

| 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 | 01-04-2020 |
| Date of end of financial year | 31-03-2021 |
| Reporting Quarter | Half Yearly |
| Date of Report | 30-09-2020 |
| 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 | | | | | | | | | | | | | | | | | | | | |
| Wether 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 | Date of passing | Initial Date of | Date of Re-appoint | Date of cessation | Tenure of director | No of Directorship in listed entities | No of Independent Directorship in listed | Number of memberships in Audit/ Stakeholder | No of post of Chairperson in Audit/ | Notes for not providing PAN | Notes for not providing DIN |

| | | | | | | | | | resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | special resolution | appointment | intm ent | | (in months) | including this listed entity (Refer Regulation 17A of Listing Regulations) | entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations) | Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) | | |
|---|----|-------------------|------------|----------|--------------------------------------|---------------------------------|----|------------|--|--------------------|-------------|------------|--|-------------|--|--|---|--|--|--|
| 1 | Mr | Arun Bharat Ram | AAAPB2686F | 00694766 | Executive Director | Chairperson related to Promoter | MD | 15-04-1940 | NA | 08-08-2017 | 01-08-1975 | 15-06-2018 | | | 2 | 1 | 2 | 0 | | |
| 2 | Mr | Ashish Bharat Ram | AAHPR1497F | 00671567 | Executive Director | Not Applicable | MD | 31-12-1968 | NA | | 23-05-2005 | 23-05-2020 | | | 3 | 1 | 1 | 1 | | |
| 3 | Mr | 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 | Mr | Tejpreet S Chopra | ADNPC6578R | 00317683 | Non-Executive - Independent Director | Not Applicable | | 05-12-1969 | NA | | 21-09-2011 | 01-04-2019 | | 109 | 3 | 3 | 1 | 1 | | |

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether 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? | Date of passing special | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director (in | No of Directorship in listed entities includi | No of Independent Directorship in | Number of memberships in Audit/ | No of post of Chairperson in Audit/ | Notes for not providing PAN | Notes for not providi |
|----|-----------------|----------------------|-----|-----|-------------------------|-------------------------|-------------------------|---------------|------------------------------------|-------------------------|-----------------------------|------------------------|-------------------|------------------------|---|-----------------------------------|---------------------------------|-------------------------------------|-----------------------------|-----------------------|
|----|-----------------|----------------------|-----|-----|-------------------------|-------------------------|-------------------------|---------------|------------------------------------|-------------------------|-----------------------------|------------------------|-------------------|------------------------|---|-----------------------------------|---------------------------------|-------------------------------------|-----------------------------|-----------------------|

| | | | | | | | | | [Refer Reg. 17(1A) of Listing Regulations] | resolution | | | | months) | ng this listed entity (Refer Regulation 17A of Listing Regulations) | listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations) | Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) | | ng DIN |
|---|----|---------------------------|------------|----------|--------------------------------------|----------------|--|------------|--|------------|------------|------------|--|---------|---|---|---|--|--|--------|
| 5 | Mr | Lakshman Lakshminarayan | AACPL6344C | 00012554 | Non-Executive - Independent Director | Not Applicable | | 17-07-1946 | Yes | 07-08-2018 | 11-11-2011 | 01-04-2019 | | 107 | 5 | 1 | 2 | 3 | | |
| 6 | Mr | Vellayan Subbiah | AADPV8920B | 01138759 | Non-Executive - Independent Director | Not Applicable | | 07-08-1969 | NA | | 01-05-2012 | 01-04-2019 | | 101 | 4 | 2 | 2 | 0 | | |
| 7 | Mr | Pramod Gopaldas Gujarathi | ACMPG6999G | 00418958 | Executive Director | Not Applicable | | 25-06-1952 | NA | 17-08-2020 | 01-04-2017 | 01-04-2020 | | | 2 | 1 | 1 | 0 | | |

