

<b>General information about company</b>	
Scrip code	513515
NSE Symbol	
MSEI Symbol	
ISIN	INE329C01011
Name of the entity	S R INDUSTRIES LTD
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
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																	
Whether the listed entity has a Regular Chairperson													Yes				
Whether Chairperson is related to MD or CEO													No				
Name of 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
RAJAN	AAJPM1254D	00038593	Executive Director	Not Applicable		16-09-1973	NA		19-05-1997	01-04-2019		1	0	2	0		
ISHAJAN	AAEPM6031D	00818243	Executive Director	Not Applicable	MD	12-11-1971	NA		14-08-2020			1	0	0	0		
OR	AISPM9014A	02425273	Non-Executive - Independent Director	Chairperson		22-09-1978	NA		14-08-2019			16	1	1	2	2	
ARI	CDNPK2705C	08870494	Non-Executive - Independent Director	Not Applicable		06-02-1988	NA		15-09-2020			4	1	1	2	0	

<b>I. Composition of Board of Directors</b>																	
<b>Disclosure of notes on composition of board of directors explanatory</b>																	
<b>Wether the listed entity has a Regular Chairperson</b>																	
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 members in Audit Stakehold Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulation)
5	Mr	GAURAV JAIN	AATPJ5282E	08906400	Non-Executive - Independent Director	Not Applicable		08-04-1973	NA		15-10-2020			3	1	1	0

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

<b>Annexure 1 Text Block</b>	
Textual Information(1)	<p data-bbox="557 228 1305 296">It is submitted that Mr Amit Mahajan has been inadvertently mentioned as member of Nomination and remuneration committee instead of Mr. Gaurav Jain in the Corporate Governance Report and this is a clerical error at time of filing the report.</p> <p data-bbox="631 346 1105 369">You are requested to kindly take the above information on record.</p>

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	Executive Director	Member	19-05-1997		
3	08870494	ANU KUMARI	Non-Executive - Independent Director	Member	15-09-2020		

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	Chairperson	14-08-2019		
2	08870494	ANU KUMARI	Non-Executive - Independent Director	Member	15-09-2020		
3	08906400	GAURAV JAIN	Non-Executive - Independent Director	Member	15-10-2020		

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	02425273	UDIT MAYOR	Non-Executive - Independent Director	Chairperson	14-08-2019		
2	08870494	ANU KUMARI	Non-Executive - Independent Director	Member	15-09-2020		
3	00038593	AMIT MAHAJAN	Executive Director	Member	19-05-1997		



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

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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				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	Maximum gap between any two consecutive (in number of days)				
1	15-09-2020				Yes	4	2
2		15-10-2020	29		Yes	4	3
3		13-11-2020	28		Yes	5	3
4		24-11-2020	10		Yes	5	3

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	15-09-2020				Yes	3	2
2	Audit Committee	13-11-2020	58			Yes	3	2
3	Nomination and remuneration committee	15-09-2020				Yes	2	2
4	Nomination and remuneration committee	15-10-2020				Yes	3	3
5	Stakeholders Relationship Committee	14-08-2020				Yes	3	1
6	Stakeholders Relationship Committee	15-10-2020				Yes	3	2

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Amit Mahajan
2	Designation	Chief Financial Officer



<b>Signatory Details</b>	
Name of signatory	Amit Mahajan 00038593
Designation of person	Chief Financial Officer
Place	Mohali
Date	12-01-2021

