

General information about company	
Scrip code	538863
Name of the entity	Sri Amarnath Finance Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
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 composition 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	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	Notes
1	Mrs	Priti Jain	AAKJP4836F	00537234	Executive Director	Not Applicable	MD	01-01-2010			3	3	0	
2	Mr	Rajesh Singal	AMEPS4194B	00002555	Non-Executive - Independent Director	Chairperson	Shareholder Director	30-04-2014	24-09-2019	27	1	2	1	
3	Mr	Surender Kumar Jain	AAHPJ8940K	00530035	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	16-09-2008			4	8	1	
4	Mr	Sujan Mal Mehta	AHMPM9123F	01901945	Non-Executive - Independent Director	Not Applicable	Shareholder Director	04-04-2012		50	3	7	2	

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	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	Notes
5	Mr	Manish Kapoor	AAJPK6390C	00025655	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	30-04-2014			1	0	0	
6	Mr	Rakesh Kapoor	AAJPK6389F	00216016	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	30-04-2014			1	0	0	

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in composition 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	Surender Kumar Jain	Non-Executive - Non Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Priti jain	Executive Director	Member	
9	Stakeholders Relationship Committee	Sujan Mal Mehta	Non-Executive - Independent Director	Member	
10	Stakeholders Relationship Committee	Rajesh Singal	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	Risk Management Committee	Surender Kumar Jain	Non-Executive - Non Independent Director	Chairperson	
12	Risk Management Committee	Priti jain	Executive Director	Member	
13	Risk Management Committee	Sujan Mal Mehta	Non-Executive - Independent Director	Member	
14	Risk Management Committee	Rajesh Singal	Non-Executive - Independent Director	Member	
15	Risk Management Committee	Manish Kapoor	Non-Executive - Non Independent Director	Member	
16	Risk Management Committee	Rakesh Kapoor	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	27-01-2016		
2		08-04-2016	71
3		28-05-2016	49

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)
1	Audit Committee	08-04-2016	Yes	All three members were present	27-01-2016	71
2	Audit Committee	28-05-2016	Yes	2 out of 3 members were present		49

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	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	

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

Signatory Details	
Name of signatory	Bhawana
Designation of person	Company Secretary
Place	New Delhi
Date	15-07-2016

