

General information about company	
Scrip code	539017
NSE Symbol	
MSEI Symbol	
ISIN	INE526R01028
Name of the entity	STAR HOUSING FINANCE LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

ard of directors explanatory																
y has a Regular Chairperson			Yes													
on is related to MD or CEO			Yes	Disqualification of Directors under section 164 of the Companies Act, 2013												
Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Independent Directors in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)
Executive Director	Chairperson	MD	18-11-1985	No				Active	NA		29-07-2017				1	0
Executive Director	Not Applicable		04-05-1988	No				Active	NA		18-05-2020				1	0
Non-Executive - Independent Director	Not Applicable		10-05-1953	No				Active	NA		15-07-2013	21-09-2019	28-10-2022	113	1	1
Non-Executive - Independent Director	Not Applicable		18-06-1958	No				Active	NA		14-09-2020	29-09-2021		27	1	1

I. Composition of Board of Directors																
Disclosure of notes on composition of board of directors explanatory																
Whether the listed entity has a Regular Chairperson																
Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Director in listed entity including this listed entity (Refer Regulation 17A of Listing Regulations)
Non-Executive - Independent Director	Not Applicable		27-05-1980	No				Active	NA		29-07-2017	16-07-2022		65	1	1
Non-Executive - Independent Director	Not Applicable		31-05-1960	No				Active	NA		03-09-2022			4	1	1
Non-Executive - Independent Director	Not Applicable		07-03-1991	No				Active	NA		03-09-2022			4	3	3
Non-Executive - Independent Director	Not Applicable		15-03-1962	No				Active	NA		17-10-2022			3	1	1

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	07703994	REKHA JAIN	Non-Executive - Independent Director	Chairperson	08-08-2017	06-12-2022	Textual Information(1)
2	07703994	REKHA JAIN	Non-Executive - Independent Director	Member	06-12-2022		
3	02173432	AMRIT SINGH RAJPUROHIT	Non-Executive - Independent Director	Member	15-07-2013	28-10-2022	Textual Information(2)
4	02041197	KAVISH JAIN	Executive Director	Member	18-11-2021		
5	07653773	NEELAM TATER	Non-Executive - Independent Director	Chairperson	06-12-2022		Textual Information(3)
6	06593113	PRADIP KUMAR DAS	Non-Executive - Independent Director	Member	06-12-2022		Textual Information(4)

Sr Text Block	
Textual Information(1)	Mrs. Rekha Jain Stepped down as the Chairperson of the Audit Committee w.e.f. 06.12.2022
Textual Information(2)	Mr. Amrit Singh Rajpurohit resigned from the company w.e.f. 28.10.2022
Textual Information(3)	Ms. Neelam Tater was appointed as the Chairperson of the Audit Committee w.e.f. 06.12.2022
Textual Information(4)	Mr. Pradip Kumar Das was appointed as a member of Audit Committee w.e.f. 06.12.2022

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	02173432	AMRIT SINGH RAJPUROHIT	Non-Executive - Independent Director	Chairperson	15-07-2013	28-10-2022	Textual Information(1)
2	06964564	AMLENDRA PRASAD SAXENA	Non-Executive - Independent Director	Member	14-09-2020		
3	07703994	REKHA JAIN	Non-Executive - Independent Director	Member	08-08-2017		
4	09724549	AJITH KUMAR LAKSHMANAN	Non-Executive - Independent Director	Chairperson	06-12-2022		Textual Information(2)
5	07653773	NEELAM TATER	Non-Executive - Independent Director	Member	06-12-2022		

Sr Text Block	
Textual Information(1)	Mr. Amrit Singh Rajpurohit resigned from the company w.e.f 28.10.2022
Textual Information(2)	Mr. Ajith Kumar Lakshman was appointed as the Chairperson of Nomination & Remuneration Committee w.e.f. 06.12.2022

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	07703994	REKHA JAIN	Non-Executive - Independent Director	Chairperson	08-08-2017		
2	02173432	AMRIT SINGH RAJPUROHIT	Non-Executive - Independent Director	Member	15-07-2013	28-10-2022	Textual Information(1)
3	02041164	ASHISH JAIN	Executive Director	Member	08-08-2017		
4	06593113	PRADIP KUMAR DAS	Non-Executive - Independent Director	Member	06-12-2022		Textual Information(2)

Sr Text Block	
Textual Information(1)	Mr. Amrit Singh Rajpurohit resigned from the company w.e.f. 28.10.2022
Textual Information(2)	Mr. Pradip Kumar Das was appointed as the member of Stakeholders Relationship Committee w.e.f. 06.12.2022

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	02041164	ASHISH JAIN	Executive Director	Chairperson	08-08-2017		
2	02173432	AMRIT SINGH RAJPUROHIT	Non-Executive - Independent Director	Member	08-08-2017	28-10-2022	
3	02041197	KAVISH JAIN	Executive Director	Member	18-11-2021		
4	07653773	NEELAM TATER	Non-Executive - Independent Director	Member	06-12-2022		Textual Information(1)

Sr Text Block	
Textual Information(1)	Ms. Neelam Tater was appointed as a member of the Corporate Social Responsibility w.e.f. 06.12.2022

Other Committee						
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								
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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	11-07-2022				Yes	5	5	3
2	29-07-2022		17		Yes	5	5	3
3	03-09-2022		35		Yes	5	4	2
4	26-09-2022		22		Yes	7	6	4
5		13-10-2022	16		Yes	7	4	2
6		17-10-2022	3		Yes	7	7	5
7		12-11-2022	25		Yes	7	6	4
8		06-12-2022	23		Yes	7	6	4
9		17-12-2022	10		Yes	7	6	4

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	11-07-2022				Yes	3	3	2	0
2	Audit Committee	17-10-2022	97			Yes	3	3	2	0
3	Nomination and remuneration committee	03-09-2022				Yes	3	3	3	0
4	Nomination and remuneration committee	17-10-2022	43			Yes	3	3	3	0
5	Corporate Social Responsibility Committee	01-10-2022				Yes	3	3	1	0

Annexure 1			
V. Related Party Transactions			
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	Yes	

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 1000 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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Shreyas Mehta
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Shreyas Mehta
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	18-01-2023

