

General information about company	
Scrip code	538863
NSE Symbol	
MSEI Symbol	
ISIN	INE985Q01010
Name of the entity	SRI AMARNATH FINANCE LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
Risk management committee	Applicable

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

Is there any change in information of board of directors compare to previous quarter

Yes

Wether the listed entity has a Regular Chairperson

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
1	Mr	RAKESH KAPOOR	AAJPK6389F	00216016	Executive Director	Not Applicable	MD	14-08-2018			1	0	0		
2	Mr	MANISH KAPOOR	AAJPL6389F	00025655	Non-Executive - Non Independent Director	Not Applicable		30-04-2014			1	0	0		
3	Mrs	NISHI SETH	ABMPS3996C	01101809	Non-Executive - Non Independent Director	Not Applicable		14-02-2018			1	0	0		
4	Mr	RAJESH SABHARWAL	AHMPK6224H	08065166	Non-Executive - Independent Director	Chairperson		14-02-2018		10	1	0	1		

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

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
5	Mrs	POOJA BEDI	AZBPS9612A	08193642	Non-Executive - Independent Director	Not Applicable		14-08-2018		4	1	1	1		
6	Mrs	HARLIN ARORA	BOIPA6113B	08193621	Non-Executive - Independent Director	Not Applicable		14-08-2018		4	1	2	0		
7	Mr	RAJESH SINGAL	AMEPS4194B	00002555	Non-Executive - Independent Director	Not Applicable		30-04-2014	07-12-2018	55	0	0	0		
8	Mr	SUJAN MAL MEHTA	AHMPM9123F	01901945	Non-Executive - Independent Director	Not Applicable		10-07-2017	05-12-2018	16	2	2	5		

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

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	08065166	RAJESH SABHARWAL	Non-Executive - Independent Director	Chairperson	14-02-2018		
2	08193642	POOJA BEDI	Non-Executive - Independent Director	Member	14-08-2018		
3	08193621	HARLIN ARORA	Non-Executive - Independent Director	Member	14-08-2018		
4	00002555	RAJESH SINGAL	Non-Executive - Independent Director	Member	30-04-2014	07-12-2018	
5	01901945	SUJAN MAL MEHTA	Non-Executive - Independent Director	Member	04-04-2012	05-12-2018	

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	08193642	POOJA BEDI	Non-Executive - Independent Director	Chairperson	14-08-2018		
2	08065166	RAJESH SABHARWAL	Non-Executive - Independent Director	Member	14-02-2018		
3	08193621	HARLIN ARORA	Non-Executive - Independent Director	Member	14-08-2018		
4	00025655	MANISH KAPOOR	Non-Executive - Non Independent Director	Member	30-04-2014		
5	00002555	RAJESH SINGAL	Non-Executive - Independent Director	Member	30-04-2014	07-12-2018	
6	01901945	SUJAN MAL MEHTA	Non-Executive - Independent Director	Member	04-04-2012	05-12-2018	

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	08193642	POOJA BEDI	Non-Executive - Independent Director	Chairperson	14-08-2018		
2	08193621	HARLIN ARORA	Non-Executive - Independent Director	Member	14-08-2018		
3	00002555	RAJESH SINGAL	Non-Executive - Independent Director	Member	30-04-2014	07-12-2018	
4	01901945	SUJAN MAL MEHTA	Non-Executive - Independent Director	Member	04-04-2012	05-12-2018	

Risk Management Committee							
Whether the Risk Management 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	08193621	HARLIN ARORA	Non-Executive - Independent Director	Chairperson	14-08-2018		
2	08065166	RAJESH SABHARWAL	Non-Executive - Independent Director	Member	14-02-2018		
3	00025655	MANISH KAPOOR	Non-Executive - Non Independent Director	Member	30-04-2014		
4	00002555	RAJESH SINGAL	Non-Executive - Independent Director	Member	30-04-2014	07-12-2018	
5	01901945	SUJAN MAL MEHTA	Non-Executive - Independent Director	Member	04-04-2012	05-12-2018	

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
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
1	08065166	RAJESH SABHARWAL	Asset Liability Management Committee	Non-Executive - Independent Director	Chairperson	
2	00216016	RAKESH KAPOOR	Asset Liability Management Committee	Executive Director	Member	
3	08065166	RAJESH SABHARWAL	Investment Committee	Non-Executive - Independent Director	Chairperson	
4	00025655	MANISH KAPOOR	Investment Committee	Non-Executive - Non Independent Director	Member	

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)
1	14-08-2018		
2		10-11-2018	87

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	10-11-2018	Yes		14-08-2018	87	

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	Yes	
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 100 listed entities)	Yes
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	RAKESH KAPOOR
2	Designation	Managing Director

Signatory Details	
Name of signatory	RAKESH KAPOOR
Designation of person	Managing Director
Place	DELHI
Date	10-01-2019

