

<b>General information about company</b>	
Scrip code	520155
Name of the entity	Starlog Enterprises Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
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														
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
1	Mr	GOVINDRAJAN RAMASUBRAMANIAM GAYATRIVALLA	AECPG7270A	01447216	Non-Executive - Independent Director	Not Applicable		05-03-2002	17-05-2017	0	0	0	0	
2	Mr	Saket Kamleshkumar Agarwal	AANPA2136J	00162608	Executive Director	Not Applicable	MD	11-06-1984			1	0	0	
3	Mr	Kamlesh Manoharlal Agarwal	ABUPA9340A	00162612	Non-Executive - Non Independent Director	Chairperson		12-08-1994			1	3	0	
4	Mr	Ravishankar Gopalan	ABBPR1683A	02559630	Non-Executive - Independent Director	Not Applicable		11-08-2009		39	1	3	3	

**Annexure I**

**Annexure I to be submitted by listed entity on quarterly basis**

**I. Composition of Board of Directors**

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
5	Mrs	Kumkum Kamlesh Agarwal	ABRPA1393C	00944021	Non-Executive - Non Independent Director	Not Applicable		31-03-2015			1	0	0	Textual Information(1)

<b>Text Block</b>	
Textual Information(1)	She is appointed as Women Director

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Stakeholders Relationship Committee	Ravishankar Gopalan	Non-Executive - Independent Director	Chairperson	
2	Stakeholders Relationship Committee	Kamlesh Kumar Agarwal	Non-Executive - Non Independent Director	Member	
3	Audit Committee	Ravishankar Gopalan	Non-Executive - Independent Director	Chairperson	
4	Audit Committee	Kamlesh Kumar Agarwal	Non-Executive - Non Independent Director	Member	
5	Nomination and remuneration committee	Ravishankar Gopalan	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	Kamlesh Kumar Agarwal	Non-Executive - Non Independent Director	Member	

<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			Textual Information(1)
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	14-02-2017		
2		30-05-2017	104

<b>Text Block</b>	
Textual Information(1)	A Company was under Corporate Insolvency Resolution Process by NCLT order dated March 1, 2017 which was set aside by the order of Hon'ble NCLAT, New Delhi dated 24th May, 2017with liberty to the Company to function independently through its Board of Directors.

<b>Annexure 1</b>							
<b>IV. Meeting of Committees</b>							
Disclosure of notes on meeting of committees explanatory						Textual Information(1)	
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 (details)	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	30-05-2017	Yes		14-02-2017	104	



<b>Text Block</b>	
Textual Information(1)	Stakeholders Relationship Committee Meeting could not be held as Mr. Govindrajan Ramasubramaniam Gayatrivalla, a member, resigned on 17-05-2017. As a result only one member remained in the Committee. The Board of Directors re-constituted the said committee at its meeting held on 30-05-2017.

<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	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	No
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	No
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

<b>Text Block</b>	
Textual Information(1)	Mr. Govindrajan Ramasubramaniam Gayatrivalla, an independent director, resigned on 17-05-2017. As a result of this, composition of the Board, Audit Committee and Nomination and Remuneration Committee was not in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as on 30-06-2017.

<b>Signatory Details</b>	
Name of signatory	Saket Agarwal
Designation of person	Managing Director
Place	Mumbai
Date	13-07-2017

