

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - SRF Limited
 2. Quarter ending - 31-Dec-2020

i. Composition Of Board Of Director

| T i t l e (M . / M s) | Name of the Dir ect or | D I N | P A N | Cat egory (Ch airp ers on /Exe cutiv e/No n- Exec utive/ Inde pend ent/ Nomi nee) | S u b C a t e o r y | Ini tia l at e of A p p oi nt m e nt | Dat e of App oint me nt | Dat e of App oint me nt | T e n e | D a t e of Bi rt h | Wh e ther spe cial res olut ion pas sed ? | D a t e of p a ss in g s p e ci al re s ol ut io n | N o. of Di re ct or s hi p in lis te d e nt iti e s in cl u di ng th is lis te d e nt ity | No of Inde pend ent Dir ect or sh ip in lis ted entit ies includ ing this list ed ent ity | No of mem ber hips in Au dit/ Sta keh old er Co mm itte e(s) incl udi ng this list ed enti ty | No of post of Ch air pe rs on in Au dit/ St ak eh old er Co mm itte e(s) incl udi ng this list ed enti ty | Me mbe rshi p in Co mmi tee s of the Co mpa ny | Rem arks |
|---|---------------------------------------|----------------------------|----------------------------|---|--|---|--|--|------------------|---|---|--|--|---|---|--|---|-------------|
| M r. | Aru n Bh arat Ra m | 0 0 6 9 4 7 | A A P B B 6 | C,E D | M D | 01- Au g- 197 5 | 15- Jun- 2018 | | | 1 5- A pr - 1 9 | NA | 0 8- A u g- 2 0 | 2 | 1 | 2 | 0 | | |

| | | | | | | | | | | | | | | | | | | |
|---------|--|---|---|----|--------|-----------------------------|---------------------|--|---|---|--------|---|---|---|---|-------|------------|--|
| | | 6 6 | 8 6 F | | | | | | 4 0 | | 1 7 | | | | | | | |
| M r. | As his h Bh arat Ra m | 0 0 6 7 1 5 6 7 7 F | A A H P R 1 4 9 7 F | ED | M D | 23- Ma y- 200 5 | 23- May- 2020 | | 3 1- D ec - 1 9 6 8 | NA | | 3 | 1 | 1 | 1 | SC,RC | | |
| M r. | Kar tik Bh arat Ra m | 0 0 0 0 8 5 5 7 4 3 M | A A L P B 6 2 4 3 M | ED | M D | 19- Ma y- 200 6 | 01- Jun- 2016 | | 0 4- Ju l- 1 9 7 1 | NA | | 2 | 0 | 2 | 0 | SC,RC | | |
| M r. | Tej pre et S Ch opr a | 0 0 3 1 7 6 8 3 7 8 R | A D N P C 6 5 3 7 8 R | ID | | 21- Sep - 201 1 | 01- Apr- 2019 | | 1 1 2 | 0 5- D ec - 1 9 6 9 | NA | | 3 | 3 | 1 | 1 | SC,NR C | |
| M r. | Lak sh ma n Lak sh min ara yan | 0 0 0 1 2 5 5 4 4 4 C | A A C P L 6 3 4 4 C | ID | | 11- No v- 201 1 | 01- Apr- 2019 | | 1 1 0 | 1 7- Ju l- 1 9 4 6 | Yes | 0 7- A u g- 2 0 1 8 | 5 | 1 | 2 | 3 | AC | |
| M r. | Vel lay an Sub bia h | 0 1 1 3 8 7 8 9 | A A D P V 8 8 9 | ID | | 01- Ma y- 201 2 | 01- Apr- 2019 | | 1 0 4 | 0 7- A u g- 1 9 | NA | | 6 | 1 | 4 | 1 | AC | |

| | | | | | | | | | | | | | | | | | | |
|---------|---|---|---|-----|-----------------------------|---------------------|--|--|---|---|---|---|---|---|---|---|------------|--|
| | | 5 9 | 2 0 | B | | | | | 6 9 | | | | | | | | | |
| M r. | Pra mo d Go pal das Guj arat hi | 0 0 4 1 8 9 5 8 9 | A C M P G 6 9 9 9 | ED | 01- Apr - 201 7 | 01- Apr- 2020 | | | 2 5- Ju n- 1 9 5 2 | NA | 1 7- A u g- 2 0 2 0 | 2 | 1 | 1 | 0 | | | |
| M r. | Pun eet Ya du Dal mia | 0 0 0 2 2 6 3 3 3 | A G R P D 5 5 9 0 | ID | 01- Apr - 201 9 | 01- Apr- 2019 | | | 2 1 | 1 5- O ct - 1 9 7 2 | NA | | 2 | 1 | 0 | 0 | NRC | |
| M r. | Yas h Gu pta | 0 0 2 9 9 6 2 1 1 | A A H P G 6 9 6 1 | ID | 01- Apr - 201 9 | 01- Apr- 2019 | | | 2 1 | 0 4- Ju l- 1 9 6 8 | NA | | 1 | 1 | 1 | 0 | SC,NR C | |
| M s. | Me ena ksh i Go pin ath | 0 0 2 9 5 6 5 6 | A A A P G 1 2 1 5 | NED | 28- Oct - 201 4 | 28- Oct- 2014 | | | 1 1- A u g- 1 9 4 9 | NA | | 1 | 0 | 0 | 0 | | | |
| M s. | Bh arti Gu pta Ra mol a | 0 0 3 5 6 1 | A A E P R 1 3 | ID | 04- Feb - 201 9 | 04- Feb- 2019 | | | 2 3 | 2 1- O ct - 1 9 | NA | | 2 | 2 | 2 | 0 | AC,R C | |

