURE I

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity **-** **Stel Holdings Limited**
2. Quarter ending **- 30-Jun-2022**
3. **Composition Of Board Of Director**

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Title (Mr./Ms) | Name of the Director | DIN | PAN | Category (Chairperson  /Executive/Non- Executive/  Independent/  Nominee) | Sub Category | Initial Date of Appointment | Date of Appointment | Date of cessation | Tenure | Date of Birth | Whether special resolution passed? | Date of passing special resolution | No. of Directorship in listed entities including this listed entity | No of Independent Directorship in listed entities including this listed entity | No of memberships in Audit/ Stakeholder Committee(s) including this listed entity | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity | Membership in Committees of the Company | Remarks |
| Mr. | Prem Kapil | 06921601 | AFMPK0391P | ID |  | 01-Oct-2014 | 06-Sep-2019 |  | 60 | 08-Feb-1947 | Yes | 06-Sep-2019 | 3 | 3 | 2 | 0 | AC |  |
| Mr. | Kaushik Roy | 06513489 | ACDPR6594F | NED |  | 03-Aug-2017 | 28-Sep-2020 |  |  | 28-Mar-1965 | NA |  | 3 | 0 | 1 | 0 |  |  |
| Mr. | Umang Kanoria | 00081108 | AGEPK6971A | ID |  | 01-Oct-2014 | 06-Sep-2019 |  | 60 | 02-Nov-1959 | NA |  | 4 | 2 | 6 | 3 | AC,SC,NRC |  |
| Mr. | Mahesh Narayanaswamy | 01449684 | ADAPN2351A | NED |  | 08-Feb-2021 | 28-Sep-2021 |  |  | 30-Jan-1968 | NA |  | 1 | 0 | 0 | 0 |  |  |
| Mr. | Sunil Bhandari | 00052161 | AADPB2665H | C & NED |  | 26-Sep-2011 | 28-Sep-2021 |  |  | 22-Aug-1960 | NA |  | 2 | 0 | 2 | 1 | AC,SC,NRC |  |
| Mr. | H. C. Dalal | 00206232 | AAAPD2633G | ID |  | 01-Oct-2014 | 06-Sep-2019 |  | 60 | 11-Apr-1946 | Yes | 06-Sep-2019 | 3 | 3 | 4 | 1 | AC,NRC |  |
| Mr. | Abraham Ittyipe | 02717344 | AADPI9350E | ED |  | 13-Aug-2020 | 28-Sep-2020 |  | 60 | 18-Feb-1965 | NA |  | 1 | 0 | 2 | 0 | AC,SC |  |
| Mrs. | Suhana Murshed | 08572394 | ABJPI5989G | ID |  | 29-Apr-2021 | 28-Sep-2021 |  | 60 | 05-Nov-1982 | NA |  | 4 | 4 | 2 | 0 | AC,SC |  |

|  |  |
| --- | --- |
| Company Remarks |  |
| Whether Regular chairperson appointed | No |
| Whether Chairperson is related to MD or CEO | No |

1. **Composition of Committees**
2. **Audit Committee**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| *Sr. No.* | *Name of the Director* | *Category* | *Chairperson/Membership* | *Appointment Date* | *Cessation Date* |
| 1 | Umang Kanoria | ID | Chairperson | 30-May-2013 |  |
| 2 | H. C. Dalal | ID | Member | 30-May-2013 |  |
| 3 | Prem Kapil | ID | Member | 30-May-2013 |  |
| 4 | Sunil Bhandari | C & NED | Member | 30-May-2013 |  |
| 5 | Abraham Ittyipe | ED | Member | 24-Jun-2021 |  |
| 6 | Suhana Murshed | ID | Member | 13-Aug-2021 |  |

|  |  |
| --- | --- |
| Company Remarks |  |
| Whether Permanent chairperson appointed | Yes |

1. **Stakeholders Relationship** **Committee**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| *Sr. No.* | *Name of the Director* | *Category* | *Chairperson/Membership* | *Appointment Date* | *Cessation Date* |
| 1 | Sunil Bhandari | C & NED | Chairperson | 30-May-2013 |  |
| 2 | Umang Kanoria | ID | Member | 30-May-2013 |  |
| 3 | Abraham Ittyipe | ED | Member | 30-May-2013 |  |
| 4 | Suhana Murshed | ID | Member | 29-Apr-2021 |  |

|  |  |
| --- | --- |
| Company Remarks |  |
| Whether Permanent chairperson appointed | Yes |

1. **Risk Management** **Committee**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| *Sr. No.* | *Name of the Director* | *Category* | *Chairperson/Membership* | *Appointment Date* | *Cessation Date* |

|  |  |
| --- | --- |
| Company Remarks |  |
| Whether Permanent chairperson appointed |  |

1. **Nomination and Remuneration** **Committee**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| *Sr. No.* | *Name of the Director* | *Category* | *Chairperson/Membership* | *Appointment Date* | *Cessation Date* |
| 1 | Umang Kanoria | ID | Chairperson | 30-May-2014 |  |
| 2 | H. C. Dalal | ID | Member | 30-May-2014 |  |
| 3 | Sunil Bhandari | C & NED | Member | 30-May-2014 |  |

|  |  |
| --- | --- |
| Company Remarks |  |
| Whether Permanent chairperson appointed | Yes |

1. **Meeting of Board of Directors**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Date(s) of Meeting (if any) in the previous quarter** | **Date(s) of Meeting (if any) in the relevant quarter** | **Whether requirement of Quorum met** | **Number of Directors present** | **Number of Independent Directors present** |
| 09-Feb-2022 | 24-May-2022 | Yes | 7 | 3 |

|  |  |
| --- | --- |
| Company Remarks |  |
| Maximum gap between any two consecutive (in number of days) | 103 |

1. **Meeting of Committees**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Name of the Committee** | **Date(s) of meeting during of the committee in the previous quarter** | **Date(s) of meeting of the committee in the relevant quarter** | **Whether requirement of Quorum met (Yes/No)** | **Number of Directors present** | **Number of independent directors present** |
| Audit Committee | 09-Feb-2022 |  | Yes | 6 | 4 |
| Audit Committee |  | 24-May-2022 | Yes | 5 | 3 |

|  |  |
| --- | --- |
| Company Remarks |  |
| Maximum gap between any two consecutive (in number of days) [Only for Audit Committee] | 103 |

1. **Related Party Transactions**

|  |  |  |
| --- | --- | --- |
| ***Subject*** | ***Compliance status (Yes/No/NA)*** | ***Remark*** |
| Whether prior approval of audit committee obtained | Not Applicable |  |
| Whether shareholder approval obtained for material RPT | Not Applicable |  |
| Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | Not Applicable |  |

|  |  |
| --- | --- |
| Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions |  |

**VI. Affirmations**

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
   1. Audit Committee - **Yes**
   2. Nomination & remuneration committee - **Yes**
   3. Stakeholders relationship committee - **Yes**
   4. Risk management committee (applicable to the top 100 listed entities) **- Not applicable**
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. **- Yes**
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.**- Yes**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. **- Yes**

b. Any comments/observations/advice of Board of Directors may be mentioned here:

|  |
| --- |
|  |

**Name : LAKSHMI PS**

**Designation : Company Secretary & Compliance Officer**