

Corporate Governance

Starlog Enterprises Ltd	
Scrip Code :520155	Quarter Ending : December 2017

Annexure 1

Composition of Board of Directors

Title	Name of the Director	Category	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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr	ASHUTOSH CHATURVEDI	Non-Executive - Independent Director	31 Aug 2017	-	60	1	1	0
Mr	Kamlesh Manoharlal Agarwal	Non-Executive - Non Independent Director,Chairperson	12 Aug 1994	-	-	1	3	0
Mr	Ravishankar Gopalan	Non-Executive - Independent Director	11 Aug 2009	-	39	1	3	3
Mr	Saket Kamleshkumar Agarwal	Executive Director,MD	11 Jun 1984	-	-	1	0	0
Mrs	Kumkum Kamlesh Agarwal	Non-Executive - Non independent Director	31 Mar 2015	-	-	1	0	0

[Click here for "Composition of Committee"](#)

[Click here for "Meeting of Board of Directors"](#)

[Click here for "Meeting of Committees"](#)

[Click here for "Related Party Transactions"](#)

[Click here for "Affirmations"](#)

Annexure 2

Website Affirmations

Item	Compliance status	Details of non-compliance
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No Data Available

[Click here for "Annual Affirmation"](#)

[Click here for "Affirmation"](#)

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Annexure 1

Composition Of Committee

Audit Committee	
Name of Committee members	Category
Mr. Ashutosh Chaturvedi	Non-Executive - Independent Director,Member
Mr. Kamlesh Kumar Agarwal	Non-Executive - Non Independent Director,Member
Mr. Ravishankar Gopalan	Non-Executive - Independent Director,Chairperson

Nomination and remuneration committee	
Name of Committee members	Category
Mr. Ashutosh Chaturvedi	Non-Executive - Independent Director,Member
Mr. Kamlesh Kumar Agarwal	Non-Executive - Non Independent Director,Member
Mr. Ravishankar Gopalan	Non-Executive - Independent Director,Chairperson

Stakeholders Relationship Committee	
Name of Committee members	Category
Mr. Ashutosh Chaturvedi	Non-Executive - Independent Director,Member
Mr. Ravishankar Gopalan	Non-Executive - Independent Director,Chairperson

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Annexure 1

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	Maximum gap between any two consecutive meeting (in number of days)
11 Aug 2017	-	0
31 Aug 2017	-	19
29 Sep 2017	-	28
-	03 Nov 2017	34
-	14 Dec 2017	40

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Annexure 1

Meeting Of Committees

Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
Audit Committee	-	Yes, Yes	11 Aug 2017	19
Audit Committee	14 Dec 2017	Yes, Yes	31 Aug 2017	104
Stakeholders Relationship Committee	14 Dec 2017	Yes, Yes	11 Aug 2017	124
Nomination and remuneration committee	-	Yes, Yes	11 Aug 2017	19
Nomination and remuneration committee	14 Dec 2017	Yes, Yes	31 Aug 2017	104

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Annexure 1**Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
Whether prior approval of audit committee obtained	NA	-
Whether shareholder approval obtained for material RPT	NA	-
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	NA	-

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Annexure 1**Affirmations**

Subject	Compliance status (Yes/No)
The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	No
The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	NA
The committee members have been made aware of their powers, role and responsibilities as specified in of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The meetings of the board of directors and the above committees have been conducted in the manner as specified SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes

Signatory Details

Name of signatory	Saket Agarwal
Designation of person	Managing Director

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Annexure 2

Affirmation

Sr.	Particulars	Compliance status (Yes/No)
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No Data Available

Signatory Details

Name of signatory	Saket Agarwal
Designation of person	Managing Director