

**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-2019**

**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 .	Prem Kapil	06921601	AFMPK0391P	ID		01-Oct-2014		60	3	3	1	AC	
Mr .	Kaushik Roy	06513489	ACDPR6594F	NED		03-Aug-2017			0	0	0		
Mr	Umang Kanoria	0	AG	ID		01-		6	2	3	3	AC,SC	

.		0 0 8 1 1 0 8	EP K6 971 A			Oct- 2014		0				,NRC	
Mr	Anant Vardhan Goenka	0 2 0 8 9 8 5 0	AE NP G5 875 N	NED		30- Sep- 2016		0	0	0			
Mr	Sunil Bhandari	0 0 0 5 2 1 6 1	AA DP B2 665 H	C & NED		26- Sep- 2018		0	1	1		AC,SC ,NRC	
Mr	H. C. Dalal	0 0 2 0 6 2 3 2	AA AP D2 633 G	ID		01- Oct- 2014		6 0	3	2	0	AC,N RC	
Ms	Kusum Dadoo	0 6 9 6 7 8 2 7	AH IP D8 775 G	ID		08- Feb- 2019		6 0	6	5	0	AC,SC	

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	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	Kusum Dadoo	ID	Member	08-Feb-2019	

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	Kusum Dadoo	ID	Member	24-May-2019	

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	H. C. Dalal	ID	Member	30-May-2014	
3	Umang Kanoria	ID	Chairperson	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
08-Feb-2019	24-May-2019

Company Remarks	
Maximum gap between any two consecutive (in number of days)	104

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-2019	4	Yes
Audit Committee		24-May-2019	5	Yes
Nomination & Remuneration Committee		08-Feb-2019	3	Yes
Nomination & Remuneration Committee		24-May-2019	3	Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	0

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Yes	
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 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 & Compliance Officer**