

To
BSE Limited
Listing Compliance
PJ Towers Dalal Street
Mumbai-400001

Date: 05/01/2018

Sub: Submission of Corporate Governance Report under Regulation 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, for the third quarter ended December 31, 2017.

Dear Sir/Madam,

Pursuant to Regulation 27(2) of SEBI (LODR) Regulations 2015, we are forwarding the report on Corporate Governance for the third quarter ended December 31, 2017.

This is for your kind informations and record please.

Thanking You

Yours faithfully

For Starlit Power Systems Limited


Kunjbihari Yadav
(Company Secretary)
M.No.31626



General information about company	
Scrip code	538733
Name of the entity	STARLIT POWER SYSTEMS LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	31-12-2017
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 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	SUNIL PAHILAJANI		00455878	Non-Executive - Independent Director	Not Applicable		19-12-2017		60	1	1	0	Textual Information(2)
2	Mrs	SANGEETA JARYAL		08024106	Non-Executive - Independent Director	Not Applicable		19-12-2017		60	1	0	0	Textual Information(3)

Text Block	
Textual Information(1)	N.A
Textual Information(2)	N.A

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	MR. JITENDER SINGH	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	MR. SANJAY ARORA	Non-Executive - Independent Director	Member	
3	Audit Committee	MR.KAMALJEET SINGH JASWAL	Executive Director	Member	
4	Nomination and remuneration committee	MR.JITENDER SINGH	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	MR. SANJAY ARORA	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	MR.SUNIL PAHILAJANI	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	MR. SANJAY ARORA	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	MR. SUNIL PAHILAJANI	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	MR. KAMALJEET SINGH JASWAL	Executive 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)
1	28-07-2017		
2	24-08-2017		26
3		13-11-2017	80
4		19-12-2017	35

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	13-11-2017	Yes		24-08-2017	80	

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	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	KUNJBIHARI YADAV
Designation of person	Company Secretary
Place	NEW DELHI
Date	05-01-2018

