

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 pas sin	Initial Date of	Date of Re-appto	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 ]	g 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**

## **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?	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 included	No of Independent Directorship	Number of memberships in Audit/	No of post of Chairperson in Audit/	Notes for not providing PAN	Notes for not providing
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								[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)	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			

8	Mr	Puneet Yadu Dalmia	AGRPD559 OK	0002 2633	Non- Execut- ive - Indepe- ndent Direct- or	Not Appli- cable	15- 10- 197 2	NA		01-04- 2019	01-04- 2019	18	2	1	0	0		
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## 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 Directo- r	PAN	DIN	Category 1 of direct- ors	Category 2 of direct- ors	Category 3 of direct- ors	Date of Birth	Wheth- er special resolu- tion passed ? [Refer Reg. 17(1A) of Listin- g Regul- ations]	Date of passin- g specia- l resolu- tion	Initial Date of Appoin- tment	Date of Re- appoin- tment	Date of cessat- ion	Tenu- re of direc- tor (in mont- hs)	No of Direc- torship in listed entitie- s includi- ng this listed entity (Refer Regula- tion 17A of Listin- g Regul- ations)	No of Indepe- ndent Direc- torship in listed entitie- s includi- ng this listed entity (Refer Regula- tion 17A(1 ) of Listin- g Regul- ations)	No of membe- r of membe- rships in Audit/ Stake- holder Com- mittee(s) includi- ng this listed entity (Refer Regula- tion 26(1 ) of Listin- g Regul- ations)	No of post of Chair- per- son in Audit/ Stake- holder Comm- ittee held in listed entities includi- ng this listed entity (Refer Regula- tion 26(1 ) of Listin- g Regul- ations)	Notes for not provi- ding PAN	Notes for not providi- ng DIN
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SL No	Gender	Name	Category	Reg. No.	Reg. Date	Designation	Period of Appointment	Period of Termination	Period of Contract										
9	Mr	Yash Gupta	AAHP G6961 D	00299 621	Non-Executive - Independent Director	Not Applicable	04-07-1968	NA	01-04-2019	01-04-2019		18	1	1	1	0			
10	Mr s	Meena kshi Gopinath	AAAP G1215F	00295 656	Non-Executive - Non Independent Director	Not Applicable	11-08-1949	NA	28-10-2014	28-10-2014		1	0	0	0				
11	Mr s	Bharti Gupta Ramola	AAEPR 1353F	00356 188	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		

<b>Nomination and remuneration committee</b>							
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		

<b>Stakeholders Relationship Committee</b>							
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		

<b>Risk Management Committee</b>							
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		

<b>Corporate Social Responsibility Committee</b>							
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		

<b>Other Committee</b>							
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	Reson 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	Reson 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**

<b>VI. Affirmations</b>		
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 Lakhpal
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 Lakhpal
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Rajat Lakhpal
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	08-10-2020