

**General information about company**

Scrip code	512381
NSE Symbol	NOT LISTED
MSEI Symbol	NOT LISTED
ISIN	INE992I01013
Name of the entity	Stardeck Finance Limited
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

**Annexure I**

**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												No				
Whether Chairperson is related to MD or CEO												No				
Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
IDD GFF	ACPPS9385N	08480489	Executive Director	Not Applicable		01-11-1974	NA		13-06-2019				1	0	2	0
RSHAN NARAIN NI	AAEPS1227M	00137568	Non-Executive - Independent Director	Not Applicable		21-12-1963	NA		30-05-2014	29-09-2016		85	3	3	4	2
AM HAL RISHNA	AMTPP8809P	07826634	Non-Executive - Independent Director	Not Applicable		05-06-1980	NA		27-06-2017			48	2	2	4	1
AJ JAIN	AAGPJ1619L	00048283	Non-Executive - Non Independent Director	Not Applicable		25-09-1968	NA		26-06-2020				2	2	2	2

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Wether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Numen in Sta Cor incl list ( Re 2 1 Reg
5	Mrs	SANDHYA ROHIT MALHOTRA	ALPPM5543A	06450511	Non-Executive - Independent Director	Not Applicable		15-09-1978	NA		26-06-2020			12	3	3	5
6	Mrs	LALITHA CHERIPALLI	BCJPS8726D	07026989	Non-Executive - Non Independent Director	Not Applicable		08-06-1983	NA		18-05-2018			0	2	0	0

**Text Block**

Textual Information(1)

The Company has not appointed any Director as the Chairperson of the Board. The Board appoints a Chairperson for each meeting of the Board.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00137568	SUDARSHAN VIJAYNARAIN SOMANI	Non-Executive - Independent Director	Chairperson	12-08-2016		
2	07826634	GAUTAM PANCHAL BALKRISHNA	Non-Executive - Independent Director	Member	10-08-2017		
3	08480489	ANAND G SHROFF	Executive Director	Member	12-08-2019		
4	06450511	SANDHYA ROHIT MALHOTRA	Non-Executive - Independent Director	Member	12-11-2020		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00137568	SUDARSHAN VIJAYNARAIN SOMANI	Non-Executive - Independent Director	Chairperson	12-08-2016		
2	07826634	GAUTAM PANCHAL BALKRISHNA	Non-Executive - Independent Director	Member	10-08-2017		
3	07026989	LALITHA CHERIPALLI	Non-Executive - Non Independent Director	Member	18-05-2018		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07826634	GAUTAM PANCHAL BALKRISHNA	Non-Executive - Independent Director	Chairperson	10-08-2017		
2	00137568	SUDARSHAN VIJAYNARAIN SOMANI	Non-Executive - Independent Director	Member	12-08-2016		
3	08480489	ANAND G SHROFF	Executive Director	Member	12-08-2019		





Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07826634	GAUTAM PANCHAL BALKRISHNA	Non-Executive - Independent Director	Chairperson	10-08-2017		
2	00137568	SUDARSHAN VIJAYNARAIN SOMANI	Non-Executive - Independent Director	Member	10-08-2017		
3	08480489	ANAND G SHROFF	Executive Director	Member	12-08-2019		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**Annexure 1**

**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory							
Sr	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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	10-02-2021				Yes	6	3
2		31-05-2021	109		Yes	6	3
3		25-06-2021	24		Yes	5	3

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous 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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	10-02-2021				Yes	4	3
2	Audit Committee	31-05-2021	109			Yes	4	3
3	Audit Committee	25-06-2021	24			Yes	4	3
4	Stakeholders Relationship Committee	10-02-2021				Yes	3	2
5	Stakeholders Relationship Committee	31-05-2021				Yes	3	2
6	Nomination and remuneration committee	31-05-2021				Yes	3	2

**Annexure 1**

**V. Related Party Transactions**

Sr	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 1****VI. Affirmations**

Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	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
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 500 listed entities)	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	MAYURI JAIN
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	MAYURI JAIN
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	16-07-2021



