

MSEI Symbol	
Scrip code	539017
NSE Symbol	
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ISIN	INE526R01010
Name of the entity	Akme Star Housing Finance Ltd
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
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 for not providing PAN	Notes for not providing DIN
1	Mr	ASHISH JAIN	AEZPJ5899R	02041164	Executive Director	Chairperson	MD	01-06-2018		60	1	1	0		
2	Mr	NIRMAL KUMAR JAIN	ADJJP1116G	00240441	Executive Director	Not Applicable		21-03-2005			1	3	1		
3	Mr	KALU LAL JAIN	AAVJP3438Q	00451442	Executive Director	Not Applicable		14-05-2011			1	0	0		
4	Mr	AMRIT SINGH RAJPUROHIT	AAMPJ2974G	02173432	Non-Executive - Independent Director	Not Applicable		15-07-2013		60	1	0	0		

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 for not providing PAN	Notes for not providing DIN
5	Mrs	RAJNI GEHLOT	BGEPG8519D	06627287	Non-Executive - Independent Director	Not Applicable		15-07-2013		60	1	2	1		
6	Mrs	REKHA JAIN	AIIPJ8655N	07703994	Non-Executive - Independent Director	Not Applicable		29-07-2017		60	1	2	1		
7	Mr	MOHAN LAL NAGDA	AAOPN7420K	00211925	Executive Director	Not Applicable	MD	01-09-2007	19-05-2018		1	2	0		

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	06627287	RAJNI GEHLOT	Non-Executive - Independent Director	Chairperson	
2	07703994	REKHA JAIN	Non-Executive - Independent Director	Member	
3	00240441	NIRMAL KUMAR JAIN	Executive Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	06627287	RAJNI GEHLOT	Non-Executive - Independent Director	Chairperson	
2	02173432	AMRIT SINGH RAJPUROHIT	Non-Executive - Independent Director	Member	
3	07703994	REKHA JAIN	Non-Executive - Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	07703994	REKHA JAIN	Non-Executive - Independent Director	Chairperson	
2	06627287	RAJNI GEHLOT	Non-Executive - Independent Director	Member	
3	02041164	ASHISH JAIN	Executive Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

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)
1	09-01-2018		
2	14-02-2018		35
3		28-05-2018	102
4		16-06-2018	18

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
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	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	28-05-2018	Yes	3	14-02-2018	102	
2	Nomination and remuneration committee	16-05-2018	Yes	3	01-03-2018	75	
3	Stakeholders Relationship Committee	14-06-2018	Yes	3	05-03-2018	100	

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	NA	
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 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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	PARITOSH KOTHARI
2	Designation	Company Secretary

Signatory Details	
Name of signatory	PARITOSH KOTHARI
Designation of person	Company Secretary
Place	UDAIPUR
Date	30-06-2018

