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### General information about company

Scrip code	000000
NSE Symbol	NOTLISTED
MSEI Symbol	SGEL
ISIN	INE870X01010
Name of the entity	STARLITE GLOBAL ENTERPRISES (INDIA) LIMITED
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter	Quarterly
Date of Report	30-06-2025
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Enter the quarter  
ended date only

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Annexure 1

Annexure 1 to be submitted by listed entity on quarterly basis

1. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanation		Add Notes																								
Whether the listed entity has a Regular Chairperson		No																								
Whether the Chairperson is related to CEO or CFO		No																								
Disqualification of Directors under section 161 of the Companies Act, 2013																										
Sr	Sl No (M/ W)	Name of the Director	PAN	DN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Under Reg. 17(2)(b) of Listing Regulation)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Term of director (in months)	No of Directorship in listed entities including the listed entity (Under Regulation 17A of Listing Regulation)	No of Directorship in listed entities including the listed entity (Under Regulation 17A of Listing Regulation)	Number of memberships in Audit Committees (including the listed entity) (Under Regulation 17A of Listing Regulation)	Number of memberships in Audit Committees in listed entities including the listed entity (Under Regulation 17A of Listing Regulation)	No of post of Chairperson in listed entities including the listed entity (Under Regulation 17A of Listing Regulation)	Notes for not providing PAN	Notes for not providing DN
ADD	REMOVE																									
1	Mr	JANAY PATWARI	A21PR222K	0205330	Executive Director	Not Applicable	MS	11-07-1964	No				Active	No		05-07-2005					1	0	1	0		
2	Mr	ANIL KUMAR	B18B2421LR	0872862	Director	Not Applicable		01-10-1980	No				Active	No		06-11-2020			15.00	2	1	2	2			
3	Ms	SANGEETA THIBREWALA	A48FT812R	0105871	Director	Not Applicable		18-11-1966	No				Active	No		15-11-2020				1	0	1	0			
4	Mr	MUJIB KHOOB	ZN8PZ823D	1381645	Director	Not Applicable		23-07-1983	No				Active	No	11-01-2021	25-10-2024			0.00	1	1	1	2	0		

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	<input type="button" value="Add Notes"/>

For this quarter kindly note the following points:  
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.  
 2. Date of Appointment can be any day upto September 30, 2022.  
 3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	08778662	NAVIN KUMAR	Non-Executive - Independent Director	Chairperson	25-10-2024		
2	10816495	MUDIT KAPOOR	Non-Executive - Independent Director	Member	25-10-2024		
3	01508371	SANGEETA TIBREWALA	Non-Executive - Non Independent Director	Member	25-10-2024		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	08778662	NAVIN KUMAR	Non-Executive - Independent Director	Chairperson	25-10-2024		
2	10816495	MUDIT KAPOOR	Non-Executive - Independent Director	Member	25-10-2024		
3	01508371	SANGEETA TIBREWALA	Non-Executive - Non Independent Director	Member	25-10-2024		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	08778662	NAVIN KUMAR	Non-Executive - Independent Director	Chairperson	25-10-2024		
2	10816495	MUDIT KAPOOR	Non-Executive - Independent Director	Member	25-10-2024		
3	00253330	SANJAY PATWARI	Executive Director	Member	25-10-2024		
4							
5							
6							
7							
8							
9							
10							

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
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	08778662	NAVIN KUMAR	Non-Executive - Independent Director	Member	25-10-2024		
2	10816495	MUDIT KAPOOR	Non-Executive - Independent Director	Chairperson	25-10-2024		
3	00253330	SANJAY PATWARI	Executive Director	Member	25-10-2024		
4							
5							
6							
7							
8							

9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						

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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	23-01-2025			Yes	4	4	2
2	01-03-2025	36		Yes	4	3	2
3	31-03-2025	29		Yes	4	3	2
4	28-05-2025	57		Yes	4	4	2

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\* to be filled in only for the current quarter meetings

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Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Add Notes

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)	
1	Audit Committee	01-03-2025				Yes	3	2	2	2	
2	Corporate Social Responsibility Committee	01-03-2025				Yes	3	3	2	2	
3	Nomination and remuneration committee	31-03-2025				Yes	3	2	2	2	
4	Audit Committee	28-05-2025				Yes	3	3	2	3	

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\* to be filled in only for the current quarter meetings

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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	
Disclosure of notes on related party transactions			<a href="#">Add Notes</a>
Disclosure of notes of material transaction with related party			<a href="#">Add Notes</a>

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Details of Cyber security incidence			
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter			No
Date of the event		Brief details of the event	

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## 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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	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
9	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

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<b>Sr</b>	<b>Subject</b>	<b>Compliance status</b>
1	Name of signatory	SANJAY PATWARI
2	Designation	Managing Director

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### Signatory Details

Name of signatory	MEGHA BISHT
Designation of person	Company Secretary and Compliance Officer
Place	HYDERABAD
Date	08-07-2025

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