

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	30-06-2018
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

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	Mrs	PRITI JAIN	AAKPJ4836F	00537234	Executive Director	Not Applicable	MD	01-01-2010			3	4	0		
2	Mr	RAKESH KAPOOR	AAJPK6389F	00216016	Non-Executive - Non Independent Director	Chairperson		30-04-2014			1	1	1		
3	Mr	MANISH KAPOOR	AAJPK6309C	00025655	Non-Executive - Non Independent Director	Not Applicable		30-04-2014			1	0	0		
4	Mr	RAJESH SINGAL	AMEPS4194B	00002555	Non-Executive - Independent Director	Not Applicable		30-04-2014		50	1	2	0		

Annexure I

Annexure I 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 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	Mr	SUJAN MAL MEHTA	AHMMP9123F	01901945	Non-Executive - Independent Director	Not Applicable		10-07-2017		11	3	4	5		
6	Mr	RAJESH SABHARWAL	AHMMPK6224H	08065166	Non-Executive - Independent Director	Not Applicable		14-02-2018		4	1	1	1		
7	Mr	SURENDER KUMAR JAIN	AAHPJ8940K	00530035	Non-Executive - Non Independent Director	Not Applicable		16-09-2008			3	5	0	Textual Information (1)	
8	Mrs	NISHI SETH	ABMPS3996C	01101809	Non-Executive - Non Independent Director	Not Applicable		14-02-2018			1	0	0		

Text Block

Textual Information(1)

By virtue of section 167 (1) (b) of companies Act, 2013 Mr. Surender Kumar Jain has vacated the office of Director of the Company.

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	08065166	Mr. Rajesh Sabharwal	Non-Executive - Independent Director	Chairperson	
2	00002555	Mr. Rajesh Singal	Non-Executive - Independent Director	Member	
3	01901945	Mr. Sujan Mal Mehta	Non-Executive - Independent Director	Member	
4	00530035	Mr. Surender Kumar Jain	Non-Executive - Non Independent Director	Member	Textual Information (1)

Audit Committee Details Text Block

Textual Information(1)

By virtue of section 167 (1) (b) of companies Act, 2013 Mr. Surender Kumar Jain, member of the committee, has vacated the office of Director of the Company.

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01901945	Mr. Sujan Mal Mehta	Non-Executive - Independent Director	Chairperson	
2	00002555	Mr. Rajesh Singal	Non-Executive - Independent Director	Member	
3	00025655	Mr. Manish Kapoor	Non-Executive - Non Independent Director	Member	
4	08065166	Mr. Rajesh Sabharwal	Non-Executive - Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00216016	Mr. Rakesh Kapoor	Non-Executive - Non Independent Director	Chairperson	
2	00530035	Mr. Surender Kumar Jain	Non-Executive - Non Independent Director	Member	Textual Information (1)
3	00537234	Ms. Priti Jain	Executive Director	Member	
4	01901945	Mr. Sujan Mal Mehta	Non-Executive - Independent Director	Member	
5	00002555	Mr. Rajesh Singal	Non-Executive - Independent Director	Member	

Stakeholders Relationship Committee Text Block

Textual Information(1)

By virtue of section 167 (1) (b) of companies Act, 2013 Mr. Surender Kumar Jain, member of the committee, has vacated the office of Director of the Company.

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00530035	Mr. Surender Kumar Jain	Non-Executive - Non Independent Director	Member	Textual Information (1)
2	00537234	Ms. Priti Jain	Executive Director	Member	
3	01901945	MR. Sujan Mal Mehta	Non-Executive - Independent Director	Member	
4	00002555	Mr. Rajesh Singal	Non-Executive - Independent Director	Member	
5	00025655	Mr. Manish Kapoor	Non-Executive - Non Independent Director	Member	
6	00216016	Mr. Rakesh Kapoor	Non-Executive - Non Independent Director	Chairperson	

Risk Management Committee Text Block

Textual Information(1)

By virtue of section 167 (1) (b) of companies Act, 2013 Mr. Surender Kumar Jain, member of the committee has vacated the office of Director of the Company.

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00530035	Mr. Surender Kumar Jain	Asset Liability Management Committee	Non-Executive - Non Independent Director	Member	Textual Information(1)
2	00537234	Ms. Priti Jain	Asset Liability Management Committee	Executive Director	Member	
3	00216016	Mr. Rakesh Kapoor	Asset Liability Management Committee	Non-Executive - Non Independent Director	Member	
4	08065166	Mr. Rajesh Sabharwal	Asset Liability Management Committee	Non-Executive - Independent Director	Chairperson	
5	00530035	Mr. Surender Kumar Jain	Investment Committee	Non-Executive - Non Independent Director	Member	Textual Information(2)
6	00537234	Ms. Priti Jain	Investment Committee	Executive Director	Member	
7	00025655	Mr. Manish Kapoor	Investment Committee	Non-Executive - Non Independent Director	Member	
8	08065166	Mr. Rajesh Sabharwal	Investment Committee	Non-Executive - Independent Director	Chairperson	

Other Committee Text Block

Textual Information(1)	By virtue of section 167 (1) (b) of companies Act, 2013 Mr. Surender Kumar Jain, member of the committee, has vacated the office of Director of the Company.
Textual Information(2)	By virtue of section 167 (1) (b) of companies Act, 2013 Mr. Surender Kumar Jain, member of the committee, has vacated the office of Director of the Company.

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	14-02-2018		
2		26-04-2018	70
3		26-05-2018	29
4		29-06-2018	33

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory						Textual Information (1)	Name of other committee
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)	
1	Audit Committee	26-05-2018	Yes		14-02-2018	100	
2	Stakeholders Relationship Committee	26-05-2018	Yes		14-02-2018	100	
3	Risk Management Committee	26-05-2018	Yes				
4	Risk Management Committee	29-06-2018	Yes				

Text Block

Textual Information(1)	<p>In the Corporate Governance Report filed by the company for the quarter ended 31-03-2018 there was a clerical error under the sub-head "requirement of quorum met" for the heading "Meeting of Committees" (Annexure-I) for Audit Committee & Stakeholders Relationship Committee. The Correct "Requirement of Quorum Met" for the quarter ended 31.03.2018 is given below:</p> <ol style="list-style-type: none">1. Audit Committee : 32. Stakeholder relationship Committee : 4 <p>Kindly take the above information on record.</p>
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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	Director

Signatory Details

Name of signatory	RAKESH KAPOOR
Designation of person	Director
Place	DELHI
Date	14-07-2018

