

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - SRF Limited  
 2. Quarter ending - 30-Sep-2023

**i. Composition Of Board Of Director**

Title (M/ M s)	Name of the Director	DIN	Category (Chair person /Ap point ment)	Sub Category (Chair person /Ap point ment)	Initiation Date of Appoint ment	Date of ce ssation	Tenure	Date of Birth	Whether the direc tor is di sq ualifi ed ?	Start Date of di sq ualifi cation	End Date of di sq ualifi cation	Details of di sq ualifi cation	Current status	Whether so lution is qua li fication	Whether so lution is qua li fication	Date of pass ing spec ial reg . 17 (1 A) of Li sti ng Reg ul ati on s]	Date of pass ing spec ial reg . 17 A (1 )]	No. of Direct or ship in lis te d en tit y [in ref er en ce to R eg ul ati on 17 A (1 )]	No. of Inde pend ent Di rect or ship in lis te d en tit y [in ref er en ce to R eg ul ati on 17 A (1 )]	No. of mem ber ship in C hain Com mit tee s of the Com pany	Mem bership in C hain Com mit tee s of the Com pany	Re marks
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Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

## **ii. Composition of Committees**

**a. Audit Committee**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Lakshman Lakshminarayan	ID	Chairperson	25-Jul-2012	
2	Bharti Gupta Ramola	ID	Member	01-Apr-2019	
3	RAJ KUMAR JAIN	ID	Member	10-May-2022	

Company Remarks	
Whether Regular chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Tejpreet S Chopra	ID	Chairperson	14-Feb-2013	
2	Ashish Bharat Ram	C,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 Regular chairperson appointed	Yes

### c. Risk Management Committee

C. Risk Management Committee					
Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Ashish Bharat Ram	C,ED	Chairperson	01-Apr-2019	
2	Kartik Bharat Ram	ED	Member	01-Apr-2019	
3	Bharti Gupta Ramola	ID	Member	01-Apr-2019	

Company Remarks	
Whether Regular chairperson appointed	Yes

**d. Nomination and Remuneration Committee**

c. Nomination and Remuneration Committee					
Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
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 Regular chairperson appointed	Yes

**iii. Meeting of Board of Directors**

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present (All directors including Independent Director)	No. of Independent Directors attending the meeting
09-May-2023	Yes	10	9	6
24-Jul-2023	Yes	10	8	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	75

**iv. Meeting of Committees**

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	08-May-2023	Yes	3	3	3	0
Audit Committee	24-Jul-2023	Yes	3	2	2	0
Stakeholders Relationship Committee	28-Apr-2023	Yes	4	4	2	0
Stakeholders Relationship Committee	09-May-2023	Yes	4	4	2	0
Stakeholders Relationship Committee	03-Jun-2023	Yes	4	2	1	0

Committee						
Stakeholders Relationship Committee	30-Jun-2023	Yes	4	3	1	0
Stakeholders Relationship Committee	19-Jul-2023	Yes	4	3	1	0
Stakeholders Relationship Committee	04-Sep-2023	Yes	4	4	2	0
Risk Management Committee	05-Jun-2023	Yes	3	2	1	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	76

#### 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 1000 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 Lakanpal**  
**Designation : Company Secretary & Compliance Officer**

### ANNEXURE III

#### Affirmations

<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status</b>	<b>Company Remark</b>
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 Lakanpal**  
**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	NA	0	0
Promoter Group or any other entity controlled by them	NA	0	0
Directors (including relatives) or any other entity controlled by them	NA	0	0
KMPs or any other entity controlled by them	NA	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:**

<b>Entity</b>	<b>Type of Security (cash, shares etc.)</b>	<b>Aggregate value of security provided during six months</b>	<b>Balance outstanding at the end of six months</b>
Promoter or any other entity controlled by them	NA	0	0
Promoter Group or any other entity controlled by them	NA	0	0
Directors (including relatives) or any other entity controlled by them	NA	0	0
KMPs or any other entity controlled by them	NA	0	0

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

<b>Affirmations</b>
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

<b>Company Remarks in case of non-compliant status</b>	
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<b>Name:</b> Rahul Jain <b>Designation:</b> Chief Financial Officer <b>Place:</b> Gurugram <b>Date:</b> 16-Oct-2023
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