

General information about company	
Scrip code	503806
NSE Symbol	SRF
MSEI Symbol	NOTLISTED
ISIN	INE647A01010
Name of the entity	SRF LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
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
1	Mr	Ashish Bharat Ram		00671567	Executive Director	Chairperson related to Promoter	MD	31-12-1968
2	Mr	Kartik Bharat Ram		00008557	Executive Director	Not Applicable	MD	04-07-1971
3	Mr	Vellayan Subbiah		01138759	Non-Executive - Non Independent Director	Not Applicable		07-08-1969
4	Mr	Pramod Gopaldas Gujarathi		00418958	Executive Director	Not Applicable		25-06-1952
5	Mr	Puneet Yadu Dalmia		00022633	Non-Executive - Independent Director	Not Applicable		15-10-1972
6	Mr	Yash Gupta		00299621	Non-Executive - Independent Director	Not Applicable		04-07-1968
7	Mr	Raj Kumar Jain		01741527	Non-Executive - Independent Director	Not Applicable		02-03-1959
8	Mrs	Bharti Gupta Ramola		00356188	Non-Executive - Independent Director	Not Applicable		21-10-1958
9	Mrs	Ira Gupta		07517101	Non-Executive - Independent Director	Not Applicable		09-03-1975
10	Mr	Vineet Agarwal		00380300	Non-Executive - Independent Director	Not Applicable		16-09-1973

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing	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	No of Independent Directorship in listed entities including this listed	Number of memberships in Audit/Stakeholder Committee (s) including	No of post of Chairpersons in Audit/Stakeholder Committee	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN

	Regulations]						Regulation 17A of Listing Regulations)	entity [with reference to proviso to regulation 17A(1) & 17A(2)]	this listed entity (Refer Regulation 26(1) of Listing Regulations)	e held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)			
1	NA		23-05-2005	23-05-2020			4	1	2	1			
2	NA		19-05-2006	01-06-2021			2	0	2	0			
3	NA		01-05-2012	10-05-2022			5	0	3	1			
4	NA		01-04-2017	01-04-2023			2	1	1	0			
5	NA		01-04-2019	01-04-2024		63	4	3	1	0			
6	NA		01-04-2019	01-04-2024		63	2	1	1	0			
7	NA		09-05-2022	09-05-2022		26	3	3	4	1			

8	NA		04-02-2019	04-02-2024		66	3	3	2	1			
9	NA		01-04-2024	01-04-2024		3	1	1	0	0			
10	NA		01-04-2024	01-04-2024		3	4	3	5	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	00356188	Bharti Gupta Ramola	Non-Executive - Independent Director	Chairperson	01-04-2019			
2	01741527	Raj Kumar Jain	Non-Executive - Independent Director	Member	10-05-2022			
3	00299621	Yash Gupta	Non-Executive - Independent Director	Member	01-04-2024			

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson		Yes	
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Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00022633	Puneet Yadu Dalmia	Non-Executive - Independent Director	Chairperson	01-04-2019		
2	07517101	Ira Gupta	Non-Executive - Independent Director	Member	01-04-2024		
3	00380300	Vineet Agarwal	Non-Executive - Independent Director	Member	01-04-2024		

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	01741527	Raj Kumar Jain	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	00671567	Ashish Bharat Ram	Executive Director	Member	20-07-2007		
3	00008557	Kartik Bharat Ram	Executive Director	Member	20-07-2007		

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	00008557	Kartik Bharat Ram	Executive Director	Chairperson	28-10-2014		
2	00299621	Yash Gupta	Non-Executive - Independent Director	Member	25-10-2021		
3	07517101	Ira Gupta	Non-Executive - Independent Director	Member	01-04-2024		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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)	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*
1	30-01-2024				Yes	10	8	4
2		07-05-2024			Yes	10	7	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	Maximum gap between any two	Name of other committee	Reason for not providing date	Whether requirement of Quorum	Total Number of Directors in the	Number of Directors Present (All Directors	No. of Independent Directors	No. of members attending

		quarter and Current quarter in chronological order)	consecutive (in number of days)			met (Yes/No)	Committee as on date of the meeting	including Independent Director)	attending the meeting*	ng the meeting (other than Board of Directors)
1	Audit Committee	30-01-2024				Yes	3	3	3	0
2	Audit Committee	07-05-2024	97			Yes	3	2	2	0
3	Stakeholders Relationship Committee	24-01-2024				Yes	4	4	2	0
4	Stakeholders Relationship	08-02-2024	14			Yes	4	3	1	0

	Committee									
5	Stakeholders Relationship Committee	26-03-2024	46			Yes	4	4	2	0
6	Stakeholders Relationship Committee	10-04-2024	14			Yes	3	2	1	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and	Maximum gap between any two consecutive (in	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on	Number of Directors Present (All Directors including Independent	No. of Independent Directors attending	No. of members attending the meeting
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		Current quarter in chronological order)	number of days)				date of the meeting	nt Director)	the meeting*	ng (other than Board of Directors)
7	Stakeholders Relationship Committee	24-04-2024	13			Yes	3	3	1	0
8	Stakeholders Relationship Committee	14-05-2024	19			Yes	3	3	1	0
9	Corporate Social Responsibility Committee	30-01-2024				Yes	3	3	2	0
10	Corporate Social Responsibility	07-05-2024	97			Yes	3	2	1	0

	ity Committee									
11	Risk Manageme nt Committee	16-05- 2024	8			Yes	3	3	1	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 1000 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
Details of Cyber security incidence		

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Rajat Lakhanpal
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	18-07-2024