

General information about company	
Scrip code	539017
Name of the entity	Akme Star Housing Finance Ltd
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Half Yearly
Date of Report	30-09-2017
Risk management committee	Applicable

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														
Is there any change in information of board of directors compare to previous quarter												Yes		
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 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 (Refer Regulation 25(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)	Notes
1	Mr	MOHAN LAL NAGDA	AAOPN7420K	00211925	Executive Director	Chairperson	MD	01-09-2007			1	2	0	
2	Mr	NIRMAL KUMAR JAIN	ADJJP1116G	00240441	Executive Director	Not Applicable		21-03-2005			1	5	2	
3	Mr	KALU LAL JAIN	AAVPJ3438Q	00451442	Executive Director	Not Applicable		14-05-2011			1	0	0	
4	Mr	AVINASH BHATNAGAR	ABAPB9074C	06968417	Non-Executive - Independent Director	Not Applicable		15-09-2014	08-08-2017	24	0	0	0	

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Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Sr	Title (Mr/ Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 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 (Refer Regulation 25(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)	Notes
5	Mr	AMRIT SINGH RAJPUROHIT	AAMPR2974G	02173432	Non-Executive - Independent Director	Not Applicable		15-07-2013		60	1	0	0	
6	Mrs	RAJNI GEHLOT	BGEPG8519D	06627287	Non-Executive - Independent Director	Not Applicable		15-07-2013		60	1	4	1	
7	Mrs	REKHA JAIN	AIIPJ8655N	07703994	Non-Executive - Independent Director	Not Applicable		29-07-2017		60	1	2	1	
8	Mr	Ashish Jain	AEZPJ5899R	02041164	Executive Director	Not Applicable		29-07-2017			1	1	0	

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					
Yes					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	RAJNI GEHLOT	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	REKHA JAIN	Non-Executive - Independent Director	Member	
3	Audit Committee	NIRMAL KUMAR JAIN	Executive Director	Member	
4	Stakeholders Relationship Committee	REKHA JAIN	Non-Executive - Independent Director	Chairperson	
5	Stakeholders Relationship Committee	RAJNI GEHLOT	Non-Executive - Independent Director	Member	
6	Stakeholders Relationship Committee	ASHISH JAIN	Executive Director	Member	
7	Stakeholders Relationship Committee	MOHAN LAL NAGDA	Executive Director	Member	
8	Nomination and remuneration committee	RAJNI GEHLOT	Non-Executive - Independent Director	Chairperson	
9	Nomination and remuneration committee	AMRIT SINGH RAJPUROHIT	Non-Executive - Independent Director	Member	
10	Nomination and remuneration committee	REKHA JAIN	Non-Executive - Independent Director	Member	

Annexure 1					
II. Composition of Committees					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Risk Management Committee	AMRIT SINGH RAJPUROHIT	Non-Executive - Independent Director	Chairperson	
12	Risk Management Committee	NIRMAL KUMAR JAIN	Executive Director	Member	
13	Risk Management Committee	REKHA JAIN	Non-Executive - Independent Director	Member	
14	Risk Management Committee	ASHISH JAIN	Executive Director	Member	

Annexure 1			
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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)
1	11-05-2017		
2	09-06-2017		28
3	19-06-2017		9
4		08-08-2017	49
5		22-08-2017	13
6		16-09-2017	24

Annexure 1							
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)	Name of other committee
1	Audit Committee	17-08-2017	Yes	ALL MEMBERS PRESENT	11-05-2017	97	
2	Stakeholders Relationship Committee	22-08-2017	Yes	ALL MEMBERS PRESENT	31-05-2017	82	
3	Nomination and remuneration committee	30-08-2017	Yes	ALL MEMBERS PRESENT	18-06-2017	72	
4	Risk Management Committee	06-09-2017	Yes	ALL MEMBERS PRESENT		0	

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	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)	Yes
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 III				
Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year				
I. Affirmations				
Sr	Broad heading	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	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Signatory Details	
Name of signatory	MOHAN LAL NAGDA
Designation of person	Managing Director
Place	UDAIPUR
Date	14-10-2017

