

General information about company

Scrip code	512381
NSE Symbol	STARTECK
MSEI Symbol	NOTLISTED
ISIN	INE992I01013
Name of the entity	Starateck Finance Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
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				
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	Chairperson		01-11-1974	NA		13-06-2019				1	0	2	0
AMHAL RISHNA	AMTPP8809P	07826634	Non-Executive - Independent Director	Not Applicable		05-06-1980	NA		27-06-2017	27-06-2017		60	2	2	4	1
HYAGR IOTRA	ALPPM5543A	06450511	Non-Executive - Independent Director	Not Applicable		15-09-1978	NA		26-06-2020	26-06-2020		24	3	3	5	0
AJ JAIN	AAGPJ1619L	00048283	Non-Executive - Non Independent Director	Not Applicable		25-09-1968	NA		26-06-2020				2	0	2	2

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether 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)	Number members in Audit Stakeholder Committee including listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mr	Vishal Agarwal	ADNPA0354P	00168370	Non-Executive - Independent Director	Not Applicable		06-03-1977	NA		06-09-2021	06-09-2021		10	1	1	2
6	Mr	Nilesh Parikh	AJCPP4886C	02710146	Non-Executive - Independent Director	Not Applicable		25-07-1977	NA		06-09-2021	06-09-2021		10	1	1	1

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	02710146	Nilesh Parikh	Non-Executive - Independent Director	Chairperson	28-09-2021		
2	07826634	GAUTAM PANCHAL BALKRISHNA	Non-Executive - Independent Director	Member	10-08-2017		
3	06450511	SANDHYA ROHIT MALHOTRA	Non-Executive - Independent Director	Member	12-11-2020		
4	08480489	ANAND G SHROFF	Executive Director	Member	12-08-2019		

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	00168370	Vishal Agarwal	Non-Executive - Independent Director	Chairperson	28-09-2021		
2	07826634	GAUTAM PANCHAL BALKRISHNA	Non-Executive - Independent Director	Member	10-08-2017		
3	00048283	PANKAJ JAIN	Non-Executive - Non Independent Director	Member	28-09-2021		

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	08480489	ANAND G SHROFF	Executive Director	Member	12-08-2019		
3	00168370	Vishal Agarwal	Non-Executive - Independent Director	Member	28-09-2021		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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	08480489	ANAND G SHROFF	Executive Director	Member	12-08-2019		
3	00168370	Vishal Agarwal	Non-Executive - Independent Director	Member	28-09-2021		

Other Committee						
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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	11-02-2022				Yes	6	4
2	17-03-2022		33		Yes	6	4
3		27-05-2022	70		Yes	6	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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	11-02-2022				Yes	4	3
2	Audit Committee	27-05-2022	104			Yes	4	2
3	Stakeholders Relationship Committee	11-02-2022				Yes	3	2
4	Stakeholders Relationship Committee	27-05-2022				Yes	3	2
5	Nomination and remuneration committee	11-02-2022				Yes	3	2
6	Nomination and remuneration committee	27-05-2022				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

Signatory Details	
Name of signatory	Mayuri Jain
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	16-07-2022

