

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
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								Yes																	
Whether Chairperson is related to MD or CEO								No	Disqualification of Directors under section 164 of the Companies Act, 2013																
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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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	Notes for not providing DIN
1	Mr	RAKESH KAPOOR	AAJPK6389F	00216016	Executive Director	Not Applicable	MD	02-09-1960	No				Active	NA		30-04-2014	14-08-2018			1	0	0	0		
2	Mr	MANISH KAPOOR	AAJPK6390C	00025655	Non-Executive - Non Independent Director	Not Applicable		15-06-1972	No				Active	NA		30-04-2014				1	0	1	0		
3	Mrs	NISHI SETH	ABMPS3996C	01101809	Non-Executive - Non Independent Director	Not Applicable		02-05-1963	No				Active	NA		14-02-2018				1	0	0	0		
4	Mr	RAJESH SABHARWAL	AHMPK6224H	08065166	Non-Executive - Independent Director	Chairperson		10-11-1973	No				Active	NA		14-02-2018			58	1	1	1	1		

I. Composition of Board of Directors																									
Disclosure of notes on composition of board of directors explanatory																									
Whether 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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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	Notes for not providing DIN

5	Ms	POOJA BEDI	AZBPS9612A	08193642	Non-Executive - Independent Director	Not Applicable		22-08-1981	No					Active	NA		14-08-2018			52	1	1	2	1		
6	Ms	HARLIN ARORA	BOIPA6113B	08193621	Non-Executive - Independent Director	Not Applicable		27-08-1982	No					Active	NA		14-08-2018			52	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	Member	14-08-2018		
2	08065166	RAJESH SABHARWAL	Non-Executive - Independent Director	Chairperson	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		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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	ASSET LIABLITIY MANAGEMENT COMMITTEE	Non-Executive - Independent Director	Chairperson		

2	00216016	RAKESH KAPOOR	ASSET LIABILITY MANAGEMENT COMMITTEE	Executive Director	Member	
3	08193621	HARLIN ARORA	ASSET LIABILITY MANAGEMENT COMMITTEE	Non-Executive - Independent Director	Member	
4	08193642	POOJA BEDI	INVESTMENT COMMITTEE	Non-Executive - Independent Director	Chairperson	
5	08065166	RAJESH SABHARWAL	INVESTMENT COMMITTEE	Non-Executive - Independent Director	Member	
6	00025655	MANISH KAPOOR	INVESTMENT COMMITTEE	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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	15-07-2022				Yes	6	5	2
2	09-08-2022		24		Yes	6	6	3
3	02-09-2022		23		Yes	6	6	3
4		04-11-2022	62		Yes	6	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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	09-08-2022				Yes	3	3	3	0
2	Audit Committee	04-11-2022	86			Yes	3	3	3	0
3	Other Committee	02-09-2022		ASSET LIABILITY MANAGEMENT COMMITTEE		Yes	3	3	2	0
4	Other Committee	02-09-2022		INVESTMENT COMMITTEE		Yes	3	3	2	0
5	Nomination and remuneration committee	15-07-2022				Yes	4	3	2	0

Annexure 1				
V. Related Party Transactions				
Sr	Subject			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 1000 listed entities)	NA
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	Mohit Srivastava
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Mohit Srivastava
Designation of person	Company Secretary and Compliance Officer
Place	Delhi
Date	13-01-2023