

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	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Not Applicable
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Not Applicable
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Not Applicable
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	S00496	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

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 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 [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		23-05-2005	23-05-2025			4	1	2	1			
2	NA		19-05-2006	01-06-2021			3	0	2	0			
3	NA		01-05-2012	10-05-2022			5	0	3	2			
4	NA		01-04-2017	01-04-2023			2	1	1	0			
5	NA		01-04-2019	01-04-2024		75	4	3	2	0			
6	NA		01-04-2019	01-04-2024		75	2	1	3	0			
7	NA		09-05-2022	09-05-2022		38	3	3	5	2			

8	NA		04-02-2019	04-02-2024		78	3	3	2	1				
9	NA		01-04-2024	01-04-2024		15	3	3	1	1				
10	NA		01-04-2024	01-04-2024		15	4	2	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		
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	No	Not Applicable
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. No.	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	29-01-2025				Yes	10	9	5
2		12-05-2025	102		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 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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	29-01-2025				Yes	3	3	3	0
2	Audit Committee	12-05-2025	102			Yes	3	2	2	0
3	Corporate Social Responsibility Committee	29-01-2025				Yes	3	3	2	0
4	Corporate Social Responsibility Committee	12-05-2025	102			Yes	3	2	1	0

5	Risk Management Committee	10-12-2024				Yes	3	3	1	0
6	Risk Management Committee	03-07-2025	204			Yes	3	3	1	0

### Annexure 1

#### V. 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 Lakanpal
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 Lakanpal
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	22-07-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	100
No. of investor complaints disposed off during the Quarter	100
No. of investor complaints those remaining unresolved at the end of the Quarter	0