| | | | | | | | | | | | | | | | | | | |
|--|--|---|---|--|--|--|--|--|--|---|--|--|--|--|--|--|--|--|
| | | 8 | 5 | | | | | | | 5 | | | | | | | | |
| | | 8 | 3 | | | | | | | 8 | | | | | | | | |
| | | F | | | | | | | | | | | | | | | | |

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| Company Remarks | |
| Whether Regular chairperson appointed | Yes |
| Whether Chairperson is related to MD or CEO | Yes |

ii. Composition of Committees

a. Audit Committee

| Sr. No. | Name of the Director | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|-------------------------|----------|------------------------|------------------|----------------|
| 1 | Lakshman Lakshminarayan | ID | Chairperson | 25-Jul-2012 | |
| 2 | Vellayan Subbiah | ID | Member | 25-Jul-2012 | |
| 3 | Bharti Gupta Ramola | ID | Member | 01-Apr-2019 | |

| | |
|---|-----|
| Company Remarks | |
| Whether Permanent chairperson appointed | Yes |

b. Stakeholders Relationship Committee

| Sr. No. | Name of the Director | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|----------------------|----------|------------------------|------------------|----------------|
| 1 | Tejpreet S Chopra | ID | Chairperson | 14-Feb-2013 | |
| 2 | Ashish Bharat Ram | ED | Member | 20-Jul-2007 | |
| 3 | Kartik Bharat Ram | ED | Member | 20-Jul-2007 | |
| 4 | Yash Gupta | ID | Member | 01-Apr-2019 | |

| | |
|---|-----|
| Company Remarks | |
| Whether Permanent chairperson appointed | Yes |

c. Risk Management Committee

| Sr. No. | Name of the Director | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|----------------------|----------|------------------------|------------------|----------------|
| 1 | Ashish Bharat Ram | ED | Chairperson | 01-Apr-2019 | |
| 2 | Kartik Bharat Ram | ED | Member | 01-Apr-2019 | |
| 3 | Bharti Gupta Ramola | ID | Member | 01-Apr-2019 | |

| | |
|---|-----|
| Company Remarks | |
| Whether Permanent chairperson appointed | Yes |

d. Nomination and Remuneration Committee

| Sr. No. | Name of the Director | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|----------------------|----------|------------------------|------------------|----------------|
| 1 | Tejpreet S Chopra | ID | Chairperson | 11-Nov-2011 | |

| | | | | | |
|---|--------------------|----|--------|-------------|--|
| 2 | Puneet Yadu Dalmia | ID | Member | 01-Apr-2019 | |
| 3 | Yash Gupta | ID | Member | 01-Apr-2019 | |

| | |
|---|-----|
| Company Remarks | |
| Whether Permanent chairperson appointed | Yes |

iii. Meeting of Board of Directors

| Date(s) of Meeting (if any) in the previous quarter | Date(s) of Meeting (if any) in the relevant quarter | Whether requirement of Quorum met | Number of Directors present | Number of Independent Directors present |
|---|---|-----------------------------------|-----------------------------|---|
| 30-Jul-2020 | 04-Nov-2020 | Yes | 11 | 6 |
| 31-Aug-2020 | | Yes | 8 | 4 |

| | |
|---|----|
| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) | 64 |

iv. Meeting of Committees

| Name of the Committee | Date(s) of meeting during of the committee in the previous quarter | Date(s) of meeting of the committee in the relevant quarter | Whether requirement of Quorum met (Yes/No) | Number of Directors present | Number of independent directors present |
|-------------------------------------|--|---|--|-----------------------------|---|
| Audit Committee | 30-Jul-2020 | | Yes | 3 | 3 |
| Audit Committee | | 04-Nov-2020 | Yes | 3 | 3 |
| Stakeholders Relationship Committee | 07-Aug-2020 | | Yes | 4 | 2 |
| Stakeholders Relationship Committee | 07-Sep-2020 | | Yes | 4 | 2 |
| Stakeholders Relationship Committee | | 20-Oct-2020 | Yes | 4 | 2 |
| Stakeholders Relationship Committee | | 01-Dec-2020 | Yes | 4 | 2 |
| Risk Management Committee | | 22-Dec-2020 | Yes | 3 | 1 |

| | |
|--|----|
| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) [Only for Audit Committee] | 96 |

v. **Related Party Transactions**

| Subject | Compliance status (Yes/No/NA) | Remark |
|--|--|---------------|
| Whether prior approval of audit committee obtained | Yes | |
| Whether shareholder approval obtained for material RPT | Not Applicable | |
| Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | Yes | |

| | |
|--|--|
| Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions | |
|--|--|

VI. Affirmations

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Yes**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 - b. Any comments/observations/advice of Board of Directors may be mentioned here:

Name : **Rajat Lakhpal**
 Designation : **Company Secretary & Compliance Officer**