

General information about company	
Scrip code	539017
NSE Symbol	
MSEI Symbol	
ISIN	INE526R01010
Name of the entity	AKME STAR HOUSING FINANCE LTD
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
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	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)	Notes for not providing PAN
AEZPJ5899R	02041164	Executive Director	Chairperson	MD	18-11-1985	29-07-2017			60	1	0	1	0	
ADJPJ1116G	00240441	Executive Director	Not Applicable		19-05-1967	21-03-2005				1	0	1	0	
AAVPJ3438Q	00451442	Executive Director	Not Applicable		06-08-1970	14-05-2011				1	0	0	0	
AAMPJ2974G	02173432	Non-Executive - Independent Director	Not Applicable		10-05-1953	15-07-2013			60	1	1	0	0	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 p of Chairper in Aud Stakehol Commit held i listed entitie includi this list entity (R Regulat 26(1) c Listin Regulati
5	Mrs	REKHA JAIN	AHJPJ8655N	07703994	Non-Executive - Independent Director	Not Applicable		27-05-1980	29-07-2017			60	1	1	2	1
6	Mrs	RAJNI GEHLOT	BGEPG8519D	06627287	Non-Executive - Independent Director	Not Applicable		02-03-1982	15-07-2013		15-05-2019	60	0	0	2	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	06627287	RAJNI GEHLOT	Non-Executive - Independent Director	Chairperson	15-07-2013	15-05-2019	Textual Information(1)
2	07703994	REKHA JAIN	Non-Executive - Independent Director	Member	08-08-2017		
3	00240441	NIRMAL KUMAR JAIN	Executive Director	Member	21-03-2005		

Sr Text Block	
Textual Information(1)	Mrs. Rajni Gehlot, Non executive Independent Director of the company, resigned from the Board w.e.f. 15-05-2019 & company still under proces for appointment of New Independent Director of the company.

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	06627287	RAJNI GEHLOT	Non-Executive - Independent Director	Chairperson	15-07-2013	15-05-2019	Textual Information(1)
2	02173432	AMRIT SINGH RAJPUROHIT	Non-Executive - Independent Director	Member	15-07-2013		
3	07703994	REKHA JAIN	Non-Executive - Independent Director	Member	08-08-2017		

Sr Text Block	
Textual Information(1)	Mrs. Rajni Gehlot, Non executive Independent Director of the company, resigned from the Board w.e.f. 15-05-2019 & company still under proces for appointment of New Independent Director of the company.

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	06627287	RAJNI GEHLOT	Non-Executive - Independent Director	Member	15-07-2013	15-05-2019	Textual Information(1)
3	02041164	ASHISH JAIN	Executive Director	Member	08-08-2017		

Sr Text Block	
Textual Information(1)	Mrs. Rajni Gehlot, Non executive Independent Director of the company, resigned from the Board w.e.f. 15-05-2019 & company still under proces for appointment of New Independent Director of the company.

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	00240441	Nirmal Kumar Jain	Executive Director	Member	13-03-2015			
3	02173432	Amrit Singh Ji Rajpurohit	Non-Executive - Independent Director	Member	08-08-2017			

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	13-02-2019				Yes		
2		22-05-2019	97		Yes	3	2

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	13-02-2019			In Audit Committee Meeting there was one executive director and two Independent director.	Yes	1	2
2	Audit Committee	22-05-2019	97			Yes	1	1
3	Nomination and remuneration committee	04-03-2019			In Nomination and Remuneration committee Meeting there was three Independent director.	Yes	0	3
4	Nomination and remuneration committee	15-05-2019	71			Yes	0	3
5	Stakeholders Relationship Committee	05-03-2019			In Stakeholders Relationship Committee Meeting there was one executive director and two Independent director.	Yes	1	2
6	Stakeholders Relationship Committee	20-05-2019	75			Yes	1	1

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	30-06-2019

