

General information about company

Scrip code	503806
NSE Symbol	SRF
MSEI Symbol	
ISIN	INE647A01010
Name of the entity	SRF LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Sr	Title (Mr/Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not provided in	Notes for not provided in
1	Mr	Arun Bharat Ram	AAAPB2686F	00694766	Executive Director	Chairperson related to Promoter	MD	15-11-1940	NA	08-08-2017	01-08-1975	15-06-2018		2	1	2	0			

2	M	Ashish Bharat Ram	AAHPR1497F	00671567	Executive Director	Not Applicable	MD	31-12-1968	NA		23-05-2005	23-05-2015			3	1	1	1		
3	M	Kartik Bharat Ram	AALPB6243M	00008557	Executive Director	Not Applicable	MD	04-07-1971	NA		19-05-2006	01-06-2016			2	0	2	0		
4	M	Tejpreet S Chopra	ADNPC6578R	00317683	Non-Executive - Independent Director	Not Applicable		05-12-1969	NA		21-09-2011	01-04-2019	100		3	3	1	1		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Mr/Ms	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for provisioning PAN	Notes for provisioning DIN
5	M	Lakshman Lakshminarayan	AACPL6344C	00012554	Non-Executive - Independent Director	Not Applicable		17-07-1946	NA		11-11-2011	01-04-2019		98	5	1	2	3		
6	M	Vellayan Subbiah	AADPV8920B	01138759	Non-Executive - Independent Director	Not Applicable		07-08-1979	NA		01-05-2012	01-04-2019		92	4	2	2	0		
7	M	Pramod Gopaldas Gujarathi	ACMPG6999G	00418958	Executive Director	Not Applicable		25-06-1952	NA		01-04-2017	01-04-2017			2	1	1	0		
8	M	Puneet Yadu Dalmia	AGRPD5590K	00022633	Non-Executive - Independent Director	Not Applicable		15-10-1972	NA		01-04-2019	01-04-2019		9	2	1	0	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directors hip in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directors hip in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not provided in	Notes for not provided in
9	Mr	Yash Gupta	AAHPG6961D	00299621	Non-Executive - Independent Director	Not Applicable		04-07-1968	NA		01-04-2019	01-04-2019		9	1	1	1	0		
10	Mrs	Meenakshi Gopinath	AAAPG1215F	00295656	Non-Executive - Non Independent Director	Not Applicable		11-08-1949	NA		28-10-2014	28-10-2014			1	0	0	0		
11	Mrs	Bharti Gupta Ramola	AAEPR1353F	00356188	Non-Executive - Independent Director	Not Applicable		21-10-1958	NA		04-02-2019	04-02-2019		11	2	2	2	0		

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson								Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors		Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	00012554	Lakshman Lakshminarayan	Non-Executive - Independent Director		Chairperson	25-07-2012			
2	01138759	Vellayan Subbiah	Non-Executive - Independent Director		Member	25-07-2012			
3	00356188	Bharti Gupta Ramola	Non-Executive - Independent Director		Member	01-04-2019			

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00317683	Tejpreet S Chopra	Non-Executive - Independent Director	Chairperson	11-11-2011		
2	00022633	Puneet Yadu Dalmia	Non-Executive - Independent Director	Member	01-04-2019		
3	00299621	Yash Gupta	Non-Executive - Independent Director	Member	01-04-2019		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00317683	Tejpreet S Chopra	Non-Executive - Independent Director	Chairperson	14-02-2013		
2	00671567	Ashish Bharat Ram	Executive Director	Member	20-07-2007		
3	00008557	Kartik Bharat Ram	Executive Director	Member	20-07-2007		
4	00299621	Yash Gupta	Non-Executive - Independent Director	Member	01-04-2019		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00671567	Ashish Bharat Ram	Executive Director	Chairperson	01-04-2019		
2	00008557	Kartik Bharat Ram	Executive Director	Member	01-04-2019		
3	00356188	Bharti Gupta Ramola	Non-Executive - Independent Director	Member	01-04-2019		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00295656	Meenakshi Gopinath	Non-Executive - Non Independent Director	Chairperson	28-10-2014		
2	00694766	Arun Bharat Ram	Executive Director	Member	01-04-2019		
3	00008557	Kartik Bharat Ram	Executive Director	Member	28-10-2014		
4	00012554	Lakshman Lakshminarayan	Non-Executive - Independent Director	Member	28-10-2014		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00694766	Arun Bharat Ram	Committee of Directors Finance Resources	Executive Director	Member	

2	00671567	Ashish Bharat Ram	Committee of Directors Finance Resources	Executive Director	Member	
3	00008557	Kartik Bharat Ram	Committee of Directors Finance Resources	Executive Director	Member	

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	05-08-2019				Yes	11	6
2		04-11-2019	90		Yes	10	5

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	05-08-2019				Yes	3	3
2	Audit Committee	04-11-2019	90			Yes	2	2
3	Stakeholders Relationship Committee	10-07-2019				Yes	3	1
4	Stakeholders Relationship Committee	20-08-2019				Yes	3	1
5	Stakeholders Relationship Committee	23-09-2019				Yes	4	2
6	Stakeholders Relationship Committee	30-10-2019				Yes	4	2

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Stakeholders Relationship Committee	22-11-2019				Yes	4	2
8	Stakeholders Relationship Committee	16-12-2019	23			Yes	4	2
9	Other Committee	05-08-2019		Committee of Directors Finance Resources		Yes	3	0
10	Other Committee	04-11-2019		Committee of Directors Finance Resources		Yes	3	0
11	Other Committee	27-11-2019		Committee of Directors Finance Resources		Yes	3	0
12	Other Committee	26-12-2019		Committee of Directors Finance Resources		Yes	3	0
13	Risk Management Committee	11-12-2019				Yes	3	1

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
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

3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	Yes
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Rajat Lakhanpal
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Rajat Lakhanpal
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	08-01-2020