

**ANNEXURE I**

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

1. Name of Listed Entity - **Stel Holdings Limited**  
 2. Quarter ending - **31-Dec-2023**

**i. Composition Of Board Of Director**

T i t l e  ( M r . / M s )	N a m e o f t h e D i r e c t o r	D I N	P A N	C a t e g o r y  ( C h a i r p e r s o n / E x e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e )	S u b  C a t e g o r y	I n i t i a l  D a t e  o f  A p p o i n t m e n t	D a t e  o f A p p o i n t m e n t	D a t e  o f c e s s a t i o n	T e n u r e	D a t e  o f B i r t h	W h e t h e r t h e d i r e c t o r i s d i s q u a l i f i e d ?	S t a r t D a t e  o f d i s q u a l i f i c a t i o n	E n d D a t e  o f d i s q u a l i f i c a t i o n	D e t a i l s  o f d i s q u a l i f i c a t i o n	C u r r e n t s t a t u s	W h e t h e r s p e c i a l r e s o l u t i o n p a s s e d ? [R e f e r R e g . 1 7 ( 1 A ) o f L i s t i n g R e g u l a t i o n s]	D a t e  o f p a s s i n g s p e c i a l r e s o l u t i o n	N o. o f D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y [i n r e f e r e n c e t o R e g u l a t i o n 1 7 A ( 1 )	N o o f I n d e p e n d e n t D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y [ W i t h r e f e r e n c e t o p r o v i s o	N o o f m e m b e r s h i p i n A u d i t / S t a k e h o l d e r C o m m i t t e ( s ) i n c l u d i n g t h i s l i s t e d e n t i t y	N o o f p o s t o f C h a i r p e r s o n i n A u d i t / S t a k e h o l d e r C o m m i t	M e m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y	R e m a r k s
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		89	594F			-2017	20			965													
M r.	Pr em Kap il	069216001	A F M P K 0391P	ID		01-0ct-2014	01-0ct-2019		111	08-Feb-1947	No				A ctive	Ye s	06-Sep-2019	3	3	3	0	AC	
M r.	U man g Kan or ia	000811008	A G E P K 6971A	ID		01-0ct-2014	01-0ct-2019		111	02-Nov-1959	No				A ctive	N A		4	2	7	2	AC, SC, NR C	
M r.	M ah es h Nar ay an as w a m y	01449684	A D A P N 2351A	N E D		08-Feb-2021	28-Sep-2023			30-Jan-1968	No				A ctive	N A		1	0	0	0		
M r.	H. C. D al al	00206232	A A A P D 2633G	ID		01-0ct-2019	01-0ct-2019		111	11-Apr-1946	No				A ctive	Ye s	06-Sep-2019	3	3	4	1	AC, NR C	



4	Prem Kapil	ID	Member	30-May-2013	
5	Abraham Ittyipe	ED	Member	24-Jun-2021	
6	Iram Hassan	ID	Member	25-Aug-2023	

Company Remarks	
Whether Regular chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Alok Kalani	NED	Chairperson	12-Aug-2022	
2	Umang Kanoria	ID	Member	30-May-2013	
3	Abraham Ittyipe	ED	Member	24-Jun-2021	
4	Iram Hassan	ID	Member	25-Aug-2023	

Company Remarks	
Whether Regular chairperson appointed	Yes

**c. Risk Management Committee**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
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Company Remarks	
Whether Regular chairperson appointed	

**d. Nomination and Remuneration Committee**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Umang Kanoria	ID	Chairperson	30-May-2013	
2	Alok Kalani	NED	Member	12-Aug-2022	
3	H. C. Dalal	ID	Member	30-May-2013	

Company Remarks	
Whether Regular chairperson appointed	Yes

**iii. Meeting of Board of Directors**

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present (All directors including Independent Director)	No. of Independent Directors attending the meeting
04-Aug-2023	Yes	8	8	4
18-Oct-2023	Yes	8	8	4

Company Remarks	
Maximum gap between any two consecutive (in number of	74

days)	
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iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	04-Aug-2023	Yes	6	6	4	0
Audit Committee	18-Oct-2023	Yes	6	6	4	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	74

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
Whether prior approval of audit committee obtained	Yes	
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	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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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
  - a. Audit Committee - **Yes**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 1000 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:

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**Details of cyber security incidence**

1. Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	<b>No</b>
2. Date of the Event	
3. Brief details of the event	

**Name** : LAKSHMI PS  
**Designation** : Company Secretary & Compliance Officer