

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	Quarterly
Date of Report	30-06-2020
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 Direct or	PAN	DIN	Category 1 of director s	Category 2 of director s	Category 3 of directo rs	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing	Date of passing special resoluti on	Initial Date of appointm ent	Date of Re- appointm ent	Date of cessati on	Tenur e of direct or (in month s)	No of Directors hip in listed entities including this listed entity (Refer	No of Independ ent Directors hip in listed entities including	No of membershi ps in Audit/ Stakeholde r Committee (s)	No of post of Chairpers on in Audit/ Stakehold er Committe	Notes for not providi ng PAN	Notes for not providi ng DIN

							Regulations]							Regulation 17A of Listing Regulations)	this listed entity (Refer Regulation 17A(1) of Listing Regulations	including this listed entity (Refer Regulation 26(1) of Listing Regulations)	e held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	
1	Mr	Arun Bharat Ram	AAAPB268 6F	006947 66	Executive Director	Chairperson related to Promoter	MD	15-11-1940	NA	08-08-2017	01-08-1975	15-06-2018		2	1	2	0	
2	Mr	Ashish Bharat Ram	AAHPR149 7F	006715 67	Executive Director	Not Applicable	MD	31-12-1968	NA		23-05-2005	23-05-2015		3	1	1	1	
3	Mr	Kartik Bharat Ram	AALPB624 3M	000085 57	Executive Director	Not Applicable	MD	04-07-1971	NA		19-05-2006	01-06-2016		2	0	2	0	
4	Mr	Tejpreet S Chopra	ADNPC657 8R	003176 83	Non-Executive - Independent Director	Not Applicable		05-12-1969	NA		21-09-2011	01-04-2019		106	3	3	1	

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 Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Director ship in listed entities includin	No of Independent Director ship in listed	Number of members hips in Audit/ Stakehol	No of post of Chairper son in Audit/ Stakehol	Notes for not providing PAN	Notes for not providing DIN

								Reg. 17(1A) of Listing Regulations]	ion						g this listed entity (Refer Regulation 17A of Listing Regulations)	entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	der Committ ee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	der Committ ee held in listed entities includin g this listed entity (Refer Regulation 26(1) of Listing Regulations)	
5	Mr	Lakshman Lakshminarayanan	AACPL63 44C	00012 554	Non-Executive - Independent Director	Not Applicable	17-07-1946	Yes	07-08-2018	11-11-2011	01-04-2019		104	5	1	2	3		
6	Mr	Vellayan Subbiah	AADPV8 920B	01138 759	Non-Executive - Independent Director	Not Applicable	07-08-1969	NA		01-05-2012	01-04-2019		98	4	2	2	0		
7	Mr	Pramod Gopaldas Gujarathi	ACMPG6 999G	00418 958	Executive Director	Not Applicable	25-06-1952	NA		01-04-2017	01-04-2017		2	1	1	0			
8	Mr	Puneet Yadu Dalmia	AGRPD55 90K	00022 633	Non-Executive - Independent Director	Not Applicable	15-10-1972	NA		01-04-2019	01-04-2019		15	2	1	0	0		

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 Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 Director ship in listed entities includin g this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Director ship in listed entities includin g this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of members hips in Audit/ Stakeholder Committ ee held in listed entities includin g this listed entity including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committ ee held in listed entities includin g this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
9	Mr	Yash Gupta	AAHPG6961D	00299621	Non-Executive - Independent Director	Not Applicable		04-07-1968	NA		01-04-2019	01-04-2019		15	1	1	1	0		
10	Mrs	Meena kshi Gopinath	AAAPG1215F	00295656	Non-Executive - Non Independent Director	Not Applicable		11-08-1949	NA		28-10-2014	28-10-2014		1	0	0	0			
11	Mrs	Bharti Gupta Ramola	AAEPR1353F	00356188	Non-Executive - Independent Director	Not Applicable		21-10-1958	NA		04-02-2019	04-02-2019		17	2	2	2	0		

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson							
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		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson							
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		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson							
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		
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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	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		

Other Committee							
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	

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	03-02-2020				Yes	10	5
2		04-06-2020	121		Yes	11	6

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	Maximum gap between any two consecutive (in	Name of other committee	Reson for not providing	Whether requirement of Quorum met	Number of Directors present*	No. of Independent Directors

		Current quarter in chronological order)	number of days)		date	(Yes/No)		attending the meeting*
1	Audit Committee	03-02-2020				Yes	3	3
2	Audit Committee	04-06-2020	121			Yes	3	3
3	Nomination and remuneration committee	03-02-2020				Yes	2	2
4	Nomination and remuneration committee	27-05-2020	113			Yes	3	3
5	Corporate Social Responsibility Committee	03-02-2020				Yes	4	1
6	Corporate Social Responsibility Committee	04-06-2020	121			Yes	4	1

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	02-03-2020				Yes	3	1
8	Stakeholders Relationship Committee	30-06-2020	119			Yes	4	2
9	Other Committee	22-01-2020		Committee of Directors Finance		Yes	3	0

				Resources				
10	Other Committee	03-02-2020	11	Committee of Directors Finance Resources	Yes	3	0	
11	Other Committee	27-02-2020	23	Committee of Directors Finance Resources	Yes	3	0	
12	Other Committee	14-05-2020	76	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

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 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 Lakanpal
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Rajat Lakanpal
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	10-07-2020