

General information about company	
Scrip code	539017
NSE Symbol	
MSEI Symbol	
ISIN	INE526R01010
Name of the entity	STAR HOUSING FINANCE 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	31-12-2021
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																
Sl. No.	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)
I	AEZPJ5899R	02041164	Executive Director	Chairperson	MD	18-11-1985	NA		29-07-2017			1	0	1	0	
A	ADJPJ1116G	00240441	Non-Executive - Non Independent Director	Not Applicable		19-05-1967	NA		21-03-2005		31-12-2021	0	0	0	0	
I	AHJPJ5237E	02041197	Executive Director	Not Applicable		04-05-1988	NA		18-05-2020	24-10-2020		1	0	1	0	
H	AAMPJ2974G	02173432	Non-Executive - Independent Director	Not Applicable		10-05-1953	NA		15-07-2013	21-09-2019		101	1	2	0	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether 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	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)	N me i St Co inc lis R : Re
5	Mr	AMLENDRA PRASAD SAXEN	AAOPS1685F	06964564	Non-Executive - Independent Director	Not Applicable		18-06-1958	NA		14-09-2020	24-10-2020		13	1	1	0
6	Mrs	REKHA JAIN	AIPPJ8655N	07703994	Non-Executive - Independent Director	Not Applicable		27-05-1980	NA		29-07-2017			53	1	1	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	07703994	REKHA JAIN	Non-Executive - Independent Director	Chairperson	08-08-2017		
2	00240441	NIRMAL KUMAR JAIN	Non-Executive - Non Independent Director	Member	21-03-2005	18-11-2021	
3	02173432	AMRIT SINGH RAJPUROHIT	Non-Executive - Independent Director	Member	15-07-2013		
4	02041197	KAVISH JAIN	Executive Director	Member	18-11-2021		

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		
2	06964564	AMLENDRA PRASAD SAXEN	Non-Executive - Independent Director	Member	14-09-2020		
3	07703994	REKHA JAIN	Non-Executive - Independent Director	Member	08-08-2017		

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		
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	Non-Executive - Non Independent Director	Member	13-03-2015	18-11-2021	
3	02173432	AMRIT SINGH RAJPUROHIT	Non-Executive - Independent Director	Member	08-08-2017		
4	02041197	KAVISH JAIN	Executive Director	Member	18-11-2021		

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	10-07-2021				Yes	4	2
2	05-08-2021		25		Yes	6	3
3	31-08-2021		25		Yes	6	3
4		05-10-2021	34		Yes	5	2
5		18-10-2021	12		Yes	4	3
6		29-10-2021	10		Yes	4	1
7		18-11-2021	19		Yes	3	1

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	05-08-2021				Yes	3	2
2	Audit Committee	31-08-2021	25			Yes	3	2
3	Audit Committee	05-10-2021	34			Yes	3	2
4	Audit Committee	29-10-2021	23			Yes	3	2
5	Stakeholders Relationship Committee	28-09-2021				Yes	3	2
6	Stakeholders Relationship Committee	18-11-2021				Yes	3	2

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 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 and Compliance Officer

Signatory Details	
Name of signatory	Paritosh Kothari
Designation of person	Company Secretary and Compliance Officer
Place	Udaipur
Date	12-01-2022

