

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **SRF Limited**  
 2. Quarter ending - **30-Jun-2018**

<b>I. Composition of Board of Directors</b>										
Title (Mr./Ms)	Name of the Director	DI N	P A N	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Arun Bharat Ram	00694766	AA APB2686F	C & ED	15-Jun-2018			2	3	0
Mr.	Ashish Bharat Ram	00671567	AA HPR1497F	ED	23-May-2015			2	1	0
Mr.	Kartik Bharat Ram	00008557	AAL PB6243M	ED	01-Jun-2016			2	2	0
Mr.	Vinayak Chatterjee	00008933	AA BPC2139H	ID	04-Aug-2014		47	4	1	1
Mr.	Tejpreet S Chopra	00317683	AD NPC6578R	ID	04-Aug-2014		47	2	1	1
Mr.	Lakshman	000125	AAC PL6344	ID	04-Aug-2014		47	6	4	1

	Lakshminarayan	54	C							
Mr.	Vellayan Subbiah	01138759	AA DP V89 20B	ID	04-Aug-2014		47	3	1	0
Mr.	Pramod Bhasin	01197009	AA BPB 841 4E	ID	04-Aug-2014		47	3	2	0
Mrs.	Dr. Meenakshi Gopinath	00295656	AA AP G12 15F	NED	28-Oct-2014			1	0	0
Mr.	Pramod Gopaldas Gujarathi	00418958	AC MP G69 99G	ED	01-Apr-2017			1	0	0

## II. Composition of Committees

<b>Audit Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Lakshman Lakshminarayan	ID	Member
2	Vellayan Subbiah	ID	Member
3	Vinayak Chatterjee	ID	Chairperson

<b>Stakeholders Relationship Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Arun Bharat Ram	C & ED	Member
2	Ashish Bharat Ram	ED	Member
3	Kartik Bharat Ram	ED	Member
4	Vinayak Chatterjee	ID	Member
5	Tejpreet S Chopra	ID	Chairperson

<b>Risk Management Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

<b>Nomination and Remuneration Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Tejpreet S Chopra	ID	Member
2	Vellayan Subbiah	ID	Member

3	Vinayak Chatterjee	ID	Chairperson
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### III. Meeting of Board of Directors

<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
07-Feb-2018	17-May-2018	98

### IV. Meeting of Committees

<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee	17-May-2018		07-Feb-2018	98
Stakeholders Relationship Committee			04-Jan-2018	
Stakeholders Relationship Committee			07-Feb-2018	
Stakeholders Relationship Committee	10-May-2018		08-Mar-2018	
Nomination & Remuneration Committee	17-May-2018		07-Feb-2018	

### V. Related Party Transactions

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

### VI. Affirmations

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**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. 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**
4. 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**

5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**  
b. Any comments/observations/advice of Board of Directors may be mentioned here:

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**Name** : **EKTA MAHESHWARI**  
**Designation** : **Compliance Officer**