

General information about company					
Scrp code					53316
NSE Symbol					STEL
NSDL Symbol					NOTLISTED
ISIN					INE577L01016
Name of the entity					STEL HOLDINGS LIMITED
Date of start of financial year					01-04-2023
Date of end of financial year					31-03-2024
Reporting Quarter					Yearly
Date of Report					31-03-2024
Risk management committee					Not Applicable
Market Capitalisation as per immediate previous Financial Year					Top 2000 listed entities

Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory					Textual Information(1)			
Whether the listed entity has a Regular Chairperson								
Whether Chairperson is related to MD or CEO								
Sl	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Kaushik Roy	ACDPB6594F	06513489	Non-Executive - Non Independent Director	Chairperson		28-03-1965
2	Mr	Prem Kapil	AFMPK1391P	06921601	Non-Executive - Independent Director	Not Applicable		08-02-1947
3	Mr	Umang Kanoria	AGEPK6871A	00081108	Non-Executive - Independent Director	Not Applicable		02-11-1959
4	Mr	Mahesh Narayanaswamy	ADAPN2351A	01449684	Non-Executive - Non Independent Director	Not Applicable		30-01-1958
5	Mr	H. C. Dalal	AAAPD263CG	00206232	Non-Executive - Independent Director	Not Applicable		11-04-1946
6	Mr	Abraham Injype	AADP9350E	02717344	Executive Director	Not Applicable		18-02-1965
7	Mr	Alok Kalani	AEQPK2113L	03082801	Non-Executive - Non Independent Director	Not Applicable		23-02-1969
8	Ms	Iram Hassan	AFPH1853L	10183873	Non-Executive - Independent Director	Not Applicable		18-07-1986

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sl	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors												
Sl	Whether specified under 171(A) of Listing Regulations	Date of joining special appointment	Initial Date of appointment	Date of Resignation	Term of director (in months)	No of Directorships in listed entities including this listed entity (13 of Listing Regulations)	No of Independent Directorships in listed entities including this listed entity (13 of Listing Regulations)	Number of Directorships in listed entities including this listed entity (Other Regulations 26(1) of Listing Regulations)	No of part of Directorships in Audit, Statutory or Public Company (Other Regulations 26(1) of Listing Regulations)	Reason for cessation	Notes for providing PAN	Notes for not providing DIN
1	NA	03-09-2017	03-09-2017	28-09-2020		3	0	1	0			
2	Yes	06-09-2019	01-10-2014	01-10-2019	114	3	3	3	0			
3	NA		01-10-2014	01-10-2019	114	4	2	7	2			
4	NA	08-02-2021	08-02-2021	28-09-2023		1	0	0	0			
5	Yes	06-09-2019	01-10-2014	01-10-2019	114	3	3	4	1			
6	NA		13-08-2020	29-09-2022		1	0	2	0			
7	NA		12-08-2022	29-09-2022		2	0	4	2			
8	NA		25-08-2023	25-08-2023	7,07	2	2	4	0			

Text Block	
Textual Information(1)	The Composition of the Board of Directors of the Company is as per SEBI LODR Regulations, 2015

Audit Committee Details							
Sl	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00081108	Umang Kanoria	Non-Executive - Independent Director	Chairperson	30-05-2013		
2	03082801	Alok Kalani	Non-Executive - Non Independent Director	Member	12-08-2022		
3	00206232	H. C. Dalal	Non-Executive - Independent Director	Member	30-05-2013		
4	06921601	Prem Kapil	Non-Executive - Independent Director	Member	30-05-2013		
5	02717344	Abraham Injype	Executive Director	Member	24-06-2021		
6	10183873	Iram Hassan	Non-Executive - Independent Director	Member	25-08-2023		

Nomination and remuneration committee							
Sl	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00081108	Umang Kanoria	Non-Executive - Independent Director	Chairperson	30-05-2013		
2	03082801	Alok Kalani	Non-Executive - Non Independent Director	Member	12-08-2022		
3	00206232	H. C. Dalal	Non-Executive - Independent Director	Member	30-05-2013		

Stakeholders Relationship Committee							
Sl	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03082801	Alok Kalani	Non-Executive - Non Independent Director	Chairperson	12-08-2022		
2	00081108	Umang Kanoria	Non-Executive - Independent Director	Member	30-05-2013		
3	02717344	Abraham Injype	Executive Director	Member	24-06-2021		
4	10183873	Iram Hassan	Non-Executive - Independent Director	Member	25-08-2023		

Risk Management Committee							
Sl	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03082801	Alok Kalani	Non-Executive - Non Independent Director	Chairperson	12-08-2022		

Corporate Social Responsibility Committee							
Sl	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03082801	Alok Kalani	Non-Executive - Non Independent Director	Chairperson	12-08-2022		

Other Committee						
Sl	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						

Annexure I									
III. Meeting of Board of Directors									
Disclosure of notes on meeting of board of directors explanatory									
Sl	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	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	No. of Independent Directors attending the meeting (other than Board of Directors)
1	18-10-2023				Yes	8	8	4	3
2	31-01-2024	104			Yes	8	6	4	3
3	29-03-2024	57			Yes	8	7	4	4

