

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	31-12-2024
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 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	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN

1	NA		23-05-2005	23-05-2020			4	1	3	1			
2	NA		19-05-2006	01-06-2021			3	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		69	4	3	1	0			
6	NA		01-04-2019	01-04-2024		69	2	1	3	0			
7	NA		09-05-2022	09-05-2022		32	3	3	4	1			
8	NA		04-02-2019	04-02-2024		72	3	3	1	0			
9	NA		01-04-2024	01-04-2024		9	1	1	0	0			
10	NA		01-04-2024	01-04-2024		9	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		
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	23-07-2024				Yes	10	10	6
2		22-10-2024	90		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	Reson 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*

1	Audit Committee	23-07-2024				Yes	3	3	3	0
2	Audit Committee	22-10-2024	90			Yes	3	2	2	0
3	Stakeholders Relationship Committee	28-08-2024				Yes	3	3	1	0
4	Stakeholders Relationship Committee	26-09-2024				Yes	3	2	0	0
5	Stakeholders Relationship Committee	21-10-2024	24			Yes	3	2	0	0
6	Stakeholders Relationship Committee	18-11-2024	27			Yes	3	3	1	0

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)	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)

7	Stakeholders Relationship Committee	28-11-2024	9			Yes	3	3	1	0
8	Stakeholders Relationship Committee	30-12-2024	31			Yes	3	3	1	0
9	Risk Management Committee	10-12-2024				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 Lakhpal
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 Lakhnpal	
Designation of person	Company Secretary and Compliance Officer	
Place	Gurugram	
Date	20-01-2025	