

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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
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 Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director	No of Directorship in listed entities	No of Independent Directorship in listed	Number of memberships in Audit/ Stakeholder	No of post of Chairperson in Audit/	Notes for not providing PAN	Notes for not providing DIN

										(in months)	including this listed entity (Refer Regulation 17A of Listing Regulations)	entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	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 related to Promoter	MD	15-11-1940	01-08-1975	15-06-2018		2	1	2	0	
2	Mr	Ashish Bharat Ram	AAHPR1497F	00671567	Executive Director	Not Applicable	MD	31-12-1968	23-05-2005	23-05-2015		3	1	1	1	
3	Mr	Kartik Bharat Ram	AALPB6243M	00008557	Executive Director	Not Applicable	MD	04-07-1971	19-05-2006	01-06-2016		2	0	2	0	
4	Mr	Tejpreet S Chopra	ADNPC6578R	00317683	Non-Executive - Independent Director	Not Applicable		05-12-1969	21-09-2011	01-04-2019		97	3	3	1	1

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (M)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director	No of Directorship in listed entities	No of Independent Directorship	Number of memberships in	No of post of Chairperson in	Notes for not provi
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	r / M s)									(in mon ths)	includi ng this listed entity (Refer Regulation 17A of Listing Regulations)	in listed entitie s includi ng this listed entity (Refer Regulation 17A(1) of Listin g Regul ations)	Audit/ Stakeholder Comm ittee(s) includi ng this listed entity (Refer Regulation 26(1) of Listing Regula tions)	Audit/ Stakeholder Comm ittee held in listed entitie s includ ing this listed entity (Refer Regulation 26(1) of Listin g Regul ations)	ding PAN	idin g DIN
5	M r	Lakshma n Lakshmin arayan	AACPL634 4C	0001 2554	Non-Executive - Independent Director	Not Appli cable		17-07-1946	11-11-2011	01-04-2019	95	5	1	2	3	
6	M r	Vellayan Subbiah	AADPV892 0B	0113 8759	Non-Executive - Independent	Not Appli cable		07-08-1979	01-05-2012	01-04-2019	89	4	2	2	0	

					Direct or													
7	M	Pramod Gopal das Gujarathi	ACMPG69 99G	0041 8958	Executive Director	Not Applicable		25-06-1952	01-04-2017	01-04-2017		2	1	1	0			
8	M	Puneet Yadu Dalmia	AGRPD559 0K	0002 2633	Non-Executive - Independent Director	Not Applicable		15-10-1972	01-04-2019	01-04-2019		6	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	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation)	Notes for not providing PAN	Notes for not providing DIN
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										17A of Listin g Regul ations)	Regul ation 17A(1) of Listin g Regul ations	Regula tion 26(1) of Listing Regula tions)	ng this listed entity (Refer Regula tion 26(1) of Listing Regula tions)	
9	Mr	Yash Gupta	AAHP G6961 D	00299 621	Non- Execut ive - Indepe ndent Direct or	Not Appli cable	04- 07- 1968	01-04- 2019	01-04- 2019	6	1	1	0	
10	Mr s	Meena kshi Gopina th	AAAP G1215F	00295 656	Non- Execut ive - Non Indepe ndent Direct or	Not Appli cable	11- 08- 1949	28-10- 2014	28-10- 2014		1	0	0	
11	Mr s	Bharti Gupta Ramola	AAEPR 1353F	00356 188	Non- Execut ive - Indepe ndent Direct or	Not Appli cable	21- 10- 1958	04-02- 2019	04-02- 2019	8	2	2	0	

Audit Committee Details							
Whether the Audit 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	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					Yes		
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					Yes		

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		

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	

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	13-05-2019				Yes	11	6
2		05-08-2019	83		Yes	11	6

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								No. of Independent Directors attending the meeting*
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*	
1	Audit Committee	13-05-2019				Yes	3	3
2	Audit Committee	05-08-2019	83			Yes	3	3
3	Stakeholders Relationship Committee	15-06-2019				Yes	3	2
4	Stakeholders Relationship Committee	10-07-2019	24			Yes	3	1
5	Stakeholders Relationship Committee	20-08-2019	40			Yes	3	1

6	Stakeholders Relationship Committee	23-09-2019	33			Yes	4	2
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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	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Other Committee	23-05-2019		Committee of Directors Finance Resources		Yes	3	0
8	Other Committee	10-07-2019	47	Committee of Directors Finance Resources		Yes	3	0
9	Other Committee	31-07-2019	20	Committee of Directors Finance Resources		Yes	3	0
10	Other Committee	05-08-2019	4	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 Lakhpal
2	Designation	Company Secretary and Compliance Officer

Annexure III

III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	

3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

1	Name of signatory	Rajat Lakhpal
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Rajat Lakhpal
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	14-10-2019

