

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - SRF Limited
 2. Quarter ending - 30-Jun-2021

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 nt	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 rec tor s h i p in lis ted ent itie s in clu ding this lis ted ent ity	No of Inde pend ent Direc torship in listed entitie s includ ing this listed entity	No of me m bers hips in Au dit/ Sta keh old er Co mm itte e(s) includ ing this list ed ent ity	No of pos t of Ch air pers on in Au dit/ St ak eh old er Co m mit tee held in list ed ent itie s includ ing this list ed ent ity	Me m bers hip in Co mmi tee s of the Co m pa ny	Rem arks
M r.	Ar un Bh ara t Ra m	0 0 6 9 4 7	A A A P B 2 6	C,ED	M D	01- Au g- 19 75	15- Jun- 2018			1 5- A p r- 1 9	NA	0 8- A u g- 2 0	2	1	2	0		

		66	86F						40		17						
M r.	As his h Bh ara t Ra m	00671567	A A H P R 1 4 9 7 F	ED	M D	23-Ma y-20 05	23-May-2020			31-Dec - 1968	NA		4	2	1	1	SC,RC
M r.	Kar tik Bh ara t Ra m	0008557	A A L P B 6 2 4 3 M	ED	M D	19-Ma y-20 06	01-Jun-2021			04-Jul-1971	NA		2	0	2	0	SC,RC
M r.	Tej pre et S Ch opr a	00317683	A D N P C 6 5 7 8 R	ID		21-Sep - 20 11	01-Apr-2019		118	05-Dec - 1969	NA		3	3	1	1	SC,NR C
M r.	Lak sh ma n Lak sh mi nar aya n	001254	A A C P L 6 3 4 4 C	ID		11-Nov-20 11	01-Apr-2019		116	17-Jul-1946	Yes	07-Aug-2018	1	1	0	1	AC
M r.	Vel lay an Su bbi ah	011387	A A D P V 8	ID		01-Ma y-20 12	01-Apr-2019		110	07-Aug-1	NA		6	1	4	1	AC

		59	920B					969									
M r.	Pra mod Go pal das Guj ara thi	0041898	AACMPGG	ED	01-Apr-2017	01-Apr-2020		25-Jun-1952	NA	17-Aug-2020	2	1	1	0			
M r.	Pu nee t Ya du Dal mi a	0022633	AGRPD5590K	ID	01-Apr-2019	01-Apr-2019	27	15-Oct-1972	NA		2	1	0	0	NRC		
M r.	Yas h Gu pta	00299621	AAGHPG6961D	ID	01-Apr-2019	01-Apr-2019	27	04-Jul-1968	NA		1	1	1	0	SC,NRC		
M s.	Me ena ksh i Go pin ath	0029566	AAGAPG1215F	NED	28-Oct-2014	28-Oct-2014		11-Aug-1949	NA		1	0	0	0			
M s.	Bh ara ti Gu pta	00356	AAGEPR	ID	04-Feb-2019	04-Feb-2019	30	21-Oct-	NA		2	2	2	0	AC,RC		

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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	Bharati 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	Bharati Gupta Ramola	ID	Member	01-Apr-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr.	Name of the Director	Category	Chairperson/Membership	Appointment	Cessation Date
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No.				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
21-Jan-2021	05-May-2021	Yes	11	6
03-Mar-2021		Yes	9	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	62

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	21-Jan-2021		Yes	2	2
Audit Committee		05-May-2021	Yes	3	3
Stakeholders Relationship Committee	19-Feb-2021		Yes	4	2
Stakeholders Relationship Committee		12-Apr-2021	Yes	4	2
Stakeholders Relationship Committee		28-Apr-2021	Yes	4	2
Stakeholders Relationship Committee		22-Jun-2021	Yes	3	1
Nomination & Remuneration Committee	20-Jan-2021		Yes	3	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	103

days) [Only for Audit Committee]	
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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 Lakhnupal**
Designation : **Company Secretary & Compliance Officer**