

| 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 | 01-04-2019 |
| Date of end of financial year | 31-03-2020 |
| Reporting Quarter | Quarterly |
| Date of Report | 30-06-2019 |
| Risk management committee | 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 | | | | | | | | | | | | | | | |
| Whether Chairperson is related to MD or CEO | | | | | | | | | | | | | | | |
| name of the director | PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of Birth | 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 disclosure provision PA |
| ESH DOR | AAJPK6389F | 00216016 | Executive Director | Not Applicable | MD | 02-09-1960 | 30-04-2014 | 14-08-2018 | | | 1 | 0 | 0 | 0 | |
| ISH DOR | AAJPK6390C | 00025655 | Non-Executive - Non Independent Director | Not Applicable | | 01-01-2008 | 30-04-2014 | | | | 1 | 0 | 1 | 0 | |
| ISH DOR | ABMPS3996C | 01101809 | Non-Executive - Non Independent Director | Not Applicable | | 02-05-1963 | 14-02-2018 | | | | 1 | 0 | 0 | 0 | |
| ISH DOR | AHMPK6224H | 08065166 | Non-Executive - Independent Director | Chairperson | | 10-11-1973 | 14-02-2018 | | | 16 | 1 | 1 | 1 | 1 | |

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

| 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 | 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 for not providing PAN |
|----|-----------------|----------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|--|--|-----------------------------|
| 5 | Mrs | POOJA BEDI | AZBPS9612A | 08193642 | Non-Executive - Independent Director | Not Applicable | | 22-08-1981 | 14-08-2018 | | | 10 | 1 | 1 | 2 | 2 | |
| 6 | Mrs | HARLIN ARORA | BOIPA6113B | 08193621 | Non-Executive - Independent Director | Not Applicable | | 27-08-1982 | 14-08-2018 | | | 10 | 1 | 1 | 2 | 0 | |

| 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 | 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 | | |

| 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 | | |

| 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 | 00025655 | MANISH KAPOOR | Non-Executive - Non Independent Director | Member | 30-04-2014 | | |

| 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 | | |

| 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 | Non-Executive - Independent Director | Non-Executive - Independent Director | Chairperson | |
| 2 | 00216016 | RAKESH KAPOOR | Executive Director | Executive Director | Member | |
| 3 | 08065166 | RAJESH SABHARWAL | Non-Executive - Independent Director | Non-Executive - Independent Director | Chairperson | |
| 4 | 00025655 | MANISH KAPOOR | Non-Executive - Non Independent Director | 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) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Number of Directors present* | No. of Independent Directors attending the meeting* |
| 1 | 14-02-2019 | | | | Yes | 6 | 3 |
| 2 | 29-03-2019 | | 42 | | Yes | 6 | 3 |
| 3 | | 28-05-2019 | 59 | | Yes | 5 | 2 |
| 4 | | 21-06-2019 | 23 | | Yes | 6 | 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 | 14-02-2019 | | | | Yes | 3 | 3 |
| 2 | Audit Committee | 28-05-2019 | 102 | | | Yes | 2 | 2 |
| 3 | Nomination and remuneration committee | 29-03-2019 | | | | Yes | 3 | 2 |
| 4 | Nomination and remuneration committee | 28-05-2019 | 59 | | | Yes | 3 | 2 |
| 5 | Stakeholders Relationship Committee | 28-05-2019 | | | | Yes | 2 | 1 |
| 6 | Stakeholders Relationship Committee | 21-06-2019 | 23 | | | Yes | 3 | 2 |

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 | Sumit Bajaj |
| 2 | Designation | Company Secretary and Compliance Officer |

| Signatory Details | |
|--------------------------|--|
| Name of signatory | Sumit Bajaj |
| Designation of person | Company Secretary and Compliance Officer |
| Place | New Delhi |
| Date | 10-07-2019 |

| | |
|-----------------------|--|
| Name of signatory | Sumit Bajaj |
| Designation of person | Company Secretary and Compliance Officer |
| Place | New Delhi |
| Date | 10-07-2019 |

