

<b>General information about company</b>	
Scrip code	503806
NSE Symbol	SRF
MSEI Symbol	
ISIN	INE647A01010
Name of the entity	SRF LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
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			
Wether the listed entity has a Regular Chairperson													Yes			
S r	Titl e (Mr)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Categor y 3 of directors	Date of appointmen t in the	Date of cessatio n	Tenure of director	No of Directorshi p in listed	Number of memberships in Audit/ Chairperson	No of post of Chairperson	Notes for not	Notes for not	

	/ Ms)							current term		(in months )	entities including this listed entity (Refer Regulation 25(1) of Listing Regulations )	Stakeholder Committee(s ) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations )	providin g PAN	providin g DIN
1	Mr	Arun Bharat Ram	AAAPB2686F	0069476 6	Executive Director	Chairperso n		15-06-2018			2	3	0		
2	Mr	Ashish Bharat Ram	AAHPR1497F	0067156 7	Executive Director	Not Applicable		23-05-2015			3	2	1		
3	Mr	Kartik Bharat Ram	AALPB6243 M	0000855 7	Executive Director	Not Applicable		01-06-2016			2	2	0		
4	Mr	Vinayak Chatterje e	AABPC2139 H	0000893 3	Non- Executive - Independen t Director	Not Applicable		04-08-2014		53	4	1	1		

**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**

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 for not providing PAN	Notes for not providing DIN
5	Mr	Tejpreet S Chopra	ADNPC6578R	00317683	Non-Executive - Independent Director	Not Applicable		04-08-2014		53	2	1	1		
6	Mr	Lakshman Lakshminarayan	AACPL6344C	00012554	Non-Executive - Independent Director	Not Applicable		04-08-2014		53	6	4	1		
7	Mr	Vellayan Subbiah	AADPV8920B	01138759	Non-Executive - Independent Director	Not Applicable		04-08-2014		53	3	2	0		
8	Mr	Pramod Bhasin	AABPB8414E	01197009	Non-Executive - Independent Director	Not Applicable		04-08-2014		53	3	2	0		

**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**

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 for not providing PAN	Notes for not providing DIN
9	Mrs	Meenakshi Gopinath	AAAPG1215F	00295656	Non-Executive - Non Independent Director	Not Applicable		28-10-2014		50	1	0	0		
10	Mr	Pramod Gopaldas Gujarathi	ACMPG6999G	00418958	Executive Director	Not Applicable		01-04-2017			1	0	0		

## 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

#### 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	00008933	Vinayak Chatterjee	Non-Executive - Independent Director	Chairperson	05-03-2002		
2	00012554	Lakshman Lakshminarayan	Non-Executive - Independent Director	Member	25-07-2012		
3	01138759	Vellayan Subbiah	Non-Executive - Independent Director	Member	25-07-2012		

#### 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	00008933	Vinayak Chatterjee	Non-Executive - Independent Director	Chairperson	05-03-2002		

2	00317683	Tejpreet S Chopra	Non-Executive - Independent Director	Member	11-11-2011		
3	01138759	Vellayan Subbiah	Non-Executive - Independent Director	Member	14-02-2013		

### 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	00008933	Vinayak Chatterjee	Non-Executive - Independent Director	Member	11-11-2011		
3	00694766	Arun Bharat Ram	Executive Director	Member	05-08-1985		
4	00671567	Ashish Bharat Ram	Executive Director	Member	20-07-2007		
5	00008557	Kartik Bharat Ram	Executive Director	Member	20-07-2007		

### Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

<b>Corporate Social Responsibility Committee</b>							
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		
2	00012554	Lakshman Lakshminarayan	Non-Executive - Independent Director	Member	28-10-2014		
3	00008557	Kartik Bharat Ram	Executive Director	Member	28-10-2014		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00694766	Arun Bharat Ram	Committee of Directors Finance Resources	Executive Director	Member	
2	00671567	Ashish Bharat Ram	Committee of Directors Finance Resources	Executive Director	Member	
3	00008557	Kartik Bharat Ram	Committee of Directors Finance Resources	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	07-08-2018		
2		01-11-2018	85

### 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	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	01-11-2018	Yes		07-08-2018	85	
2	Stakeholders Relationship Committee	08-10-2018	Yes		02-07-2018	97	
3	Stakeholders Relationship Committee	01-11-2018	Yes		31-07-2018	92	
4	Stakeholders Relationship Committee	20-11-2018	Yes				



5	Stakeholders Relationship Committee	10-12-2018	Yes				
6	Other Committee	10-10-2018	Yes		07-08-2018	63	Committee of Directors Finance Resources

**Annexure 1**

**IV. Meeting of Committees**

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	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
7	Other Committee	15-11-2018	Yes		06-09-2018	69	Committee of Directors Finance Resources
8	Other Committee	10-12-2018	Yes		24-09-2018	76	Committee of Directors Finance Resources

**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 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

### Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Ekta Maheshwari
2	Designation	Compliance Officer
<b>Signatory Details</b>		
Name of signatory	Ekta Maheshwari	
Designation of person	Compliance Officer	
Place	Gurugram	
Date	15-01-2019	