



SRI AMARNATH FINANCE LIMITED

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Website : www.sriamarnathfinance.in CIN: L74899DL1985PLC020194

Ph. : 011-23953204
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Dated: 9th January, 2017

To,

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

Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400 001.

SCRIP CODE: 538863

KIND ATTN: MANAGER - LISTING DEPARTMENT

**SUB: COMPLIANCE OF REGULATION 27(2) SEBI (LODR) REGULATIONS, 2015
FOR THE QUARTER ENDED ON 31ST DECEMBER, 2016**

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, 2016.

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, 2016.

Thanking you,

Yours faithfully

For **SRI AMARNATH FINANCE LIMITED**

Bhawana Tuli

**BHAWANA TULI
COMPANY SECRETARY &
COMPLIANCE OFFICER**

Encl: a/a

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	31-12-2016
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 information of board of directors compare to previous quarter												Yes		
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	Mrs	Priti Jain	AAKPJ4836F	00537234	Executive Director	Not Applicable	MD	01-01-2010			3	4	0	
2	Mr	Rajesh Singal	AMEPS4194B	00002555	Non-Executive - Independent Director	Chairperson	Shareholder Director	30-04-2014		32	1	2	1	
3	Mr	Surender Kumar Jain	AAHPJ8940K	00530035	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	16-09-2008			4	4	2	
4	Mr	Sujan Mal Mehta	AHMPM9123F	01901945	Non-Executive - Independent Director	Not Applicable	Shareholder Director	04-04-2012		56	3	6	3	

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
5	Mr	Rakesh Kapoor	AAJPK6389F	00216016	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	30-04-2014			1	0	0	
6	Mr	Manish Kapoor	AAJPK6390C	00025655	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 information of committees compare to previous quarter	No

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	10-08-2016		
2		10-11-2016	91

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	10-11-2016	Yes	Yes	10-08-2016	91	

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

Signatory Details	
Name of signatory	Bhawana Tuli
Designation of person	Company Secretary
Place	Delhi
Date	09-01-2017

