



STARLINEPS ENTERPRISES LIMITED

CIN: L36910GJ2011PLC065141

Regd. Off: Shop – F/1, 1st Floor, Athwa Ark Shopping Centre,
Opp. Yatim Khana, Athwa Gate, Surat -395001, Gujarat.

Contact No: +91-7043999030 **Email ID:** info@starlineps.com

Website: www.starlineps.com

17th January, 2023

To,

BSE Limited

Department of Corporate Services

P. J. Towers, Dalal Street,

Mumbai-400 001,

Maharashtra.

Sub.: Quarterly Compliance Report on Corporate Governance for the Quarter ended 31st December, 2022.

Scrip Code: 540492

Dear Sir/Madam,

In Compliance with the Regulation 27(2) of the the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose herewith Quarterly Compliance Report of the Company on Corporate Governance for the Quarter ended 31st December, 2022.

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,

For STARLINEPS ENTERPRISES LIMITED

SWATI SOMANI

Company Secretary & Compliance Officer

ACS No.: 68472

Encl: as above

STARLINEPS ENTERPRISES LIMITED

(CIN : L36910GJ2011PLC065141)

Reg. Off: Shop - F/1, 1st Floor, Athwa Ark Shopping Centre, Opp. Yatim Khana, Athwa Gate, Surat - 395001, Gujarat

Tel: 0261-2600343

Email: info@starlineps.com, Website: www.starlineps.com

Compliance Report on Corporate Governance

Under Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Annexure: I

| | | |
|---|------------------------|---|
| 1 | Name of Listed Entity: | STARLINEPS ENTERPRISES LIMITED (BSE Code: 540492) |
| 2 | Quarter Ending: | 31st December, 2022 |

I. Composition of Board of Directors

| Title (Mr. / Mrs. / Ms.) | Name of the Directors | PAN ³ & DIN | Category (Chairperson / Executive / Non-Executive / Independent / Nominee) ⁴ | Initial Date of Appointment | Date of Re-appointment | Date of Cessation | Tenure* (In Months) | Date of Birth | No. of Directorship in listed Entities including this listed entity [in reference to proviso to regulation 17A(1)] | No of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A(1)] | Number of membership in Audit/Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulation) | No. of post of Chairman in Audit/Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulation) |
|--------------------------|---------------------------------|------------------------|---|-----------------------------|------------------------|-------------------|---------------------|---------------|--|---|---|--|
| Mr. | Shweticumar Dhirajbhai Koradiya | AUSPK7406 & 03489858 | C - E | 26.04.2011 | 01.07.2022 | - | - | 23.07.1988 | 1 | 0 | 0 | 0 |
| Mr. | Hardikbhai Rajubhai Patel** | CVJPP3938E & 08566796 | E | 01.07.2020 | - | - | - | 18.01.1993 | 2 | 1 | 2 | 1 |
| Mrs. | Jenish Ashok Bhavsar | BFVPB9603P & 08264511 | NE - I | 03.11.2018 | - | - | 50 | 13.07.1987 | 1 | 1 | 2 | 0 |
| Mrs. | Neha Saurabh Patel** | BLPPP0065D & 08851139 | NE - I | 01.07.2021 | - | - | 18 | 06.04.1988 | 2 | 1 | 6 | 2 |
| Mr. | Yashkumar Sarjubhai Trivedi | BNLPT3533Q & 09281016 | NE - I | 23.08.2021 | - | - | 17 | 31.07.2000 | 1 | 1 | 2 | 0 |
| Ms. | Hiral Vinodbhai Patel | BZQPP0443L & 09719512 | NE - I | 01.09.2022 | - | - | 4 | 08.02.1990 | 2 | 2 | 2 | 0 |

Whether Regular Chairperson appointed Yes

Whether Chairperson is related to managing director or CEO Yes

³PAN number of any director would not be displayed on the website of Stock Exchange.

⁴Category of director means Executive/ Non-Executive/ Independent/ Nominee. If a director fits into more than one category write all categories separating them with hyphen.

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of Directors of the listed entity in continuity without any cooling off period.

**Directors are Member as well as Chairperson of Audit Committee and/or Stakeholders Relationship Committee, hence we have mentioned their name in both column i.e. Number of Membership and Number of post of Chairperson of Audit Committee and Stakeholders Relationship Committee.