Annexure I										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sl	Name of Committee	Date(s) of meeting (From dates between any two consecutive quarter and current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	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)	No. of Independent Directors attending the meeting	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	18-10-2023				Yes	6	6	4	0
2	Audit Committee	31-01-2024	104			Yes	6	5	3	0
3	Audit Committee	29-03-2024	57			Yes	6	6	4	0
4	Stakeholders Relationship Committee	13-02-2024				Yes	4	3	2	0

Annexure I			
V. Related Party Transactions			
Sl	Subject	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure I			
VI. Affirmations			
Sl	Subject	Compliance status (Yes/No)	Compliance status (Yes/No/NA)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes	Yes
2	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes	Yes
3	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 b. Nomination & remuneration committee	Yes	Yes
4	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 c. Stakeholders relationship committee	Yes	Yes
5	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 d. Risk management committee (applicable to the top 100 listed entities)	Yes	NA
6	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	Yes
7	This report and/or the board of directors and the committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes	Yes
8	The meeting and/or the report submitted in the previous quarter has been placed before Board of Directors	Yes	Yes

Annexure I		
Sl	Subject	Compliance status
1	Name of signatory	LAKSHMI PS
2	Designation	Company Secretary and Compliance Officer

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sl	Item	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.	Web address
1	Details of business	Yes		<a href="https://stelholdings.com/about-us/">https://stelholdings.com/about-us/</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="https://stelholdings.com/code-policies/">https://stelholdings.com/code-policies/</a>
3	Composition of various committees of board of directors	Yes		<a href="https://stelholdings.com/composition-of-committees-of-the-board/">https://stelholdings.com/composition-of-committees-of-the-board/</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="https://stelholdings.com/download/708/">https://stelholdings.com/download/708/</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="https://stelholdings.com/download/702/">https://stelholdings.com/download/702/</a>
6	Criteria of making payments to non-executive directors	Yes		<a href="https://stelholdings.com/download/707/">https://stelholdings.com/download/707/</a>
7	Policy on dealing with related party transactions	Yes		<a href="https://stelholdings.com/download/705/">https://stelholdings.com/download/705/</a>
8	Policy for determining financial independence of independent directors	Yes		<a href="https://stelholdings.com/download/1298/">https://stelholdings.com/download/1298/</a>
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="https://stelholdings.com/download/1089/">https://stelholdings.com/download/1089/</a>
10	Email address for grievance redressal and other relevant details	Yes		<a href="https://stelholdings.com/investor-contact/">https://stelholdings.com/investor-contact/</a>
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		<a href="https://stelholdings.com/download/1302/">https://stelholdings.com/download/1302/</a>
12	Financial results	Yes		<a href="https://stelholdings.com/quarterly-financial-results/">https://stelholdings.com/quarterly-financial-results/</a>
13	Shareholding pattern	Yes		<a href="https://stelholdings.com/shareholding-patterns/">https://stelholdings.com/shareholding-patterns/</a>
14	Details of agreements entered into with the media companies and/or their associates	NA		

Annexure II				
I. Disclosure on website in terms of Listing Regulations				
Sl	Item	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.	Web address
15.1	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analyst or institutional investors simultaneously with submission to stock exchange	NA		
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls	NA		
16	New name and the old name of the listed entity	Yes		<a href="https://stelholdings.com/">https://stelholdings.com/</a>
17	Advertisements as per regulation 47 (1)	Yes		<a href="https://stelholdings.com/notifications-to-stock-exchanges/">https://stelholdings.com/notifications-to-stock-exchanges/</a> ; <a href="https://stelholdings.com/notes-sent-to-shareholders/">https://stelholdings.com/notes-sent-to-shareholders/</a>
18	Credit rating or revision in credit rating obtained	NA		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		<a href="https://stelholdings.com/subsidiaries-financials/">https://stelholdings.com/subsidiaries-financials/</a>
20	Securities Compliance Report	Yes		<a href="https://stelholdings.com/securities-compliance-reports/">https://stelholdings.com/securities-compliance-reports/</a>
21	Materiality Policy as per Regulation 30 (4)	Yes		<a href="https://stelholdings.com/download/704/">https://stelholdings.com/download/704/</a>
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		<a href="https://stelholdings.com/download/1305/">https://stelholdings.com/download/1305/</a>
23	Disclosures under regulation 30(8)	Yes		<a href="https://stelholdings.com/notifications-to-stock-exchanges/">https://stelholdings.com/notifications-to-stock-exchanges/</a>
24	Statements of deviations (or variations) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	NA		
26	Annual return as provided under section 92 of the Companies Act, 2013	Yes		<a href="https://stelholdings.com/annual-returns/">https://stelholdings.com/annual-returns/</a>
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		<a href="https://stelholdings.com/disclosures-under-regulation-46-of-lob/">https://stelholdings.com/disclosures-under-regulation-46-of-lob/</a>
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		<a href="https://stelholdings.com/disclosures-under-regulation-46-of-lob/">https://stelholdings.com/disclosures-under-regulation-46-of-lob/</a>

Annexure II				
II. Annual Affirmations				
Sl	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of Independence and eligibility	17(1)(b) & 25(9)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(5)	Yes	
7	Code of Conduct	17(6)	Yes	
8	Terms of Appointment	17(7)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II				
II. Annual Affirmations				
Sl	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	

Annexure II				
II. Annual Affirmations				
Sl	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1), 21(3), 21(4)	NA	
26	Review of Risk Management Committee	21(3A)</		