

To

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

**Sub: Integrated Corporate Governance Report for the quarter and half yearly ended on September 30, 2025**

Stock Scrip Code: SGEL

Dear Sir/ Madam,

Please find enclosed the copy of integrated corporate governance report for the quarter and half yearly ended on September 30, 2025. The Company has filed the integrated corporate governance report in xml format in <https://xbrl.msei.in/> on 29-10-2025.

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

Yours faithfully,  
For Starlite Global Enterprises (India) Limited

Sanjay  
Patwari  
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Digitally signed  
by Sanjay  
Patwari  
Date: 2025.10.30  
12:25:58 +05'30'



Sanjay Patwari  
Managing Director  
DIN:00253330

Place: Hyderabad  
Date: 30-10-2025

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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	Half Yearly	
Date of Quarter Ending	30-09-2025	
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"/>
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	<input type="button" value="Add Notes"/>

&lt;&lt;&lt; Notes mandatory, if Not Applicable

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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"/>	

**Annexure I**  
Annexure I to be submitted by listed entity on quarterly basis  
I. Composition of Board of Directors

Disclosure of roles on composition of board of directors explanatory																								
Whether the listed entity have Regular Chairperson																					Yes			
Whether Chairperson is related to MD or CEO																					No			
Disqualifications of Directors under section 164 of the Companies Act, 2013																								
Sl	Title (Mr / Ms)	Name of the Director	PAN	DOB	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. 174A) 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 Directorships in listed entities including this listed entity (Refer Regulation 174A of Listing Regulations)	No of Independent Directorships in listed entities including this listed entity (Refer Regulation 174B & 174C)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 262 of Listing Regulations)	No of part of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 262 of Listing Regulations)	Reason for Cessation
1	Mr	SANJAY KANT BANSAL	AEFPP1226	05/03/1930	Executive Director	Not Applicable	ND	15-07-1964	No				Active	NA		01-07-2016				1	0	1	0	
2	Mr	NARIN KUMAR	BAH72716	08/08/62	Non-Executive - Independent Director	Not Applicable		09-09-1985	No				Active	NA		03-12-2020	25-09-2025		95.00	2	2	2	2	
3	Ms	SANGHITA THIBERUKA	AAB738128	01/08/71	Non-Executive - Non Independent Director	Not Applicable		18-11-1996	No				Active	NA		05-10-2002				1	0	1	0	
4	Mr	MUSHTAK MOHAMMAD	DMVPS0230	10/05/65	Non-Executive - Independent Director	Not Applicable		22-07-1983	No				Active	NA	11-01-2025	25-09-2024			13.00	1	1	2	0	

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1, 2022 to September 30, 2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled 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	Date of Cessation	Remarks
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 pre-filled 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	Date of Cessation	Remarks
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							
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10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled 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	Date of Cessation	Remarks
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							
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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	Date of Cessation	Remarks
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 pre-filled automatically

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08778662	NAVIN KUMAR	Non-Executive - Independent Director	Member	25-10-2024		
2	10816495	MUDIT KAPOOR	Non-Executive - Independent Director	Chairperson	25-10-2024		
3	01508371	SANGEETA TIBREWALA	Non-Executive - Non Independent Director	Member	25-10-2024		
4							
5							
6							
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	Remarks
1						

2						
3						
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8						
9						
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Annexure 1

III. Meeting of Board of Directors

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*
1	28-05-2025			Yes	4	4	2
2	06-08-2025	69		Yes	4	4	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							Add Notes			
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)
		Add Delete								
1	Audit Committee	28-05-2025				Yes	3	3	2	0
2	Audit Committee	06-08-2025	69			Yes	3	3	2	0
3	Nomination and remuneration committee	06-08-2025				Yes	3	2	2	0

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\* to be filled in only for the current quarter meetings

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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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	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
9	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

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Sr	Subject	Compliance status
1	Name of signatory	SANJAY PATWARI
2	Designation	Managing Director

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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		<a href="#">Add Notes</a>
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
<b>Sr.</b>	<b>Date of the event</b>	<b>Brief details of the event</b>

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Sr	Particulars	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, BRSR & BRSR core, if applicable, 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	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
<b>Any other information to be provided</b>				<a href="#">Add Notes</a>

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1	Name of signatory	SANJAY PATWARI
2	Designation	Managing Director

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Signatory Details	
Name of signatory	SANJAY PATWARI
Designation of person	Managing Director
Place	HYDERABAD
Date	28-10-2025

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