II. Composition of Committees

| Name of Committee | Whether Regular chairperson appointed | Name of Committee members | Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee) ⁵ | Date of Appointment | Date of Cessation |
|--|---------------------------------------|---------------------------|---|---------------------|-------------------|
| 1. Audit Committee | Yes | Mrs. Neha Patel | C-NE-I | 01.07.2021 | - |
| | | Mrs. Jenish Bhavsar | NE-I | 03.11.2018 | - |
| | | Mr. Yashkumar Trivedi | NE-I | 01.10.2022 | - |
| 2. Nomination & Remuneration Committee | Yes | Mrs. Neha Patel | C-NE-I | 01.07.2021 | - |
| | | Mrs. Jenish Bhavsar | NE-I | 03.11.2018 | - |
| | | Mr. Yashkumar Trivedi | NE-I | 01.10.2022 | - |
| 3. Risk Management Committee (if applicable) | | | Not Applicable | | |
| 4. Stakeholders Relationship Committee | Yes | Mrs. Neha Patel | C-NE-I | 01.07.2021 | - |
| | | Mrs. Jenish Bhavsar | NE-I | 03.11.2018 | - |
| | | Mr. Yashkumar Trivedi | NE-I | 01.10.2022 | - |

⁵Category of director means Executive/Non-Executive/Independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen.

Cont...2



| III. Meeting of Board of Directors | | | | | | |
|--|--|------------------------------------|------------------------------|--|---|----|
| Date(s) of Meeting (if any) in the previous quarter: September, 2022 | Date(s) of Meeting (if any) in the relevant quarter (December, 2022) | Whether requirement of Quorum met* | Number of Directors present* | Number of independent directors present* | Maximum gap between any two consecutive (in number of days) | |
| 12th August, 2022 | | Yes | 5 | 3 | | |
| 31st August, 2022 | | Yes | 5 | 3 | | 18 |
| | 10th November, 2022 | Yes | 6 | 4 | | 70 |

| IV. Meeting of Committees (Audit Committee) | | | | | |
|--|--|------------------------------|--|---|---|
| Date(s) of Meeting of the Committee in the relevant Quarter (December, 2022) | Whether requirement of Quorum met (details)* | Number of Directors present* | Number of independent directors present* | Date(s) of Meeting of the Committee in the previous Quarter September, 2022 | Maximum gap between any two consecutive meetings in number of days* |
| | Yes | 2 | 2 | | |
| | Yes | 2 | 2 | 12th August, 2022 | 18 |
| 10th November, 2022 | Yes | 3 | 3 | 31st August, 2022 | 70 |

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

| V. Related Party Transactions | |
|--|---|
| Subject | Compliance status (Yes/No/NA) ^{refer note below} |
| Whether prior approval of Audit Committee obtained | Yes |
| Whether Shareholders approval obtained for Material RPT | NA |
| Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | NA |

| Note | |
|------|---|
| 1 | In the column "Compliance Status", compliance or non-compliance may be indicated by Yes / No / N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulation, "Yes" may be indicated, Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated. |
| 2 | If status is "No" details of non-compliance may be given here. |

| VI. Affirmations | |
|------------------|---|
| 1 | The composition of Board of Directors is in terms of the SEBI (Listing obligations and disclosure requirements) Regulations, 2015. |
| 2 | The composition of the following committees is in terms of the SEBI (Listing obligations and disclosure requirements) Regulations, 2015. <ul style="list-style-type: none"> a. Audit Committee b. Nomination & Remuneration Committee c. Stakeholders Relationship committee d. Risk management committee - Not Applicable - (applicable to the top 1000 listed entities) |
| 3 | The committee members have been made aware of their power, role and responsibilities as specified in the SEBI (Listing obligations and disclosure requirements) Regulations, 2015. |
| 4 | The meeting of Board of Directors and above committees have been conducted in the manner as specified in the SEBI (Listing obligations and disclosure requirements) Regulations, 2015. |
| 5 | The report submitted in the previous Quarter has been placed before Board of Directors. There were no comments /observations/advice received from the Board of Directors. |

Swati Somani
Swati Somani
 Company Secretary / Compliance Officer / Managing Director / CEO
 ACS: 68472
 Date: 17-01-2023
 Place: Surat