

General information about company	
Scrip code	512381
NSE Symbol	STARTECK
MSEI Symbol	NOTLISTED
ISIN	INE992101013
Name of the entity	STARTECK FINANCE LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
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	Disqualification of Directors under section 164 of the Companies Act, 2013											Textual Information(1)		
Whether Chairperson is related to MD or CEO					No														
PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)
ACPPS9385M	08480489	Non-Executive - Non Independent Director	Not Applicable		01-11-1974	No				Active	NA		13-06-2019			1	0	2	
AAGPJ1619L	00048283	Non-Executive - Non Independent Director	Chairperson		25-09-1968	No				Active	NA		26-06-2020			2	0	2	
AMTPP8809P	07826634	Non-Executive - Independent Director	Not Applicable		05-06-1980	No				Active	NA		27-06-2017	25-08-2022		72.3	2	2	4
AJCPP4886C	02710146	Non-Executive - Independent Director	Not Applicable		25-07-1977	No				Active	NA		06-09-2021	06-09-2021		21.24	1	1	1

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Chairp in At Stakeh Comm held listo entit inclu this li enty (Regul 26(1 List Regula
LPPM5543A	06450511	Non-Executive - Independent Director	Not Applicable		15-09-1978	No				Active	NA		26-06-2020	26-06-2020		36.4	3	3	5	0
IDPP9365L	07852850	Non-Executive - Non Independent Director	Not Applicable		18-01-1980	No				Active	NA		30-05-2023	30-05-2023			1	0	0	0

Text Block	
Textual Information(1)	<ol style="list-style-type: none">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.2. Mr. Anand Shroff (DIN: 08480489) has stepped down from the position of a Whole-Time director & Chief Financial Officer of the Company with effect from 10th April, 2023 and continues to serve on the Board of the Company as a Non Executive, Non Independent Director.3. Mr. Amit Pitale (DIN: 07852850) has been appointed as Additional Director in the Capacity of Non-Executive Non- Independent Director of the Company with effect from 30th May, 2023.4. Pursuant to the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, at its Meeting held on 10th July, 2023 has approved change in designation of Mr. Amit Pitale (DIN: 07852850) from Non-Executive Non- Independent Director to Whole Time Director and Chief Financial Officer (CFO) of the Company for a period of 5 years w.e.f. 10th July, 2023, subject to approval of the regulatory authorities and shareholders at ensuing Annual General Meeting of the Company.

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 VINODCHANDRA PARIKH	Non-Executive - Independent Director	Chairperson	28-09-2021		
2	07826634	Gautam B Panchal	Non-Executive - Independent Director	Member	10-08-2017		
3	06450511	SANDHYA ROHIT MALHOTRA	Non-Executive - Independent Director	Member	12-11-2020		
4	08480489	Anand Shroff	Non-Executive - Non Independent 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	02710146	NILESH VINODCHANDRA PARIKH	Non-Executive - Independent Director	Chairperson	28-04-2023		
2	07826634	Gautam B Panchal	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 B Panchal	Non-Executive - Independent Director	Chairperson	10-08-2017		
2	08480489	Anand Shroff	Non-Executive - Non Independent Director	Member	12-08-2019		
3	00048283	Pankaj Jain	Non-Executive - Non Independent Director	Member	28-04-2023		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
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 B Panchal	Non-Executive - Independent Director	Chairperson	10-08-2017		
2	08480489	Anand Shroff	Non-Executive - Non Independent Director	Member	12-08-2019		
3	00048283	Pankaj Jain	Non-Executive - Non Independent Director	Member	28-04-2023		

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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
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)					
1	02-02-2023				Yes	6	5	3
2		28-04-2023	84		Yes	5	3	2
3		30-05-2023	31		Yes	6	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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	02-02-2023				Yes	4	4	3	0
2	Audit Committee	30-05-2023	116			Yes	4	4	3	0
3	Stakeholders Relationship Committee	02-02-2023				Yes	3	2	1	0
4	Stakeholders Relationship Committee	30-05-2023	116			Yes	3	3	1	0
5	Nomination and remuneration committee	30-05-2023				Yes	3	3	2	0

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 1000 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	19-07-2023

