

General information about company	
Scrip code	513515
NSE Symbol	
MSEI Symbol	
ISIN	INE329C01011
Name of the entity	S. R. INDUSTRIES LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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													Textual Information(1)						
Whether the listed entity has a Regular Chairperson													Yes						
Whether Chairperson is related to MD or CEO													No						
Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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
Mr	Amit Mahajan 00038593	AAJPM1254D	00038593	Executive Director	Not Applicable		16-09-1973	NA		19-05-1997	01-04-2019			2	0	2	0		
Mr	Ramesh Chander Mahajan	ACPPM6667A	00038661	Executive Director	Not Applicable	MD	10-02-1944	NA		19-07-1989				1	0	0	0		
Mr	Amit Mahajan 00038827	ACPPM6633E	00038827	Non-Executive - Non Independent Director	Not Applicable		04-02-1974	NA		01-09-2006	01-04-2019			1	0	2	0		
Mr	Udit Mayor	AISPM9014A	02425273	Non-Executive - Independent Director	Chairperson		22-09-1978	NA		14-08-2019			10	1	1	2	1		

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	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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 positions of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mrs	Seema Mahajan	AEBPM3788C	06978146	Non-Executive - Independent Director	Not Applicable		06-12-1967	NA		10-11-2014			67	1	1	3	1

Text Block

Textual Information(1)

There are two different directors with the same name.

1. Mr. Amit Mahajan, having DIN 00038593 and PAN: AAJPM1254D, is the son of Mr. Yash Dev Mahajan and resident of B-492, New Friends Colony, New Delhi is Executive Director cum Chief Financial Officer.

2. Mr. Amit Mahajan, having DIN 00038827 and PAN: ACPPM6633E, is the son of Mr. Ramesh Chander Mahajan and resident of #114, Sector-7, Panchkula, Haryana is Non Executive Non Independent Director.

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	02425273	Udit Mayor	Non-Executive - Independent Director	Chairperson	14-08-2019		
2	00038593	Amit Mahajan 00038593	Executive Director	Member	01-09-2006		
3	06978146	Seema Mahajan	Non-Executive - Independent Director	Member	10-11-2014		

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	02425273	Udit Mayor	Non-Executive - Independent Director	Member	14-08-2019		
2	06978146	Seema Mahajan	Non-Executive - Independent Director	Chairperson	10-11-2014		
3	00038827	Amit Mahajan 00038827	Non-Executive - Non Independent Director	Member	01-09-2006		

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	06978146	Seema Mahajan	Non-Executive - Independent Director	Chairperson	10-11-2014		
2	00038593	Amit Mahajan 00038593	Executive Director	Member	19-05-1997		
3	00038827	Amit Mahajan 00038827	Non-Executive - Non Independent Director	Member	01-09-2006		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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	14-02-2020				Yes	4	2
2		25-06-2020	131		Yes	5	2

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	Reason 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	14-02-2020				Yes	3	2
2	Audit Committee	10-06-2020	116			Yes	3	2
3	Stakeholders Relationship Committee	14-02-2020				Yes	3	1
4	Stakeholders Relationship Committee	10-06-2020	116			Yes	3	1
5	Nomination and remuneration committee	25-06-2020				Yes	2	2

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)	NA
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	Amit Mahajan 00038593
2	Designation	Chief Financial Officer

Signatory Details

Name of signatory	Amit Mahajan 00038593
Designation of person	Chief Financial Officer
Place	Mohali
Date	13-07-2020

