

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	Half Yearly
Date of Report	30-09-2019
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

of the tor	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)	N pi
JAIN	AEZPJ5899R	02041164	Executive Director	Chairperson	MD	18- 11- 1985	29-07-2017			60	1	0	1	0	
- JAIN	ADJPJ1116G	00240441	Executive Director	Not Applicable		19- 05- 1967	21-03-2005				1	0	1	0	
AL	AAVPJ3438Q	00451442	Executive Director	Not Applicable		06- 08- 1970	14-05-2011				1	0	0	0	
OHIT	AAMPJ2974G	02173432	Non- Executive - Independent Director	Not Applicable		10- 05- 1953	15-07-2013			60	1	1	1	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 post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mrs	REKHA JAIN	AIIPJ8655N	07703994	Non-Executive - Independent Director	Not Applicable		27-05-1980	29-07-2017			60	1	1	2	1
6	Mr	SURESH CHANDRA GUPTA	ACCPG7850J	08527990	Non-Executive - Independent Director	Not Applicable		21-05-1959	12-08-2019			60	1	1	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	08527990	SURESH CHANDRA GUPTA	Non-Executive - Independent Director	Chairperson	12-08-2019		
2	07703994	REKHA JAIN	Non-Executive - Independent Director	Member	08-08-2017		
3	00240441	NIRMAL KUMAR JAIN	Executive Director	Member	21-03-2005		
4	02173432	AMRIT SINGH RAJPUROHIT	Non-Executive - Independent Director	Member	15-07-2013		

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	07703994	REKHA JAIN	Non-Executive - Independent Director	Chairperson	08-08-2017		
2	02173432	AMRIT SINGH RAJPUROHIT	Non-Executive - Independent Director	Member	15-07-2013		
3	08527990	SURESH CHANDRA GUPTA	Non-Executive - Independent Director	Member	12-08-2019		

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	07703994	REKHA JAIN	Non-Executive - Independent Director	Chairperson	08-08-2017		
2	08527990	SURESH CHANDRA GUPTA	Non-Executive - Independent Director	Member	12-08-2019		
3	02041164	ASHISH JAIN	Executive Director	Member	08-08-2017		

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				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	22-05-2019				Yes	3	2
2		08-07-2019	46		Yes	3	2
3		12-08-2019	34		Yes	3	3
4		14-09-2019	32		Yes	3	3

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	22-05-2019				Yes	1	1
2	Audit Committee	12-08-2019	81			Yes	1	3
3	Audit Committee	14-09-2019	32			Yes	1	3
4	Nomination and remuneration committee	15-05-2019				Yes	0	3
5	Nomination and remuneration committee	12-08-2019	88			Yes	0	3
6	Stakeholders Relationship Committee	20-05-2019				Yes	1	1

Annexure 1								
IV. Meeting of Committees								
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*
7	Stakeholders Relationship Committee	08-07-2019	48			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 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

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

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
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	30-09-2019

