

**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-2020**

**i. Composition Of Board Of Director**

T i t l e  ( M r . / M s )	Name of the Dir ect or	D I N	P A N	Cat eg ory (Ch air pers on / Exe cut iv e/ No n- Exe cut iv e/ Inde pend ent/ Nomi nee)	S u b C a t e g o r y	Ini tia l D a t e of A p p o i n t m e n t	Dat e of App oint m e n t	Dat e of ces sati on	T e n u r e	D a t e of Bi rt h	Wh eth er spe cial res olut ion pas sed ?	D a t e of p a ss in g s p e ci al res olut ion	N o. of Di re ct or s hi p in lis ted e n t iti e s in clu di ng th is lis ted e n t ity	No of Inde pend ent Dire ct or ship in lis ted ent itie s incl udi ng th is lis ted ent ity	No of me m bers hips in Au dit/ Sta keh old er Com mit tee(s) incl udi ng th is lis ted ent ity	No of po st of Ch air pers on in Au dit/ St ak eh old er Com mit tee hel d in lis ted ent itie s incl udi ng th is lis ted ent ity	Me m bers hip in Com mit tees of the Com pa ny	Rem arks
M r.	Pre m Ka pil	0 6 9 2 1 6 0 0	A F M P K 0 3	ID		01- Oct - 201 4	06- Sep- 2019		6 0	0 8- Feb - 1 9	Yes	0 6- Sep - 2 0	3	3	2	0	AC	



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		3	G						6		9						
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	ipe	7	9			0				-							
		3	3							1							
		4	5							9							
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s.	su	6	H			Feb	Sep-		0	2-							
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	doo	7	8			9				1							
		8	7							9							
		2	7							5							
		7	5							3							
			G														

Company Remarks	
Whether Regular chairperson appointed	No
Whether Chairperson is related to MD or CEO	No

## ii. Composition of Committees

### a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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	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	Kusum Dadoo	ID	Member	24-May-2019	
4	Abraham Ittype	ED	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	Umang Kanoria	ID	Chairperson	30-May-2014	
2	H. C. Dalal	ID	Member	30-May-2014	
3	Sunil Bhandari	C & NED	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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
13-Aug-2020	11-Nov-2020	Yes	8	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	89

**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	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	13-Aug-2020		Yes	5	4
Audit Committee		11-Nov-2020	Yes	5	4
Nomination & Remuneration Committee	13-Aug-2020		Yes	2	1

Company Remarks	
Maximum gap between any	89

two consecutive (in number of days) [Only for Audit Committee]	
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v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
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 & Compliance Officer**