

**ANNEXURE I**

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

1. Name of Listed Entity - SRF Limited  
 2. Quarter ending - 30-Jun-2023

**i. Composition Of Board Of Director**

T i t l e ( M r / M s )	N a m e o f t h e D i r e c t o r	D I N	C a t e g o r y ( C h a i r p e r s o n / E x e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e )	S u b C a t e g o r y	I n i t i a l D a t e o f A p p o i n t m e n t	D a t e o f A p p o i n t m e n t	D a t e o f c e s s a t i o n	T e n u r e	D a t e o f B i r t h	W h e t h e r t h e d i r e c t o r i s d i s q u a l i f i e d ?	S t a r t D a t e o f d i s q u a l i f i c a t i o n	E n d D a t e o f d i s q u a l i f i c a t i o n	D e t a i l s o f d i s q u a l i f i c a t i o n	C u r r e n t s t a t u s	W h e t h e r s p e c i a l r e s o l u t i o n p a s s e d ? [R e f e r R e g . 1 7 (1 A) o f L i s t i n g R e g u l a t i o n s]	D a t e o f p a s s i n g s p e c i a l r e s o l u t i o n	N o. o f D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y [i n r e f e r e n c e t o R e g u l a t i o n 1 7 A (1 )]	N o o f I n d e p e n d e n t D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y [i n r e f e r e n c e t o p r o v i s o t o r e g u l a t i o n 1 7 A (1 )]	N o o f m e m b e r s h i p i n A u d i t/ S t a k e h o l d e r C o m m i t t e ( s) i n c l u d i n g t h i s l i s t e d e n t i t y	N o o f p o s t o f C h a i r p e r s o n i n A u d i t / S t a k e h o l d e r C o m m i t t e e h	M e m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y	R e m a r k s



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M r.	L a k s h m a n L a k s h m i n a r a y a n	0 0 0 1 2 5 5 4	ID		1 1 - N o v - 2 0 1 1	0 1- A p r - 2 0 1 9		1 4 0	1 7- J u l - 1 9 4 6	N o				A c t i v e	Y e s	0 7- A u g - 2 0 1 8	1	1	1	1	AC
M r.	V e l l a y a n S u b b i a h	0 1 1 3 8 7 5 9	N E D		0 1 - M a y - 2 0 1 2	1 0- M a y - 2 0 2 2			0 7- A u g - 1 9 6 9	N o				A c t i v e	N A		5	0	3	1	
M r.	P r a m o d G o p a	0 0 4 1 8 9 5 8	E D		0 1 - A p r - 2	0 1- A p r - 2 0			2 5- J u n - 1 9 5 2	N o				A c t i v e	N A	3 0- J u n - 2 0 2 3	2	1	1	0	

	ld as G uj ar at hi				0 1 7	2 3															
M r.	P u ne et Ya d u D al m ia	0 0 0 2 2 6 3 3	ID		0 1 - A p r - 2 0 1 9	0 1- A p r - 2 0 1 9		5 1	1 5- 0 c t - 1 9 7 2	N o				A c t i v e	N A		4	3	1	0	NR C
M r.	Ya sh G u p t a	0 0 2 9 9 6 2 2 1	ID		0 1 - A p r - 2 0 1 9	0 1- A p r - 2 0 1 9		5 1	0 4- Ju l- 1 9 6 8	N o				A c t i v e	N A		1	1	1	0	SC, NR C
M r.	R A J K U M A R J A I N	0 1 7 4 1 5 2 7	ID		0 9 - M a y - 2 0 2 2	0 9- M a y - 2 0 2 2		1 4	0 2- M a r - 1 9 5 9	N o				A c t i v e	N A		2	2	2	0	AC
M r s.	B h a r t i G u p t a R a m	0 0 3 5 6 1 8 8	ID		0 4 - F e b - 2 0	0 4- F e b - 2 0 1 9		5 4	2 1- 0 c t - 1 9 5 8	N o				A c t i v e	N A		3	3	2	0	AC, RC

	ol				1															
	a				9															

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 Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Lakshman Lakshminarayan	ID	Chairperson	25-Jul-2012	
2	Bharti Gupta Ramola	ID	Member	01-Apr-2019	
3	RAJ KUMAR JAIN	ID	Member	10-May-2022	

Company Remarks	
Whether Regular chairperson appointed	Yes

### b. Stakeholders Relationship Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
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 Regular chairperson appointed	Yes

### c. Risk Management Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
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 Regular chairperson appointed	Yes

### d. Nomination and Remuneration Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
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	
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Company Remarks	
Whether Regular chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present (All directors including Independent Director)	No. of Independent Directors attending the meeting
30-Jan-2023	Yes	10	8	5
09-May-2023	Yes	10	9	6

Company Remarks	
Maximum gap between any two consecutive (in number of days)	98

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	30-Jan-2023	Yes	3	3	3	0
Audit Committee	08-May-2023	Yes	3	3	3	0
Stakeholders Relationship Committee	02-Jan-2023	Yes	4	3	1	0
Stakeholders Relationship Committee	15-Feb-2023	Yes	4	3	1	0
Stakeholders Relationship Committee	20-Mar-2023	Yes	4	3	1	0

p Committee						
Stakeholder s Relationshi p Committee	28-Apr-2023	Yes	4	4	2	0
Stakeholder s Relationshi p Committee	09-May-2023	Yes	4	4	2	0
Stakeholder s Relationshi p Committee	03-Jun-2023	Yes	4	2	1	0
Stakeholder s Relationshi p Committee	30-Jun-2023	Yes	4	3	1	0
Nomination & Remunerati on Committee	27-Jan-2023	Yes	3	3	3	0
Risk Manageme nt Committee	05-Jun-2023	Yes	3	2	1	0

Company Remarks	NANANA
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	97

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 1000 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**