

CORPORATE GOVERNANCE REPORT-SRF-DEC-2017

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - SRF Limited
 2. Quarter ending - 31-Dec-2017

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DIN	P A N	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Director ship in listed entities includin g this listed entity	No of members hips in Audit/ Stakeholder Committ ee(\$) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Commit tee held in listed entities includin g this listed entity
Mr.	Arun Bharat Ram	00694766	AA APB 268 6F	C & ED	15-Jun-2013		2	3	0	
Mr.	Ashish Bharat Ram	00671567	AA HPR 149 7F	ED	23-May-2015		2	1	0	
Mr.	Kartik Bharat Ram	00008557	AAL PB6 243	ED	01-Jun-2016		2	2	0	

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Mr.	Vinayak Chatterjee	00008933	AA BPC 213 9H	NED, ID	04-Aug-2014		3	4	1		1
Mr.	Tejpreet S Chopra	00317683	AD NPC 657 8R	NED, ID	04-Aug-2014		3	2	1		1
Mr.	Lakshman Lakshminarayanan	00012554	AAC PL6 344 C	NED, ID	04-Aug-2014		3	6	4		1
Mr.	Vellayan Subbiah	01138759	AA DP V89 20B	NED, ID	04-Aug-2014		3	2	1		0
Mr.	Pramod Bhasin	01197009	AA BPB 841 4E	NED, ID	04-Aug-2014		3	3	2		0
Mrs.	Dr. Meenakshi Gopinath	00295656	AA AP G12 15F	NED	28-Oct-2014		1	0			0
Mr.	Pramod Gopaldas Gujarathi	00418958	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	Vinayak Chatterjee	NED, ID	Chairperson
2	Lakshman Lakshminarayan	NED, ID	Member
3	Vellayan Subbiah	NED, ID	Member

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	Tejpreet S Chopra	NED, ID	Chairperson
5	Vinayak Chatterjee	NED, ID	Member

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	Vinayak Chatterjee	NED, ID	Chairperson
2	Vellayan Subbiah	NED, ID	Member
3	Tejpreet S Chopra	NED, ID	Member

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)	
08-Aug-2017	09-Nov-2017	92	

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)
			92	

Audit Committee	09-Nov-2017	yes	08-Aug-2017	
Stakeholders Relationship Committee	21-Nov-2017	yes	03-Aug-2017	
Stakeholders Relationship Committee		yes	22-Sep-2017	

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:

no comments

Name : Sanjiv Kumar Sharma
Designation : Compliance Officer