

<b>General information about company</b>	
Scrip code	539017
NSE Symbol	
MSEI Symbol	
ISIN	INE526R01010
Name of the entity	AKME STAR HOUSING FINANCE LTD
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
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

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)	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)
IAIN	AEZPJ5899R	02041164	Executive Director	Chairperson	MD	18-11-1985	NA		29-07-2017			60	1	0	1	0
	ADJPJ1116G	00240441	Executive Director	Not Applicable		19-05-1967	NA		21-03-2005				1	0	1	0
IAIN	AHJPJ5237E	02041197	Executive Director	Not Applicable		04-05-1988	NA		18-05-2020				1	0	0	0
OHIT	AAMPR2974G	02173432	Non-Executive - Independent Director	Not Applicable		10-05-1953	NA		15-07-2013	21-09-2019		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	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 in Stakeholder list (Refer Regulation 26 Li Regu)
5	Mrs	REKHA JAIN	AIIPJ8655N	07703994	Non-Executive - Independent Director	Not Applicable		27-05-1980	NA		29-07-2017			60	1	1	2
6	Mr	SURESH CHANDRA GUPTA	ACCPG7850J	08527990	Non-Executive - Independent Director	Not Applicable		21-05-1959	NA		12-08-2019			60	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	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		

<b>Risk Management Committee</b>							
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 RAJPUROHIT	Non-Executive - Independent Director	Member	08-08-2017		



<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	02173432	AMRIT SINGH RAJPUROHIT	INDEPENDENT DIRECTORS COMMITTEE	Non-Executive - Independent Director	Member	
2	07703994	REKHA JAIN	INDEPENDENT DIRECTORS COMMITTEE	Non-Executive - Independent Director	Member	
3	08527990	SURESH CHANDRA GUPTA	INDEPENDENT DIRECTORS COMMITTEE	Non-Executive - Independent Director	Member	

**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	14-02-2020				Yes	4	3
2	06-03-2020		20		Yes	5	3
3		18-05-2020	72		Yes	4	2
4		09-06-2020	21		Yes	5	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	14-02-2020			Due to COVID-19 pandemic situation company is unable to conduct Audit committee meeting for first quarter (April -June 2020). SEBI has also relaxation of time gap between two Board meeting/Audit committee Meeting of listed entities vide circular SEBI/HO/CFD/CMD1/CIR/P/2020/110 DATED 26.06.2020	Yes	4	3
2	Nomination and remuneration committee	14-02-2020				Yes	3	3
3	Nomination and remuneration committee	06-03-2020	20			Yes	3	3
4	Nomination and remuneration committee	18-05-2020	72			Yes	3	3
5	Stakeholders Relationship Committee	08-01-2020				Yes	3	2
6	Stakeholders Relationship Committee	02-05-2020	114			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**

<b>VI. Affirmations</b>		
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

<b>Signatory Details</b>	
Name of signatory	PARITOSH KOTHARI
Designation of person	Company Secretary and Compliance Officer
Place	Udaipur
Date	10-07-2020

