

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-2018**

i. Composition Of Board Of Director

T i t l e (M r / M s)	Name of the Director	DI N	P A N	Cate gory (Chai rpers on /Execu tive/No n- Execut ive/ Indepe ndent/ Nomin ee)	S u b C a t e g o r y	Dat e of App oint me nt	Dat e of ces sati on	T e n u r e	No of Dir ect ors hip in list ed enti ties incl uding this list ed enti ty	No of me mb ers hips in Au dit/ Sta keh old er Co mm itte e(s) incl uding this list ed enti ty	No of post of Chai rper son in Audi t/ Stak ehol der Co mmi ttee held in liste d entiti es incl uding this liste d entit y	Me mbe rshi p in Co mmi ttee s of the Co mpa ny	Remarks
Mr .	H. C. Dalal	0 0 2 0 6 2 3 2	AA AP D2 633 G	ID		01- Oct- 2014		6 0	3	3	1	AC,N RC	
Mr .	Umang Kanoria	0 0 0 8 1 1 0 8	AG EP K6 971 A	ID		01- Oct- 2014		6 0	4	4	2	AC,SC ,NRC	
Mr	Prem Kapil	0	AF	ID		01-		6	3	2	0	AC	

.		6 9 2 1 6 0 1	MP K0 391 P			Oct- 2014		0					
Ms	Surbhi Singhi	0 3 2 7 5 3 3 8	AI BP K8 344 A	ID		09- Feb- 2016		6 0	4	5	0	AC	
Mr	Sunil Bhandari	0 0 0 5 2 1 6 1	AA DP B2 665 H	C,NE D		28- Sep- 2015			1	1	1	AC,SC ,NRC	
Mr	Anant Vardhan Goenka	0 2 0 8 9 8 5 0	AE NP G5 875 N	NED		30- Sep- 2016			2	0	0	NA	
Mr	Kaushik Roy	0 6 5 1 3 4 8 9	AC DP R6 594 F	NED		03- Aug- 2017			3	1	0	NA	

Company Remarks	
Whether Permanent chairperson appointed	

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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1	Surbhi Singhi	ID	Member		
2	Sunil Bhandari	C,NED	Member		
3	Prem Kapil	ID	Member		
4	Umang Kanoria	ID	Chairperson		
5	H. C. Dalal	ID	Member		

Company Remarks	
Whether Permanent chairperson appointed	

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Sunil Bhandari	C,NED	Chairperson		
2	Umang Kanoria	ID	Member		
3	Abraham Ittyipe	Manager	Member		

Company Remarks	
Whether Permanent chairperson appointed	

c. Risk Management Committee

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

Company Remarks	
Whether Permanent chairperson appointed	

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Sunil Bhandari	C,NED	Member		
2	Umang Kanoria	ID	Chairperson		
3	H. C. Dalal	ID	Member		

Company Remarks	
Whether Permanent chairperson appointed	

iii. 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
08-Feb-2018	21-May-2018

Company Remarks	
Maximum gap between any two consecutive (in number of days)	101

iv. **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	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee	08-Feb-2018	21-May-2018	2	Yes
Stakeholders Relationship Committee	08-Feb-2018			

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	101

v. **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	
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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 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:

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Name : **Lakshmi P.S**
Designation : **Company Secretary**