

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - SRF Limited
 2. Quarter ending - 30-Sep-2021

i. Composition Of Board Of Director

T i t l e (M r . / M s)	Name of the Dire ctor	D I N	P A N	Cat egor y (Ch airp erso n /Exec utive/ Non- Exec utive/ Indep ende nt/ Nomi nee)	S u b C a t e g o r y	Ini tia l D at e of A pp oi nt m en t	Dat e of App oint men t	Dat e of ces sat ion	T en ur e	D at e of Bi rt h	Wh ethe r spe cial reso lutio n pas sed ?	D at e of pa ss in g sp ec ial re so lut io n	N o. of Di re ct or sh ip in lis te d en tit ies in cl ud in g thi s lis te d en tit y	No of Indepe ndent Direc tor ship in listed entities includin g this listed entity	No of me mbe rshi ps in Aud it/ Sta keh olde r Co mmi ttee(s) incl udin g this liste d entit y	No of po st of Ch air per so n in Au dit/ Sta keh olde r Co mmi ttee(s) incl udin g this liste d entit y	Mem ber ship in Com mitte es of the Com pany	Re ma rk s
Mr .	Arun Bhat Ram	00694766	AAAPB266F	C,ED	M D	01-Aug-1975	15-Jun-2018			15-Apr-1940	NA	08-Aug-2017	2	1	2	0		
Mr .	Ashish Bhat Ram	00671556	AAHP1467F	ED	M D	23-May-2005	23-May-2020			31-Dec-1968	NA		3	1	2	1	SC,RC	

Mr .	Kart ik Bha rat Ra m	0 0 0 0 8 5 5 7	A A L P B 62 43 M	ED	M D	19- May - 200 6	01- Jun- 2021		04 - Ju l- 19 71	NA		2	0	2	0	SC,RC		
Mr .	Tej pre et S Cho pra	0 0 3 1 7 6 8 3	A D N P C 65 78 R	ID		21- Sep - 201 1	01- Apr- 2019		12 1	05 - D ec - 19 69	NA		3	3	2	1	SC,NR C	
Mr .	Lak shm an Lak shm inar aya n	0 0 0 1 2 5 5 4	A A C P L6 34 4 C	ID		11- Nov - 201 1	01- Apr- 2019		11 9	17 - Ju l- 19 46	Yes	07 - A ug - 20 18	1	1	1	1	AC	
Mr .	Vell aya n Sub biah	0 1 1 3 8 7 5 9	A A D P V 89 20 B	ID		01- May - 201 2	01- Apr- 2019		11 3	07 - A ug - 19 69	NA		6	1	5	1	AC	
Mr .	Pramod Gop alda s Guj arat hi	0 0 4 1 8 9 5 8	A C M P G 69 99 G	ED		01- Apr- 201 7	01- Apr- 2020		25 - Ju n- 19 52	NA	17 - A ug - 20 20	2	1	1	0			
Mr .	Puneet Yad u Dal mia	0 0 0 2 2 6 3 3	A G R P D 55 90 K	ID		01- Apr- 201 9	01- Apr- 2019		30	15 - O ct- 19 72	NA		2	1	0	0	NRC	
Mr .	Yash Gup ta	0 0 2 9 9 6 2 1	A A H P G 69 61 D	ID		01- Apr- 201 9	01- Apr- 2019		30	04 - Ju l- 19 68	NA		1	1	1	0	SC,NR C	
M s.	Bharati Gup ta Ra	0 0 3 5 6	A A E P R	ID		04- Feb - 201 9	04- Feb- 2019		33	21 - O ct-	NA		2	2	2	0	AC,RC	

	mol a	1 8	13 53						19 58							
M s.	Me ena kshi Gop inat h	0 0 2 9 5 6 5 6	A A A P G 12 15 F	NED	28- Oct- 201 4	28- Oct- 2014	31- Aug- - 202 1	11 - A ug - 19 49	NA		1	0	0	0		

Company Remarks	
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Lakshman Lakshminarayan	ID	Chairperson	25-Jul-2012	
2	Vellayan Subbiah	ID	Member	25-Jul-2012	
3	Bharati Gupta Ramola	ID	Member	01-Apr-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Tejpreet S Chopra	ID	Chairperson	14-Feb-2013	
2	Ashish Bharat Ram	ED	Member	20-Jul-2007	
3	Kartik Bharat Ram	ED	Member	20-Jul-2007	
4	Yash Gupta	ID	Member	01-Apr-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Ashish Bharat Ram	ED	Chairperson	01-Apr-2019	
2	Kartik Bharat Ram	ED	Member	01-Apr-2019	
3	Bharati Gupta Ramola	ID	Member	01-Apr-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Tejpreet S Chopra	ID	Chairperson	11-Nov-2011	
2	Puneet Yadu Dalmia	ID	Member	01-Apr-2019	
3	Yash Gupta	ID	Member	01-Apr-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
05-May-2021	28-Jul-2021	Yes	5	5
	31-Aug-2021	Yes	4	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	83

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	05-May-2021		Yes	0	3
Audit Committee		28-Jul-2021	Yes	0	3
Stakeholders Relationship Committee	12-Apr-2021		Yes	2	2
Stakeholders Relationship Committee	28-Apr-2021		Yes	2	2
Stakeholders Relationship Committee	22-Jun-2021		Yes	2	1
Stakeholders Relationship Committee		03-Aug-2021	Yes	2	2
Stakeholders Relationship Committee		16-Sep-2021	Yes	2	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	83

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
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	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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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) - **Yes**
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 : Rajat Lakhpal
Designation : Company Secretary & Compliance Officer

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
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	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

Name : Rajat Lakhpal
Designation : Company Secretary & Compliance Officer

ANNEXURE IV

%symbol%	%companyName%	%quarterEnded%
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(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
Promoter or any other entity controlled by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them	Promoter or any other entity controlled by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them
0	0	0	0	0	0	0	0

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0

Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(D) If the Listed Entity would like to provide any other information the same may be indicated here

Affirmations

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company

Company Remarks in case of non-compliant status	
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Name: Rahul Jain
Designation: Chief Financial Officer
Place: Gurugram
Date: 20-Oct-2021