

**ANNEXURE I**

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

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

**i. Composition Of Board Of Director**

T i t l e ( M r / M s )	Name of the Dire ctor	D I N	P A N	Cat egor y (Ch airp erso n /Exec utive/ Non- Exec utive/ Indep ende nt/ Nomi nee)	S u b C a t e g o r y	Ini tia l D a t e of A pp oi nt men t	Dat e of App oint men t	Dat e of ces sati on	T en ur e	D at e of Bir th	Wh ethe r spe cial reso lutio n pas sed ?	D at e of pas sing spe cial reso lutio n	N o. of Dire ct or sh ip in lis ted ent itie s in clu ding this lis ted ent ity	No of Indep endent Direc tor ship in lis ted ent itie s in clu ding this lis ted ent ity	No of me mbe rshi ps in Aud it/ Sta keh olde r Co mmi tee( s) in clu ding this lis ted ent ity	No of pos t of Ch air pers on in Au dit/ Sta ke hol der Co mit tee held in lis ted ent itie s in clu ding this lis ted ent ity	Mem bers hip in Com mit tees of the Com pany	Rema rks
Mr	Arun Bha rat Ram	0 6 4 7 6 6	A A P B 26 86 F	C,ED	M D	01- Aug - 197 5	15- Jun- 2018			15 - Apr - 19 40	NA	08 - Aug - 20 17	2	1	2	0		
Mr	Ash ish Bha rat Ram	0 6 7 1 5 6 7	A A H P R 14 97 F	ED	M D	23- May - 200 5	23- May- 2020			31 - Dec - 19 68	NA		3	1	2	1	SC,RC	

Mr .	Kartik Bhataram	0008557	AALPB6243M	ED	MD	19-May-2006	01-Jun-2021			04-Jul-1971	NA		2	0	2	0	SC,RC	
Mr .	Tejpreet S Chopra	0317683	ADNP6578R	ID		21-Sep-2011	01-Apr-2019	121		05-Dec-1969	NA		3	3	2	1	SC,NRC	
Mr .	Lakshman Lakshminarayan	0125544	AACP634C	ID		11-Nov-2011	01-Apr-2019	119	17	Yes	07-Aug-2018		1	1	1	1	AC	
Mr .	Vellayan Subbiah	0118759	ADPV8920B	ID		01-May-2012	01-Apr-2019	113	07	NA	Aug-1969		6	1	5	1	AC	
Mr .	Pramod Gopaldas Gujarathi	0418958	ACMP699G	ED		01-Apr-2017	01-Apr-2020		25	NA	17-Aug-2020		2	1	1	0		
Mr .	Puneet Yadu Dalmia	0022633	AGRP65590K	ID		01-Apr-2019	01-Apr-2019	30	15	NA	Oct-1972		2	1	0	0	NRC	
Mr .	Yash Gupta	0299621	AAGHP6961D	ID		01-Apr-2019	01-Apr-2019	30	04	NA	Jul-1968		1	1	1	0	SC,NRC	
M s.	Bhargava R	0356	AAEP6R	ID		04-Feb-2019	04-Feb-2019	33	21	NA	Oct-		2	2	2	0	AC,RC	

	mol a	1 8 8	13 53 F							19 58								
M s.	Me ena kshi Gop inat h	0 0 2 9 5 6 5 6	A A A P G 12 15 F	NED		28- Oct- 201 4	28- Oct- 2014	31- Aug - 202 1		11 - A ug - 19 49	NA		1	0	0	0		

Company Remarks	
Whether Permanent 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. 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
05-May-2021	28-Jul-2021	Yes	5	5
	31-Aug-2021	Yes	4	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	83

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	05-May-2021		Yes	0	3
Audit Committee		28-Jul-2021	Yes	0	3
Stakeholders Relationship Committee	12-Apr-2021		Yes	2	2
Stakeholders Relationship Committee	28-Apr-2021		Yes	2	2
Stakeholders Relationship Committee	22-Jun-2021		Yes	2	1
Stakeholders Relationship Committee		03-Aug-2021	Yes	2	2
Stakeholders Relationship Committee		16-Sep-2021	Yes	2	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	83

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 Lakhanpal**  
**Designation** : **Company Secretary & Compliance Officer**

**ANNEXURE III****Affirmations**

<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status</b>	<b>Company Remark</b>
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	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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**Name** : **Rajat Lakhanpal**  
**Designation** : **Company Secretary & Compliance Officer**

**ANNEXURE IV**

%symbol%	%companyName%	%quarterEnded%
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**(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to**

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>	<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>
0	0	0	0	0	0	0	0

**(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:**

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
<i>Promoter or any other entity controlled by them</i>	0	0	0
<i>Promoter Group or any other entity controlled by them</i>	0	0	0
<i>Directors (including relatives) or any other entity controlled by them</i>	0	0	0
<i>KMPs or any other entity controlled by them</i>	0	0	0

**(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:**

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
<i>Promoter or any other entity controlled by them</i>	0	0	0

<i>Promoter Group or any other entity controlled by them</i>	0	0	0
<i>Directors (including relatives) or any other entity controlled by them</i>	0	0	0
<i>KMPs or any other entity controlled by them</i>	0	0	0

**(D) If the Listed Entity would like to provide any other information the same may be indicated here**

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**Affirmations**

*All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company*

**Company Remarks in case of non-compliant status**

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**Name:** Rahul Jain  
**Designation:** Chief Financial Officer  
**Place:** Gurugram  
**Date:** 20-Oct-2021