

<b>General information about company</b>	
Scrip code	520155
NSE Symbol	
MSEI Symbol	
ISIN	INE580C01019
Name of the entity	Starlog Enterprises Limited
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

## 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															
Whether the listed entity has a Regular Chairperson												Yes			
Whether Chairperson is related to MD or CEO												Yes			
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)
AANPA2136J	00162608	Executive Director	Chairperson		07-05-1964	NA		02-09-2017	13-09-2020		60	1	0	1	0
ABRPA1393C	00944021	Non-Executive - Non Independent Director	Not Applicable		02-05-1946	NA		31-03-2015	31-12-2018			1	0	1	1
EJYPS9798L	08449681	Non-Executive - Independent Director	Not Applicable		22-06-1952	NA		13-05-2019	14-12-2019		60	1	1	3	0
ADDPV6078M	00870158	Non-Executive - Independent Director	Not Applicable		12-02-1956	NA		29-05-2019	14-12-2019	12-10-2020	11	1	1	1	1

Audit Committee Details							
Whether the Audit 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
1	08449681	Seshadri	Non-Executive - Independent Director	Member	13-05-2019		
2	00870158	Vivek Harinarain	Non-Executive - Independent Director	Chairperson	29-05-2019	12-10-2020	Textual Information(1)
3	00162608	Saket Agarwal	Executive Director	Member	29-09-2017		

<b>Sr Text Block</b>	
Textual Information(1)	<p>According to Rule 4 of the Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 25(6) of SEBI (LODR) Regulations, 2015, "Any Intermittent Vacancy shall be filled up at the earliest but not later than the immediate next meeting of the Board of Directors or three months from the date of such vacancy, whichever is later.</p> <p>Therefore, the company is in process of appointing a person who fulfills the all the desired criteria of Independent director &amp; will complete the appointment soon &amp; intimate the stock exchange accordingly.</p>

Nomination and remuneration committee							
Whether the Nomination and remuneration 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
1	00944021	Kumkum Agarwal	Non-Executive - Non Independent Director	Member	15-02-2019		
2	00870158	Vivek Harinarain	Non-Executive - Independent Director	Chairperson	29-05-2019	12-10-2020	Textual Information(1)
3	08449681	Seshadri	Non-Executive - Independent Director	Member	13-05-2019		

<b>Sr Text Block</b>	
Textual Information(1)	<p>According to Rule 4 of the Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 25(6) of SEBI (LODR) Regulations, 2015, "Any Intermittent Vacancy shall be filled up at the earliest but not later than the immediate next meeting of the Board of Directors or three months from the date of such vacancy, whichever is later.</p> <p>Therefore, the company is in process of appointing a person who fulfills the all the desired criteria of Independent director &amp; will complete the appointment soon &amp; intimate the stock exchange accordingly.</p>

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	00944021	Kumkum Agarwal	Non-Executive - Non Independent Director	Chairperson	15-02-2019		
2	00870158	Vivek Harinarain	Non-Executive - Independent Director	Member	29-05-2019	12-10-2020	Textual Information(1)
3	08449681	Seshadri	Non-Executive - Independent Director	Member	13-05-2019		

<b>Sr Text Block</b>	
Textual Information(1)	<p>According to Rule 4 of the Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 25(6) of SEBI (LODR) Regulations, 2015, "Any Intermittent Vacancy shall be filled up at the earliest but not later than the immediate next meeting of the Board of Directors or three months from the date of such vacancy, whichever is later.</p> <p>Therefore, the company is in process of appointing a person who fulfills the all the desired criteria of Independent director &amp; will complete the appointment soon &amp; intimate the stock exchange accordingly.</p>



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							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

<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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	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	04-08-2020				Yes	3	2
2	15-09-2020		41		Yes	3	2
3	23-09-2020		7		Yes	3	2
4		16-10-2020	22		Yes	3	1
5		21-11-2020	35		Yes	3	1
6		11-12-2020	19		Yes	3	1
7		23-12-2020	11		Yes	3	1

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	15-09-2020				Yes	3	2	
2	Audit Committee	23-09-2020	7			Yes	3	2	
3	Audit Committee	21-11-2020	58			Yes	2	1	
4	Nomination and remuneration committee	04-08-2020				Yes	3	2	
5	Nomination and remuneration committee	15-09-2020				Yes	3	2	
6	Nomination and remuneration committee	21-11-2020				Yes	2	1	

Annexure 1								
IV. Meeting of Committees								
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*
7	Nomination and remuneration committee	13-10-2020				Yes	2	1

<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	NA	
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 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)



<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	SAKET AGARWAL
2	Designation	Managing Director

<b>Text Block</b>	
Textual Information(1)	<p>Please note that Our Independent Director Mr. Vivek Harinarain resigned in October as mentioned in the report.</p> <p>According to Rule 4 of the Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 25(6) of SEBI (LODR) Regulations, 2015, "Any Intermittent Vacancy shall be filled up at the earliest but not later than the immediate next meeting of the Board of Directors or three months from the date of such vacancy, whichever is later.</p> <p>Therefore, the company is in process of appointing a person who fulfills the all the desired criteria of Independent director &amp; will complete the appointment soon &amp; intimate the stock exchange accordingly.</p>

<b>Signatory Details</b>	
Name of signatory	SAKET AGARWAL
Designation of person	Managing Director
Place	MUMBAI
Date	11-01-2021