| | | | | | | | | | | | | | | | | | | | | |
|----|----|---------------------|-------------|----------|--|----------------|--|------------|----|--|------------|------------|--|----|---|---|---|---|--|--|
| 9 | Mr | Yash Gupta | AAHP G6961D | 00299621 | Non-Executive - Independent Director | Not Applicable | | 04-07-1968 | NA | | 01-04-2019 | 01-04-2019 | | 18 | 1 | 1 | 1 | 0 | | |
| 10 | Ms | Meena kshi Gopinath | AAAP G1215F | 00295656 | Non-Executive - Non Independent Director | Not Applicable | | 11-08-1949 | NA | | 28-10-2014 | 28-10-2014 | | | 1 | 0 | 0 | 0 | | |
| 11 | Ms | Bharti Gupta Ramola | AAEPR 1353F | 00356188 | Non-Executive - Independent Director | Not Applicable | | 21-10-1958 | NA | | 04-02-2019 | 04-02-2019 | | 20 | 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 | |
| 4 | 00694766 | Arun Bharat Ram | Committee of Directors- Provident Fund/ Superannuation/ Gratuity | Executive Director | Member | |
| 5 | 00671567 | Ashish Bharat Ram | Committee of Directors- Provident Fund/ Superannuation/ Gratuity | Executive Director | Member | |
| 6 | 00008557 | Kartik Bharat Ram | Committee of Directors- Provident Fund/ Superannuation/ Gratuity | Executive Director | Member | |
| 7 | 00671567 | Ashish Bharat Ram | QIP Committee | Executive Director | Chairperson | |
| 8 | 00008557 | Kartik Bharat Ram | QIP Committee | Executive Director | Member | |
| 9 | 01138759 | Vellayan Subbiah | QIP Committee | Non-Executive - Independent Director | Member | |
| 10 | 00317683 | Tejpreet S Chopra | QIP Committee | Non-Executive - Independent 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 | 04-06-2020 | | | | Yes | 11 | 6 |
| 2 | | 30-07-2020 | 55 | | Yes | 11 | 6 |
| 3 | | 31-08-2020 | 31 | | Yes | 8 | 4 |

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 | 04-06-2020 | | | | Yes | 3 | 3 |
| 2 | Audit Committee | 30-07-2020 | 55 | | | Yes | 3 | 3 |
| 3 | Nomination and remuneration committee | 27-05-2020 | | | | Yes | 3 | 3 |

| | | | | | | | | |
|---|---------------------------------------|------------|--|--|--|-----|---|---|
| 4 | Nomination and remuneration committee | 30-07-2020 | | | | Yes | 3 | 3 |
| 5 | Stakeholders Relationship Committee | 30-06-2020 | | | | Yes | 4 | 2 |
| 6 | Stakeholders Relationship Committee | 07-08-2020 | | | | 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 | 07-09-2020 | | | | Yes | 4 | 2 |
| 8 | Other Committee | 14-05-2020 | | Committee of Directors Finance Resources | | Yes | 3 | 0 |
| 9 | Other Committee | 08-07-2020 | | Committee of Directors | | Yes | 3 | 0 |

| | | | | | | | | |
|----|-----------------|------------|--|--|--|-----|---|---|
| | | | | Finance Resources | | | | |
| 10 | Other Committee | 31-07-2020 | | Committee of Directors Finance Resources | | Yes | 3 | 0 |
| 11 | Other Committee | 26-07-2020 | | Committee of Directors Finance Resources | | Yes | 3 | 0 |
| 12 | Other Committee | 17-09-2020 | | Committee of Directors Finance Resources | | Yes | 3 | 0 |

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 |

Annexure III

III. Affirmations

| Sr | Particulars | Regulation Number | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
|--------------------------------------|--|--------------------------------------|-------------------------------|--|
| 1 | 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 | |
| 2 | Presence of Chairperson of Audit Committee at the Annual General Meeting | 18(1)(d) | Yes | |
| 3 | Presence of Chairperson of the nomination and remuneration committee at the annual general meeting | 19(3) | Yes | |
| 4 | Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting | 20(3) | Yes | |
| 5 | Whether "Corporate Governance Report" disclosed in Annual Report | 34(3) read with para C of Schedule V | Yes | |
| Any other information to be provided | | | | |

Annexure III

| | | |
|---|-------------------|--|
| 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 | 08-10-2020 |