

<b>General information about company</b>	
Scrip code	512381
NSE Symbol	
MSEI Symbol	
ISIN	INE992I01013
Name of the entity	Starteck Finance Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
Risk management committee	Not Applicable

## 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

Is there any change in information of board of directors compare to previous quarter

Yes

Whether the listed entity has a Regular Chairperson

No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Sudarshan Somani	AAEPS1227M	00137568	Non-Executive - Independent Director	Not Applicable		29-09-2016		55	2	2	1		
2	Mr	Gautam Panchal	AMTPP8809P	07826634	Non-Executive - Independent Director	Not Applicable		26-09-2017		18	2	3	1		
3	Mrs	Lalitha Cheripalli	BCJPS8726D	07026989	Non-Executive - Non Independent Director	Not Applicable		18-05-2018			0	2	0		

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	Textual Information(1)
Is there any change in information of committees compare to previous quarter	Yes

**Annexure 1 Text Block**

Textual Information(1)

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

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes	Date of Cessation	Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment		
1	00137568	Sudarshan Somani	Non-Executive - Independent Director	Chairperson	12-08-2016		
2	07826634	Gautam Panchal	Non-Executive - Independent Director	Member	10-08-2017		
3	07026989	Lalitha Cheripalli	Non-Executive - Non Independent Director	Member	18-05-2018		

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 Somani	Non-Executive - Independent Director	Chairperson	12-08-2016		
2	07826634	Gautam Panchal	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	Non-Executive - Independent Director	Chairperson	10-08-2017		
2	00137568	Sudarshan Somani	Non-Executive - Independent Director	Member	12-08-2016		
3	07026989	Lalitha Cheripalli	Non-Executive - Non Independent Director	Member	18-05-2018		

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 Panchal	Non-Executive - Independent Director	Chairperson	10-08-2017		
2	00137568	Sudarshan Somani	Non-Executive - Independent Director	Member	10-08-2017		
3	07026989	Lalitha Cheripalli	Non-Executive - Non Independent Director	Member	18-05-2018		

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

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
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)
1	13-08-2018		
2		26-10-2018	73

<b>Annexure 1</b>							
<b>IV. Meeting of Committees</b>							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	26-10-2018	Yes		13-08-2018	73	

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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 100 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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Shreya Shetty
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	Shreya Shetty
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	15-01-2019



