

| 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  | Quarterly               |
| Date of Report   | 30-06-2019              |
| 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                   |                 |                      |            |          |                                      |                         |                         |               |                             |                        |                   |                                |   |   |   |  |                             |                             |
| Whether Chairperson is related to MD or CEO                          |                 |                      |            |          |                                      |                         |                         |               |                             |                        |                   |                                |   |   |   |  |                             |                             |
| 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 17A(1) of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 for not providing PAN | Notes for not providing DIN |
| 1  | Mr              | Arun Bharat Ram      | AAAPB2686F | 00694766 | Executive Director                   | Chairperson             | 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             |                   | 94                             | 3   | 3   | 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<br>(Mr<br>/ 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 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 for not providing PAN | Notes for not providing DIN |
|----|-----------------------|---------------------------|------------|----------|--|-------------------------|-------------------------|---------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|-----------------------------|-----------------------------|
| 5  | Mr                    | Lakshman Lakshminarayan   | AACPL6344C | 00012554 | Non-Executive - Independent Director     | Not Applicable          |                         | 17-07-1946    | 11-11-2011                  | 01-04-2019             |                   | 92                             | 5  | 1   | 2   | 3  |                             |                             |
| 6  | Mr                    | Vellayan Subbiah          | AADPV8920B | 01138759 | Non-Executive - Independent Director     | Not Applicable          |                         | 07-08-1979    | 01-05-2012                  | 01-04-2019             |                   | 86                             | 4  | 2   | 2   | 0  |                             |                             |
| 7  | Mrs                   | Meenakshi Gopinath        | AAAPG1215F | 00295656 | Non-Executive - Non Independent Director | Not Applicable          |                         | 11-08-1949    | 28-10-2014                  | 28-10-2014             |                   |                                | 1  | 0   | 0   | 0  |                             |                             |
| 8  | Mr                    | Pramod Gopaldas Gujarathi | ACMPG6999G | 00418958 | Executive Director                       | Not Applicable          |                         | 25-06-1952    | 01-04-2017                  | 01-04-2017             |                   |                                | 2  | 1   | 1   | 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<br>(Mr<br>/ Ms) | Name of<br>the<br>Director | PAN        | DIN      | Category 1<br>of<br>directors                  | Category 2<br>of<br>directors | Category 3<br>of<br>directors | Date<br>of<br>Birth | Initial Date<br>of<br>appointment | Date of Re-<br>appointment | Date of<br>cessation | Tenure<br>of<br>director<br>(in<br>months) | No of<br>Directorship<br>in listed<br>entities<br>including<br>this listed<br>entity (Refer<br>Regulation<br>17A of<br>Listing<br>Regulations) | No of<br>Independent<br>Directorship<br>in listed<br>entities<br>including<br>this listed<br>entity (Refer<br>Regulation<br>17A(1) of<br>Listing<br>Regulations) | Number of<br>memberships<br>in Audit/<br>Stakeholder<br>Committee(s)<br>including this<br>listed entity<br>(Refer<br>Regulation<br>26(1) of<br>Listing<br>Regulations) | No of post<br>of<br>Chairperson<br>in Audit/<br>Stakeholder<br>Committee<br>held in listed<br>entities<br>including<br>this listed<br>entity (Refer<br>Regulation<br>26(1) of<br>Listing<br>Regulations) | Notes for<br>not<br>providing<br>PAN | Notes for<br>not<br>providing<br>DIN |
|----|-----------------------|----------------------------|------------|----------|--|-------------------------------|-------------------------------|---------------------|-----------------------------------|----------------------------|----------------------|--|--|--|--|--|--------------------------------------|--------------------------------------|
| 9  | Mrs                   | Bharti<br>Gupta<br>Ramola  | AAEPR1353F | 00356188 | Non-<br>Executive -<br>Independent<br>Director | Not<br>Applicable             |                               | 21-<br>10-<br>1958  | 04-02-2019                        | 04-02-2019                 |                      | 5  | 2  | 2  | 2  | 0  |                                      |                                      |
| 10 | Mr                    | Puneet<br>Yadu<br>Dalmia   | AGRPD5590K | 00022633 | Non-<br>Executive -<br>Independent<br>Director | Not<br>Applicable             |                               | 15-<br>10-<br>1972  | 01-04-2019                        | 01-04-2019                 |                      | 3  | 2  | 1  | 0  | 0  |                                      |                                      |
| 11 | Mr                    | Yash<br>Gupta              | AAHPG6961D | 00299621 | Non-<br>Executive -<br>Independent<br>Director | Not<br>Applicable             |                               | 04-<br>07-<br>1968  | 01-04-2019                        | 01-04-2019                 |                      | 3  | 1  | 1  | 1  | 0  |                                      |                                      |
| 12 | Mr                    | Vinayak<br>Chatterjee      | AABPC2139H | 00008933 | Non-<br>Executive -<br>Independent<br>Director | Not<br>Applicable             |                               | 30-<br>08-<br>1959  | 05-03-2002                        | 04-08-2014                 | 01-04-<br>2019       | 208  | 4  | 4  | 1  | 1  |                                      |                                      |

