

General information about company	
Scrip code	503806
Name of the entity	SRF LTD.
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Not Applicable

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													
Is there any change in information of board of directors compare to previous quarter													
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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)
1	Mr	Arun Bharat Ram	AAAPB2686F	00694766	Executive Director	Chairperson		15-06-2013		2	3	0	
2	Mr	Ashish Bharat Ram	AAHPR1497F	00671567	Executive Director	Not Applicable		23-05-2015		2	1	0	
3	Mr	Kartik Bharat Ram	AALPB6243M	00008557	Executive Director	Not Applicable		01-06-2016		2	2	0	
4	Mr	Vinayak Chatterjee	AABPC2139H	00008933	Non-Executive - Independent Director	Not Applicable		04-08-2014		183	4	1	1

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I. Composition of Board of Directors														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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)	Notes
5	Mr	Tejpreet Singh Chopra	ADNPC6578R	00317683	Non-Executive - Independent Director	Not Applicable		04-08-2014		69	3	1	1	
6	Mr	Lakshman Lakshminarayan	AACPL6344C	00012554	Non- Executive - Independent Director	Not Applicable		04-08-2014		67	6	4	1	
7	Mr	Vellayan Subbiah	AADPV8920B	01138759	Non- Executive - Independent Director	Not Applicable		04-08-2014		61	3	1	0	
8	Mr	Pramod Bhasin	AABPB8414E	01197009	Non- Executive - Independent Director	Not Applicable		04-08-2014		60	3	2	0	

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I. Composition of Board of Directors													
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9	Mrs	Dr. Meenakshi Gopinath	AAAPG1215F	00295656	Non-Executive - Non Independent Director	Not Applicable		28-10-2014		1	0	0	
10	Mr	Pramod Gopaladas Gujarathi	ACMPG6999G	00418958	Executive Director	Not Applicable		01-04-2017		1	0	0	

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr. Vinayak Chatterjee	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. Lakshman Lakshminarayan	Non-Executive - Independent Director	Member	
3	Audit Committee	Mr. Vellayan Subbiah	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Mr. Vinayak Chatterjee	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Mr. Tejpreet Singh Chopra	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Mr. Vellayan Subbiah	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Mr. Tejpreet Singh Chopra	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Mr. Vinayak Chatterjee	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Mr. Arun Bharat Ram	Executive Director	Member	
10	Stakeholders Relationship Committee	Mr. Ashish Bharat Ram	Executive Director	Member	

Annexure 1**II. Composition of Committees**

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Stakeholders Relationship Committee	Mr. Kartik Bharat Ram	Executive Director	Member	
12	Corporate Social Responsibility Committee	Dr. Meenakshi Gopinath	Non-Executive - Non Independent Director	Chairperson	
13	Corporate Social Responsibility Committee	Mr. Kartik Bharat Ram	Executive Director	Member	
14	Corporate Social Responsibility Committee	Mr. Lakshman Lakshminarayan	Non-Executive - Independent Director	Member	
15	Other Committee	Mr. Arun Bharat Ram	Executive Director	Member	Committee of Directors - Financial Resources
16	Other Committee	Mr. Ashish Bharat Ram	Executive Director	Member	Committee of Directors - Financial Resources
17	Other Committee	Mr. Kartik Bharat Ram	Executive Director	Member	Committee of Directors - Financial Resources

Annexure 1			
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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)
1	10-02-2017		
2		22-05-2017	100
3		28-06-2017	36

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	22-05-2017	Yes	All/Majority of the members physically present	10-02-2017	100	
2	Stakeholders Relationship Committee	11-05-2017	Yes	All/Majority of the members physically present	03-02-2017		
3	Stakeholders Relationship Committee	28-06-2017	Yes	All/Majority of the members physically present	27-03-2017		
4	Other Committee	19-04-2017	Yes	All/Majority of the members physically present	19-01-2017		Financial Resources Committee
5	Other Committee	18-05-2017	Yes	All/Majority of the members physically present	10-02-2017		Financial Resources Committee
6	Other Committee	02-06-2017	Yes	All/Majority of the members physically present	03-03-2017		Financial Resources Committee

Annexure 1							
IV. Meeting of Committees							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
7	Other Committee	30-06-2017	Yes	All/Majority of the members physically present	22-03-2017		Financial Resources Committee
8	Nomination and remuneration committee	22-05-2017	Yes	All/Majority of the members physically present	10-02-2017		
9	Corporate Social Responsibility Committee	22-05-2017	Yes	All/Majority of the members physically present			

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 100 listed entities)	NA
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

Signatory Details	
Name of signatory	Sanjiv Kumar Sharma
Designation of person	Compliance Officer
Place	Gurugram
Date	13-07-2017

