

To

The Manager-Listing & Compliance Department
Metropolitan Stock Exchange of India Limited
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West,
Mumbai-400070

Sub: Integrated Corporate Governance Report for the 3rd quarter ended on December 31, 2025

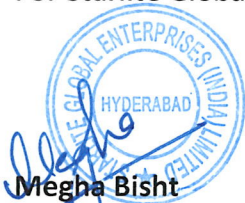
Stock Scrip Code: SGEL

Dear Sir/ Madam,

Please find enclosed Integrated Corporate Governance Report of the Company for the 3rd quarter ended on December 31, 2025. The Company has filed the Integrated Corporate Governance Report in xml format in <https://xbrl.msei.in/> on 30-01-2026.

We request you to kindly take the above information on record.

Yours faithfully,
For Starlite Global Enterprises (India) Limited



Megha Bisht
Company Secretary & Compliance Officer
Membership No: A47797

Place: Hyderabad
Date: 30-01-2026

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General information about company		
Scrip code	000000	Enter the quarter ended date only
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 Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	<input type="button" value="Add Notes"/>
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	<input type="button" value="Add Notes"/>
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	<input type="button" value="Add Notes"/>
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	t00311	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	<input type="button" value="Add Notes"/>	
Remarks for Exchange (not for Website Dissemination)	<input type="button" value="Add Notes"/>	

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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 votes on composition of board of directors regulatory

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Whether the listed entity has a Regular Chairman

No

Whether Chairman is related to NEI or CEO

Yes

Disqualification of Directors under section 164 of the Companies Act, 2013

Sl	Title (Mr / Ms)	Name of the Director	PAN	DIN	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? (Refer Reg. 17(5A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of directorship in listed entities including the listed entity (Refer Regulation 17(1) of Listing Regulations)	No of independent directorship in listed entities including the listed entity (Refer Regulation 17(2)(b) & 17(2)(c) of Listing Regulations)	Number of memberships in Audit Committee/ Nomination Committee/ Stakeholder Committee held in listed entities including the listed entity (Refer Regulation 16(2) of Listing Regulations)	No of posts of Chairperson / Audit Committee held in listed entities including the listed entity (Refer Regulation 16(2) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr	SANJAY PATWARI	ATFFP4122K	0005330	Executive Director	Not Applicable	ND	15-07-1964	No				Active	NA		04-07-2006				1	0	1	0			
2	Mr	NAVIN KUMAR	BNPF27518	0873662	Non-Executive Independent Director	Not Applicable	ND	03-10-1980	No				Active	NA		10-11-2020			02.00	2	2	1	2			
3	Ms	SANGEETA THIRUVALA	AABP781218	01508371	Independent Director	Not Applicable	ND	19-11-1966	No				Active	NA		11-11-2009				1	0	1	0			
4	Mr	MAHESH KAPOOR	DNBPA26705	10854495	Director	Not Applicable	ND	22-07-1989	No				Active	NA	11-02-2015	25-02-2016			01.00	1	1	2	0			

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Disclosure of notes on composition of committees explanatory

[Add Notes](#)**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
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
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
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
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
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					
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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
1					
2					
3					
4					
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9					
10					

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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr. No.	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*
Add Delete							
1	06-08-2025			Yes	4	4	2
2	12-11-2025	97		Yes	4	4	2
3	11-12-2025	28		Yes	4	3	2

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* to be filled in only for the current quarter meetings

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

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	06-08-2025				Yes	3	3	2	0
2	Nomination and remuneration committee	06-08-2025				Yes	3	2	2	0
3	Audit Committee	12-11-2025	97			Yes	3	3	2	0

* to be filled in only for the current quarter meetings

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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
Other details of cyber security incidence or breaches or loss of data event		Add Notes
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

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Signatory Details

Name of signatory	SANJAY PATWARI
Designation of person	Managing Director
Place	HYDERABAD
Date	30-01-2026

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