**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          |                   |         |
| 4   | 00008933   | Vinayak Chatterjee        | Non-Executive - Independent Director | Member                  | 05-03-2002          | 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          |                   |         |
| 4   | 00008933   | Vinayak Chatterjee        | Non-Executive - Independent Director | Chairperson             | 05-03-2002          | 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          |                   |         |
| 5   | 00008933   | Vinayak Chatterjee        | Non-Executive - Independent Director | Member                  | 11-11-2011          | 01-04-2019        |         |
| 6   | 00694766   | Arun Bharat Ram           | Executive Director                   | Member                  | 05-08-1985          | 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   | 00012554   | Lakshman Lakshminarayan   | Non-Executive - Independent Director     | Member                  | 28-10-2014          |                   |         |
| 3   | 00008557   | Kartik Bharat Ram         | Executive Director                       | Member                  | 28-10-2014          |                   |         |
| 4   | 00694766   | Arun Bharat Ram           | Executive Director                       | Member                  | 01-04-2019          |                   |         |

| 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 |   |  | 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* |
|--|---|--|---|------------------------------|--|------------------------------|---|
| Sr   | Date(s) of meeting (if any) in the previous quarter | Date(s) of meeting (if any) in the current quarter |   |                              |  |                              |   |
| 1  | 04-02-2019  |  |   |                              | Yes  | 10                           | 5   |
| 2  |   | 13-05-2019   | 97  |                              | 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 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* |  |
| 1  | Audit Committee                           | 04-02-2019  |   |                         |                              | Yes  | 3                            | 3   |  |
| 2  | Audit Committee                           | 13-05-2019  | 97  |                         |                              | Yes  | 3                            | 3   |  |
| 3  | Nomination and remuneration committee     | 04-02-2019  |   |                         |                              | Yes  | 3                            | 3   |  |
| 4  | Nomination and remuneration committee     | 13-05-2019  | 97  |                         |                              | Yes  | 3                            | 3   |  |
| 5  | Corporate Social Responsibility Committee | 04-02-2019  |   |                         |                              | Yes  | 4                            | 1   |  |
| 6  | Corporate Social Responsibility Committee | 13-05-2019  | 97  |                         |                              | 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 | 29-03-2019  |   |  |                              | Yes  | 2                            | 2   |
| 8  | Stakeholders Relationship Committee | 17-04-2019  | 18  |  |                              | Yes  | 4                            | 2   |
| 9  | Stakeholders Relationship Committee | 24-05-2019  | 36  |  |                              | Yes  | 4                            | 2   |
| 10 | Stakeholders Relationship Committee | 15-06-2019  | 21  |  |                              | Yes  | 3                            | 1   |
| 11 | Other Committee                     | 08-03-2019  |   | Committee of Directors Finance Resources |                              | Yes  | 3                            | 0   |
| 12 | Other Committee                     | 23-05-2019  | 75  | Committee of Directors Finance Resources |                              | Yes  | 3                            | 0   |

**Annexure 1****V. Related Party Transactions**

| Sr | Subject  | Compliance status<br>(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) | 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 |

| Signatory Details     |  |
|-----------------------|--|
| Name of signatory     | Rajat Lakanpal                           |
| Designation of person | Company Secretary and Compliance Officer |
| Place                 | Gurugram                                 |
| Date                  | 15-07-2019                               |

