

**BSE LTD**  
**ACKNOWLEDGEMENT**

Acknowledgement No	: 0907202106295927	Date & Time	: 09/07/2021 06:30:00 PM
Scrip Code	: 520155		
Entity Name	: Starlog Enterprises Limited		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 30/06/2021		
Mode	: E-Filing		

<b>General information about company</b>	
Scrip code	520155
NSE Symbol	
MSEI Symbol	
ISIN	INE480C01019
Name of the entity	Starlog Enterprises Limited
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
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	CEO-MD	07-05-1964	NA	20-02-2021	02-09-2017	13-09-2020		60	1	0	1	0
ABRPA1393C	00944021	Non-Executive - Non Independent Director	Not Applicable		02-05-1946	No		31-03-2015	20-02-2021			1	0	1	0
EJYPS9798L	08449681	Non-Executive - Independent Director	Not Applicable		22-06-1952	NA		13-05-2019	14-12-2019		60	1	1	2	0
AOCPN6958Q	06629184	Non-Executive - Independent Director	Not Applicable		10-06-1958	NA		12-01-2021	20-02-2021		60	1	1	2	2

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	08449681	Seshadri	Non-Executive - Independent Director	Member	13-05-2019		
2	06629184	Natarajan S	Non-Executive - Independent Director	Chairperson	12-01-2021		
3	00162608	Saket Agarwal	Executive Director	Member	29-09-2017		

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	08449681	Seshadri	Non-Executive - Independent Director	Member	13-05-2019		
2	06629184	Natarajan S	Non-Executive - Independent Director	Chairperson	12-01-2021		
3	00944021	Kumkum Agarwal	Non-Executive - Non Independent Director	Member	15-02-2019		

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	08449681	Seshadri	Non-Executive - Independent Director	Member	13-05-2019		
2	06629184	Natarajan S	Non-Executive - Independent Director	Member	12-01-2021		
3	00944021	Kumkum Agarwal	Non-Executive - Non Independent Director	Chairperson	15-02-2019		

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	02-01-2021				Yes	3	1
2	07-01-2021		4		Yes	3	1
3	12-01-2021		4		Yes	3	1
4	22-01-2021		9		Yes	3	1
5	25-01-2021		2		Yes	4	2
6	29-01-2021		3		Yes	3	1
7	13-02-2021		14		Yes	4	2
8	22-03-2021		36		Yes	3	1
9	25-03-2021		2		Yes	3	1
10		09-04-2021	14		Yes	3	1
11		28-04-2021	18		Yes	3	2
12		30-06-2021	62		Yes	3	2

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present*	No. of Independent Directors attending the meeting*
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)		
1	Audit Committee	06-01-2021				Yes	2	1
2	Audit Committee	23-01-2021	16			Yes	3	2
3	Audit Committee	13-02-2021	20			Yes	3	2
4	Audit Committee	28-04-2021	73			Yes	3	2
5	Audit Committee	30-06-2021	62			Yes	3	2

<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	

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 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

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

<b>Signatory Details</b>	
Name of signatory	SAKET AGARWAL
Designation of person	Managing Director
Place	MUMBAI
Date	07-07-2021

