

SRI AMARNATH FINANCE LIMITED

Regd. Off. 4883 – 84, Second Floor, Main Road, Kucha Ustad Dag, Chandni Chowk, Delhi – 110006

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Web-site: www.sriamarnathfinance.in CIN: L74899DL1985PLC020194

15th January, 2016

To,

**DEPARTMENT OF CORPORATE SERVICES
BOMBAY STOCK EXCHANGE LIMITED**

Phiroze Jeejeebhoy Towers

25th Floor, Dalal Street

Mumbai - 400 001.

KIND ATTN: MANAGER – LISTING DEPARTMENT

**SUB: COMPLIANCE OF REGULATION 27(2) SEBI (LODR) REGULATIONS, 2015 FOR THE
QUARTER ENDED ON 31ST DECEMBER, 2015**

Dear Sir,

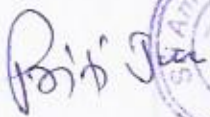
With reference to Regulation 27(2) of the SEBI (LODR) regulations, 2015 please find attached enclosed the Quarterly Compliance Report on Corporate Governance for the Quarter ended on 31st December, 2015.

This information may kindly be treated as compliance of regulation 27(2) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from our end for the quarter ended on 31st December, 2015.

Thanking you,

Yours faithfully,

For **SRI AMARNATH FINANCE LIMITED**




DIRECTOR

Encl: a/a

General information about company	
Scrip code	538863
Name of the company	SRI AMARNATH FINANCE LIMITED
Reporting Quarter	Third Quarter
Date of Report	31-12-2015
Risk management committee	Yes



Annexure I

Format to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
1	Mr	Rajesh Singal	AMEPS4194P	00002555	Chairperson	Non - Executive Director	Independent Director	30-04-2014			1	2	1
2	Mr	Suresh Kumar Jain	AAHPJ8940K	00530535	Non - Executive Director	Non - Independent Director	Prmoter Director	16-09-2000			4	8	1
3	Ms	Prii Jain	AAKP94836F	00537234	Managing Director	Prmoter Director	Woman Director	01-01-2010			3	5	0
4	Mr	Sujan Mal Mehta	AHMPM9123F	01901945	Non - Executive Director	Independent Director		04-04-2012			3	7	2
5	Mr	Manish Kapoor	AAJPK6390C	00025655	Non - Executive Director	Non - Independent Director		30-04-2014			1	0	0
6	Mr	Rakesh Kapoor	AAJPK6389F	00216016	Non - Executive Director	Non - Independent Director		30-04-2014			1	0	0



Annexure 1					
II. Composition of Committees					
Sr	Name Of Committee	Name of Committee members	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)
1	Audit Committee	Rajesh Singal	Chairperson		
2	Audit Committee	Sujan Mal Mehta	Member		
3	Audit Committee	Surender Kumar Jain	Member		
4	Nomination and remuneration committee	Sujan Mal Mehta	Chairperson		
5	Nomination and remuneration committee	Rajesh Singal	Member		
6	Nomination and remuneration committee	Manish Kapoor	Member		
7	Stakeholders Relationship Committee	Surender Kumar Jain	Chairperson		
8	Stakeholders Relationship Committee	Priti Jain	Member		
9	Stakeholders Relationship Committee	Sujan Mal Mehta	Member		
10	Stakeholders Relationship Committee	Rajesh Singal	Member		
11	Risk Management Committee	Surender Kumar Jain	Chairperson		
12	Risk Management Committee	Priti Jain	Member		
13	Risk Management Committee	Sujan Mal Mehta	Member		
14	Risk Management Committee	Rajesh Singal	Member		
15	Risk Management Committee	Manish Kapoor	Member		
16	Risk Management Committee	Rakesh Kapoor	Member		



Annexure 1			
III. Meeting of Board of Directors			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
1	10-08-2015	13-11-2015	52
2	21-08-2015		
3	23-09-2015		



Annexure 1						
IV. Meeting of Committees						
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 (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	13-11-2015	Yes	all the members are present	10-08-2015	95



Annexure I			
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	NA	
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	NA	
	Any other information to be provided		



Annexure I		
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)	No
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



Signatory Details	
Name of signatory	Priti Jain
Designation of person	Managing Director
Place	Delhi
Date	14-01-2016

