

General information about company	
Scrp code	536738
Name of the entity	Stellar Capital Services Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Repon	30-06-2016
Risk management committee	Not Applicable



Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Disclosure of info on composition of board of directors explanatory														
Is there any change in composition of board of directors compare to previous quarter														
Sr	Title (Mr/Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 1 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit Stakeholder Committee (A) including this listed entity	No of post of Chairperson in Audit Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	Ashok Barua	AJAPR229G	0007944	Executive Director	Chairperson	MD	25-06-2013			1	2	0	Textual Information (1)
2	Mr	Yogesh Sharma	AMNPS176G	00245482	Executive Director	Not Applicable		08-10-2012			2	0	0	Textual Information (2)
3	Mr	Suresh Mangal	AJVPMS772E	01810305	Non-Executive - Independent Director	Not Applicable		27-06-2013		36	1	2	0	Textual Information (3)
4	Mr	Anil Pal Singh	AJVPMS1889H	01372140	Non-Executive - Independent Director	Not Applicable		10-03-2015		15	1	2	2	

Text Block	
Textual Information(1)	Chair Person, Managing Director, Promoter Director
Textual Information(2)	Whole Time Director, Promoter Director
Textual Information(3)	Woman Director

Annexure J					
H. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Amar Pal Singh	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Ashish Bansal	Executive Director	Member	
3	Audit Committee	Seema Mangal	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Amar Pal Singh	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Ashish Bansal	Executive Director	Member	
6	Nomination and remuneration committee	Seema Mangal	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Amar Pal Singh	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Ashish Bansal	Executive Director	Member	
4	Stakeholders Relationship Committee	Seema Mangal	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)			
Sl. No.	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	14-02-2016		
2	31-03-2016		45
3		30-04-2016	29
4		30-05-2016	29
5		20-06-2016	20

Maulika



Annexure I						
IV. Meeting of Committees						
Disclosure of notes on meeting of committees explanatory						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	04-04-2016	Yes		29-01-2016	65
2	Stakeholders Relationship Committee	13-06-2016	Yes		15-03-2016	89

Annexure I			
A. 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	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

Signatory Details	
Name of signatory	Mamohar Rajpal
Designation of person	Compliance Officer
Place	Delhi
Date	14-07-2016

Mamohar



Stellar Capital Services Pvt. Ltd.
New Delhi

