

**General information about company**

Scrip code	538863
Name of the entity	Sri Amarnath Finance Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
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

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
1	Mr	Rajesh Singal	AMEPS4194B	00002555	Non-Executive - Independent Director	Chairperson	Shareholder Director	30-04-2014		38	1	1	1	
2	Mrs	Priti Jain	AAKPI4836F	00537234	Executive Director	Not Applicable	MD	01-01-2010			3	4	0	
3	Mr	Rakesh Kapoor	AAJPK6389F	00216016	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	30-04-2014			1	0	1	
4	Mr	Manish Kapoor	AAJPK6390C	00025655	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	30-04-2014			1	0	0	

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#### I. Composition of Board of Directors

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
5	Mr	Sujan Mal Mehta	AHMPM9123F	01901945	Non-Executive - Independent Director	Not Applicable	Shareholder Director	04-04-2012		62	3	4	5	
6	Mr	Surender Kumar Jain	AAHPJ8940K	00530035	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	16-09-2008			4	5	0	

**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

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Rajesh Singal	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Sujan Mal Mehta	Non-Executive - Independent Director	Member	
3	Audit Committee	Surender Kumar Jain	Non-Executive - Non Independent Director	Member	
4	Nomination and remuneration committee	Sujan Mal Mehta	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Rajesh Singal	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Manish Kapoor	Non-Executive - Non Independent Director	Member	
7	Stakeholders Relationship Committee	Rakesh Kapoor	Non-Executive - Non Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Surender Kumar Jain	Non-Executive - Non Independent Director	Member	
9	Stakeholders Relationship Committee	Priti Jain	Executive Director	Member	
10	Stakeholders Relationship Committee	Sujan Mal Mehta	Non-Executive - Independent Director	Member	

**Annexure 1****II. Composition of Committees**

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Stakeholders Relationship Committee	Rajesh Singal	Non-Executive - Independent Director	Member	
12	Risk Management Committee	Surender Kumar Jain	Non-Executive - Non Independent Director	Chairperson	
13	Risk Management Committee	Priti Jain	Executive Director	Member	
14	Risk Management Committee	Sujan Mal Mehta	Non-Executive - Independent Director	Member	
15	Risk Management Committee	Rajesh Singal	Non-Executive - Independent Director	Member	
16	Risk Management Committee	Manish Kapoor	Non-Executive - Non Independent Director	Member	
17	Risk Management Committee	Rakesh Kapoor	Non-Executive - Non Independent Director	Member	

**Annexure 1**

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**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	06-02-2017		
2		24-05-2017	106

**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 (details)	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	24-05-2017	Yes		06-02-2017	106	
2	Nomination and remuneration committee	24-05-2017	Yes		06-02-2017		

**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

<b>Signatory Details</b>	
Name of signatory	Bhawana Tuli
Designation of person	Company Secretary
Place	Delhi
Date	12-07-2017

