

**ANNEXURE I**

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

1. Name of Listed Entity - SRF Limited  
 2. Quarter ending - 30-Jun-2022

**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 hi p in lis ted ent itie s in clu ding this lis ted ent ity	No of Inde pend ent Dire ctor ship in lis ted entit ies in clud ing this lis ted ent ity	No of me m ber s hi ps in Au dit/ Sta keh old er Co mm itte e(s) in clud ing this lis ted ent ity	No of po st of Ch air pers on in Au dit/ St ak eh old er Co m mit tee hel d in lis ted ent itie s in clud ing th is lis ted ent ity	Me m ber shi p in Co mm it tee s of the Co m pa ny	Rem arks
M r.	As his h Bh ara t	0 0 6 7 1 5	A A H P R 1 4	C,ED	M D	23- Ma y- 20 05	23- May- 2020			3 1- Dec - 1 9	NA		3	1	2	1	SC,RC	

	Ram	67	97F					68									
M r.	Kartik Bhara t Ram	0008557	AALPB5243M	ED	MD	19-May-2006	01-Jun-2021		04-Jul-1971	NA		20	20	SC,RC			
M r.	Tejpreet Chopra	00317683	ADNP66578R	ID		21-Sep-2011	01-Apr-2019	130	05-Dec-1969	NA		33	21	SC,NRC			
M r.	Lakshman Lakshmi narayan	001254	AACP5344C	ID		11-Nov-2011	01-Apr-2019	128	17-Jul-1946	Yes	07-Aug-2018	11	11	AC			
M r.	Velayan Subbiah	01138759	AADP8920B	NED		01-May-2012	10-May-2022		07-Aug-1969	NA		50	41	AC			
M r.	Pramod Gopal das	004189	ACMP86	ED		01-Apr-2017	01-Apr-2020		25-Jun-19	NA	17-Aug-2	21	10				

	Guj ara thi	5 8 9 9 9 G						5 2		0 2 0							
M r.	Pu nee t Ya du Dal mi a	0 0 2 2 6 3 3 3 0 K	A G R P D 5 5 9 0 K	ID		01- Apr - 20 19	01- Apr- 2019		3 9	1 5- 0 ct - 1 9 7 2	NA		4	3	0	0	NRC
M r.	Yas h Gu pta	0 0 2 9 9 6 6 2 2 1 1 D	A A H P G 6 6 9 6 1 D	ID		01- Apr - 20 19	01- Apr- 2019		3 9	0 4- Ju l- 1 9 9 6 8	NA		1	1	1	0	SC,NR C
M r.	RAJ KU MA R JAI N	0 1 7 4 1 5 2 2 7 7 E	A A C P J 3 4 7 1 E	ID		09- Ma y- 20 22	09- May- 2022		2	0 2- Mar - 1 9 5 9	NA		2	1	1	0	AC
M rs .	Bh arti Gu pta Ra mo la	0 0 3 5 6 1 8 8 8 F	A A E P R 1 1 3 5 3 F	ID		04- Feb - 20 19	04- Feb- 2019		4 2	2 1- O ct - 1 9 5 8	NA		2	2	2	0	AC,RC
M r.	Ar un Bh ara t	0 0 6 9 4 7	A A A P B 2	ED	M D	01- Au g- 19 75	15- Jun- 2018	01- Apr - 20 22		1 5- Nov- 1	NA	0 8- Au g- 2	2	1	2	0	

	Ra	6	6						9		0						
	m	6	8						4		1						
			F						0		7						

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	NED	Member	25-Jul-2012	09-May-2022
3	Bharti Gupta Ramola	ID	Member	01-Apr-2019	
4	RAJ KUMAR JAIN	ID	Member	10-May-2022	

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	C,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	C,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.	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
25-Jan-2022	09-May-2022	Yes	10	7
28-Mar-2022	30-May-2022	Yes	10	6

Company Remarks	
Maximum gap between any two consecutive (in number of days)	41

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	25-Jan-2022		Yes	3	3
Audit Committee		06-May-2022	Yes	3	3
Audit Committee		09-May-2022	Yes	3	3
Audit Committee		30-May-2022	Yes	3	3
Stakeholders Relationship Committee	31-Jan-2022		Yes	4	2
Stakeholders Relationship Committee	21-Mar-2022		Yes	4	2
Stakeholders Relationship Committee		25-May-2022	Yes	2	0
Nomination & Remuneration Committee	19-Jan-2022		Yes	3	3
Nomination & Remuneration Committee	21-Mar-2022		Yes	3	3

Nomination & Remuneration Committee		09-May-2022	Yes	3	3
Risk Management Committee		24-Jun-2022	Yes	3	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	100

**v. Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
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**

