

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **SRF Limited**
 2. Quarter ending - **30-Jun-2018**

I. Composition of Board of Directors										
Title (Mr./ Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorships in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Arun Bharat Ram	00694766	AAAPB2686F	C & ED	15-Jun-2018		2	3	0	
Mr.	Ashish Bharat Ram	00671567	AAHPR1497F	ED	23-May-2015		2	1	0	
Mr.	Kartik Bharat Ram	008557	AALPB6243M	ED	01-Jun-2016		2	2	0	
Mr.	Vinayak Chat terjee	008933	AABPC2139H	ID	04-Aug-2014		47	4	1	1
Mr.	Tejpreet S Chopra	00317683	ADNPC6578R	ID	04-Aug-2014		47	2	1	1
Mr.	Laks hman	000125	AACPL6344	ID	04-Aug-2014		47	6	4	1

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Mr.	Vella yan Subb iah	01 13 87 59	AA DP V89 20B	ID	04-Aug- 2014		47	3	1	0
Mr.	Pram od Bhasi n	01 19 70 09	AA BPB 841 4E	ID	04-Aug- 2014		47	3	2	0
Mrs.	Dr. Mee naks hi Gopi nath	00 29 56 56	AA AP G12 15F	NED	28-Oct- 2014			1	0	0
Mr.	Pram od Gopa ldas Guja rathi	00 41 89 58	AC MP G69 99G	ED	01-Apr- 2017			1	0	0

II. Composition of Committees

Audit Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Lakshman Lakshminarayan	ID	Member
2	Vellayan Subbiah	ID	Member
3	Vinayak Chatterjee	ID	Chairperson

Stakeholders Relationship Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Arun Bharat Ram	C & ED	Member
2	Ashish Bharat Ram	ED	Member
3	Kartik Bharat Ram	ED	Member
4	Vinayak Chatterjee	ID	Member
5	Tejpreet S Chopra	ID	Chairperson

Risk Management Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership

Nomination and Remuneration Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Tejpreet S Chopra	ID	Member
2	Vellayan Subbiah	ID	Member

3	Vinayak Chatterjee	ID	Chairperson
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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	Maximum gap between any two consecutive (in number of days)	
07-Feb-2018	17-May-2018	98	

IV. Meeting of Committees				
Name of the committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)
Audit Committee	17-May-2018		07-Feb-2018	98
Stakeholders Relationship Committee			04-Jan-2018	
Stakeholders Relationship Committee			07-Feb-2018	
Stakeholders Relationship Committee	10-May-2018		08-Mar-2018	
Nomination & Remuneration Committee	17-May-2018		07-Feb-2018	

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
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

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) - **Not applicable**
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 : EKTA MAHESHWARI
Designation : Compliance Officer