

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - SRF Limited
 2. Quarter ending - 31-Dec-2020

i. Composition Of Board Of Director

T i t l e (M r / M s)	Name of the Dir ect or	D I N	P A N	Cat ego ry (Ch air pers on / Exe cutiv e/ No n- Exec utive/ Inde pend ent/ Nomi nee)	S u b C a t e g o r y	Ini tia l D a t e of A p p o i n t m e n t	Dat e of App oint me n t	Dat e of ces sati on	T e n u r e	D a t e of Bir th	Wh eth er spe cial res olut ion pas sed ?	D a t e of p a ss in g s p e ci al res olut ion	N o. of Di rect or s hi p in lis ted ent itie s in clu ding this lis ted ent ity	No of Inde pend ent Direct orship in listed entitie s includ ing this listed entity	No of me mbers hips in Audit/ Stake holder Comm itte e(s) includ ing this list ed ent ity	No of post of Ch air pers on in Audit/ Stake holder Com mit tee held in list ed ent itie s includ ing this list ed ent ity	Me mbers hip in Com mit tees of the Com pany	Rem arks
M r.	Aru n Bh arat Ram	0 0 6 9 4 7	A A A P B 6	C,E D	M D	01- Au g- 197 5	15- Jun- 2018			1 5- Apr - 1 9	NA	0 8- Au g- 2 0	2	1	2	0		

		66	86F						40		17						
M r.	As his h Bh arat Ra m	0071567	AAHPR1497F	ED	MD	23-May-2005	23-May-2020		31-Dec-1968	NA		3	1	1	1	SC,RC	
M r.	Kar tik Bh arat Ra m	0008557	AAPLB6243M	ED	MD	19-May-2006	01-Jun-2016		04-Jul-1971	NA		2	0	2	0	SC,RC	
M r.	Tej pre et S Ch opr a	00317683	ADNPCC6578R	ID		21-Sep-2011	01-Apr-2019	112	05-Dec-1969	NA		3	3	1	1	SC,NRC	
M r.	Lak sh ma n Lak sh mi n ara yan	001254	AA CPL6344C	ID		11-Nov-2011	01-Apr-2019	110	17-Jul-1946	Yes	07-Aug-2018	5	1	2	3	AC	
M r.	Vel lay an Sub bia h	011387	AADPVR89	ID		01-May-2012	01-Apr-2019	104	07-Aug-19	NA		6	1	4	1	AC	

		59	20B					69									
M r.	Pra mo d Go pal das Guj arat hi	00 41 88 95 88	A C M P G G G	ED		01- Apr - 201 7	01- Apr- 2020		2 5- Ju n- 19 52	NA	1 7- Au g- 20 20	2	1	1	0		
M r.	Pun eet Ya du Dal mia	00 00 22 26 33 33	A G R P D D 5 5 9 0 K	ID		01- Apr - 201 9	01- Apr- 2019	2 1	1 5- Oc t - 19 72	NA		2	1	0	0	NRC	
M r.	Yas h Gu pta	00 29 96 22 11	A A H P G G 9 6 1 D	ID		01- Apr - 201 9	01- Apr- 2019	2 1	0 4- Ju l- 19 68	NA		1	1	1	0	SC,NR C	
M s.	Me ena ksh i Go pin ath	00 29 56 55 66	A A A P G 1 2 1 5 F	NED		28- Oct - 201 4	28- Oct- 2014		1 1- Au g- 19 49	NA		1	0	0	0		
M s.	Bh arti Gu pta Ra mol a	00 33 56 11	A A E P R 1 3	ID		04- Feb - 201 9	04- Feb- 2019	2 3	2 1- Oc t - 19	NA		2	2	2	0	AC,R C	

		8	5							5								
		8	3							8								
			F															

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Lakshman Lakshminarayan	ID	Chairperson	25-Jul-2012	
2	Vellayan Subbiah	ID	Member	25-Jul-2012	
3	Bharti Gupta Ramola	ID	Member	01-Apr-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Tejpreet S Chopra	ID	Chairperson	14-Feb-2013	
2	Ashish Bharat Ram	ED	Member	20-Jul-2007	
3	Kartik Bharat Ram	ED	Member	20-Jul-2007	
4	Yash Gupta	ID	Member	01-Apr-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Ashish Bharat Ram	ED	Chairperson	01-Apr-2019	
2	Kartik Bharat Ram	ED	Member	01-Apr-2019	
3	Bharti Gupta Ramola	ID	Member	01-Apr-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Tejpreet S Chopra	ID	Chairperson	11-Nov-2011	

2	Puneet Yadu Dalmia	ID	Member	01-Apr-2019	
3	Yash Gupta	ID	Member	01-Apr-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
30-Jul-2020	04-Nov-2020	Yes	11	6
31-Aug-2020		Yes	8	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	64

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	30-Jul-2020		Yes	3	3
Audit Committee		04-Nov-2020	Yes	3	3
Stakeholders Relationship Committee	07-Aug-2020		Yes	4	2
Stakeholders Relationship Committee	07-Sep-2020		Yes	4	2
Stakeholders Relationship Committee		20-Oct-2020	Yes	4	2
Stakeholders Relationship Committee		01-Dec-2020	Yes	4	2
Risk Management Committee		22-Dec-2020	Yes	3	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	96

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
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	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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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) - **Yes**
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 : **Rajat Lakhnopal**
Designation : **Company Secretary & Compliance Officer**