

**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-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 o f A p p o i n t m e n t	Dat e o f c e s a t i o n	T e n u r e	No 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	No 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 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	No 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 t e e h e l d 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	Me 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	Remarks
Mr .	H. C. Dalal	00206232	AA AP D2 633 G	ID		01- Oct- 2014		6 0	3	3	1	AC,N RC	
Mr .	Umang Kanoria	00081108	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	05- De- c- 201 8	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		26- Sep- 2018			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	No

**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	09-Feb-2016	05-Dec-2018
2	Sunil Bhandari	C,NED	Member	30-May-2013	
3	Prem Kapil	ID	Member	30-May-2013	
4	Umang Kanoria	ID	Chairperson	30-May-2013	
5	H. C. Dalal	ID	Member	30-May-2013	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**b. 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	Manager	Member	30-May-2013	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**c. Risk Management Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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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	30-May-2014	
2	Umang Kanoria	ID	Chairperson	30-May-2014	
3	H. C. Dalal	ID	Member	30-May-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**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
03-Aug-2018	31-Oct-2018
26-Sep-2018	31-Oct-2018

Company Remarks	
Maximum gap between any two consecutive (in number of days)	34

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	03-Aug-2018	31-Oct-2018	2	Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	88

v. **Related Party Transactions**

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</i>
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**