

**ANNEXURE I**

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

1. Name of Listed Entity      - SRF Limited  
 2. Quarter ending      - 31-Dec-2021

**i. Composition Of Board Of Director**

T i t l e ( M r . / M s )	N a m e of the Dir ect or	D I N	P A N	Cat e go ry (Ch airp ers on /Exe cutiv e/No n- Exec utive/ Inde pend ent/ Nomi nee)	S u b C a t e o r y	Ini tia l at e of A p p oi nt m e nt	Dat e of App oint me nt	Dat e of App oint me nt	T e n e	D e t h	Wh e ther spe cial res olut ion pas sed ?	D a t e of p a ss in g s p e ci al re s ol ut io n	N o. of Di re ct or s hi p in lis te d e nt iti e s in cl u di ng th is lis te d e nt ity	No of Inde pe nd ent Dir ect or ship in lis ted entit ies includ ing this lis ted ent ity	No of me mb ers hi p in Au dit/ Sta keh old er Co mm itte e(s) incl udi ng this lis ted ent ity	No of po st of Ch air pe rs on in Au dit/ St ak eh old er Co mm itte e(s) incl udi ng this lis ted ent ity	Me mbe rshi p in Co mmi ttee s of the Co mpa ny	Rem arks
M r.	Ar un Bh ara t Ra m	0 0 6 9 4 7	A A P B 2 6	C,ED	M D	01-Aug-1975	15-Jun-2018			1 5- N o v- 1 9	NA	0 8- A u g- 2 0	2	1	2	0		

		6 6	8 6 F						4 0		1 7							
M r.	As his h Bh ara t Ra m	0 0 6 7 1 5 6 7	A A H P R 1 4 9 7 F	ED	M D	23- Ma y- 20 05	23- May- 2020		3 1- D ec - 1 9 6 8	NA		3	1	2	1	SC,RC		
M r.	Kar tik Bh ara t Ra m	0 0 0 8 5 5 7	A A L P B 6 2 4 3 M	ED	M D	19- Ma y- 20 06	01- Jun- 2021		0 4- Ju l- 1 9 7 1	NA		2	0	2	0	SC,RC		
M r.	Tej pre et S Ch opr a	0 0 3 1 7 6 8 3	A D N P C 6 5 7 8 R	ID		21- Sep - 20 11	01- Apr- 2019		1 2 4	0 5- D ec - 1 9 6 9	NA		3	3	2	1	SC,NR C	
M r.	Lak sh ma n Lak sh mi nar aya n	0 0 0 1 2 5 5 4	A A C P L 6 3 4 4 C	ID		11- No v- 20 11	01- Apr- 2019		1 2 2	1 7- Ju l- 1 9 4 6	Yes	0 7- A u g- 2 0 1 8	1	1	1	1	AC	
M r.	Vel lay an Su bbi ah	0 1 1 3 8 7	A A D P V 8	ID		01- Ma y- 20 12	01- Apr- 2019		1 1 6	0 7- A u g- 1	NA		6	1	5	1	AC	

		5 9	9 2						9 6								
M r.	Pra mo d Go pal das Guj ara thi	0 0 4 1 8 9 5 8	A C M P G 6 9 9 G	ED	01- Apr - 20 17	01- Apr- 2020		2 5- Ju n- 1 9 5 2	NA	1 7- A u g- 2 0	2	1	1	0			
M r.	Pu nee t Ya du Dal mi a	0 0 2 2 6 3 3	A G R P D 5 5 9 0 K	ID	01- Apr - 20 19	01- Apr- 2019	3 3	1 5- 0 ct - 1 9 7 2	NA		3	2	0	0	NRC		
M r.	Yas h Gu pta	0 0 2 9 9 6 2 1	A A H P G 6 9 1 6 1 D	ID	01- Apr - 20 19	01- Apr- 2019	3 3	0 4- Ju l- 1 9 6 8	NA		1	1	1	0	SC,NR C		
M rs . .	Bh arti Gu pta Ra mo la	0 0 3 5 6 1 8 8	A A E P R 1 3 5 3 F	ID	04- Feb - 20 19	04- Feb- 2019	3 6	2 1- 0 ct - 1 9 5 8	NA		2	2	2	0	AC,RC		

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 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	Bharti 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	Bharti 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
28-Jul-2021	15-Oct-2021	Yes	10	6
31-Aug-2021	25-Oct-2021	Yes	8	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	44

#### 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	28-Jul-2021		Yes	3	3
Audit Committee		25-Oct-2021	Yes	3	3
Stakeholders Relationship Committee	03-Aug-2021		Yes	3	3
Stakeholders Relationship Committee	16-Sep-2021		Yes	3	3
Stakeholders Relationship Committee		11-Oct-2021	Yes	3	3
Stakeholders Relationship Committee		25-Oct-2021	Yes	3	3
Stakeholders Relationship Committee		22-Dec-2021	Yes	3	3
Nomination & Remuneration Committee		22-Oct-2021	Yes	3	3
Nomination & Remuneration Committee		01-Nov-2021	Yes	2	2
Risk Management Committee		27-Dec-2021	Yes	3	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	88

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
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**