

General information about company	
Scrip code	503806
NSE Symbol	SRF
MSEI Symbol	
ISIN	INE647A01010
Name of the entity	SRF LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

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																		
Whether the listed entity has a Regular Chairperson												Yes						
Whether Chairperson is related to MD or CEO												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 Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director	No of Directorship in listed entities	No of Independent Directorship in listed	Number of memberships in Audit/ Stakeholder	No of post of Chairperson in Audit/	Notes for not providing PAN	Notes for not providing DIN

												(in months)	including this listed entity (Refer Regulation 17A of Listing Regulations)	entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)		
1	Mr	Arun Bharat Ram	AAAPB2686F	00694766	Executive Director	Chairperson related to Promoter	MD	15-11-1940	01-08-1975	15-06-2018			2	1	2	0		
2	Mr	Ashish Bharat Ram	AAHPR1497F	00671567	Executive Director	Not Applicable	MD	31-12-1968	23-05-2005	23-05-2015			3	1	1	1		
3	Mr	Kartik Bharat Ram	AALPB6243M	00008557	Executive Director	Not Applicable	MD	04-07-1971	19-05-2006	01-06-2016			2	0	2	0		
4	Mr	Tejpreet S Chopra	ADNPC6578R	00317683	Non-Executive - Independent Director	Not Applicable		05-12-1969	21-09-2011	01-04-2019		97	3	3	1	1		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (M)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director	No of Directorship in listed entities	No of Independent Directorship	Number of memberships in	No of post of Chairperson in	Notes for not provi	Notes for not prov
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	r / Ms)									(in months)	including this listed entity (Refer Regulation 17A of Listing Regulations)	in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	ding PAN	iding DIN	
5	Mr	Lakshman Lakshminarayan	AACPL6344C	00012554	Non-Executive - Independent Director	Not Applicable		17-07-1946	11-11-2011	01-04-2019	95	5	1	2	3		
6	Mr	Vellayan Subbiah	AADPV8920B	01138759	Non-Executive - Independent	Not Applicable		07-08-1979	01-05-2012	01-04-2019	89	4	2	2	0		

												17A of Listing Regulations)	Regulation 17A(1) of Listing Regulations	Regulation 26(1) of Listing Regulations)	ng this listed entity (Refer Regulation 26(1) of Listing Regulations)			
9	Mr	Yash Gupta	AAHP G6961 D	00299621	Non-Executive - Independent Director	Not Applicable		04-07-1968	01-04-2019	01-04-2019		6	1	1	1	0		
10	Ms	Meena kshi Gopinath	AAAP G1215F	00295656	Non-Executive - Non Independent Director	Not Applicable		11-08-1949	28-10-2014	28-10-2014			1	0	0	0		
11	Ms	Bharti Gupta Ramola	AAEPR 1353F	00356188	Non-Executive - Independent Director	Not Applicable		21-10-1958	04-02-2019	04-02-2019		8	2	2	2	0		

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	00012554	Lakshman Lakshminarayan	Non-Executive - Independent Director	Chairperson	25-07-2012		
2	01138759	Vellayan Subbiah	Non-Executive - Independent Director	Member	25-07-2012		
3	00356188	Bharti Gupta Ramola	Non-Executive - Independent Director	Member	01-04-2019		

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	00317683	Tejpreet S Chopra	Non-Executive - Independent Director	Chairperson	11-11-2011		
2	00022633	Puneet Yadu Dalmia	Non-Executive - Independent Director	Member	01-04-2019		
3	00299621	Yash Gupta	Non-Executive - Independent Director	Member	01-04-2019		

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	00317683	Tejpreet S Chopra	Non-Executive - Independent Director	Chairperson	14-02-2013		
2	00671567	Ashish Bharat Ram	Executive Director	Member	20-07-2007		
3	00008557	Kartik Bharat Ram	Executive Director	Member	20-07-2007		
4	00299621	Yash Gupta	Non-Executive - Independent Director	Member	01-04-2019		

Risk Management Committee							
Whether the Risk Management 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	00671567	Ashish Bharat Ram	Executive Director	Chairperson	01-04-2019		
2	00008557	Kartik Bharat Ram	Executive Director	Member	01-04-2019		
3	00356188	Bharti Gupta Ramola	Non-Executive - Independent Director	Member	01-04-2019		

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	Date of Cessation	Remarks
1	00295656	Meenakshi Gopinath	Non-Executive - Non Independent Director	Chairperson	28-10-2014		

1	13-05-2019				Yes	11	6
2		05-08-2019	83		Yes	11	6

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	13-05-2019				Yes	3	3
2	Audit Committee	05-08-2019	83			Yes	3	3
3	Stakeholders Relationship Committee	15-06-2019				Yes	3	2
4	Stakeholders Relationship Committee	10-07-2019	24			Yes	3	1
5	Stakeholders Relationship Committee	20-08-2019	40			Yes	3	1

6	Stakeholders Relationship Committee	23-09-2019	33			Yes	4	2
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Annexure 1

IV. Meeting of Committees

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Other Committee	23-05-2019		Committee of Directors Finance Resources		Yes	3	0
8	Other Committee	10-07-2019	47	Committee of Directors Finance Resources		Yes	3	0
9	Other Committee	31-07-2019	20	Committee of Directors Finance Resources		Yes	3	0
10	Other Committee	05-08-2019	4	Committee of Directors Finance Resources		Yes	3	0

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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

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 500 listed entities)	Yes
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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Rajat Lakhanpal
2	Designation	Company Secretary and Compliance Officer

Annexure III

III. Affirmations

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, business responsibility report 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	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

1	Name of signatory	Rajat Lakhanpal
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Rajat Lakhanpal
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	14-10-2019

