

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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	Not 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							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
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
1	Mr	RAKESH KAPOOR	AAJPK6389F	00216016	Executive Director	Not Applicable	MD	02-09-1960
2	Mr	MANISH KAPOOR	AAJPK6390C	00025655	Non-Executive - Non Independent Director	Not Applicable		15-06-1972
3	Ms	NISHI SETH	ABMPS3996C	01101809	Non-Executive - Non Independent Director	Not Applicable		02-05-1963
4	Mr	RAJESH SABHARWAL	AHMPK6224H	08065166	Non-Executive - Independent Director	Chairperson		10-11-1973
5	Ms	POOJA BEDI	AZBPS9612A	08193642	Non-Executive - Independent Director	Not Applicable		22-08-1981
6	Ms	HARLIN ARORA	BOIPA6113B	08193621	Non-Executive - Independent Director	Not Applicable		27-08-1982

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors												
Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	NA		30-04-2014	14-08-2023			1	0	0	0		
2	NA		30-04-2014				1	0	1	0		
3	NA		14-02-2018				1	0	0	0		
4	Yes	11-08-2023	14-02-2018	14-02-2023		67	1	1	1	1		
5	Yes	11-08-2023	14-08-2018	14-08-2023		61	1	1	2	1		
6	Yes	11-08-2023	14-08-2018	14-08-2023	05-12-2023	60	1	1	2	0		

Text Block	
Textual Information(1)	MS. HARLIN ARORA (DIN: 08193621), Non-Executive & Independent Directors of the Company has resigned from the Board w.e.f. close of business hours of 05th December, 2023 on account of personal reasons and unavoidable reason. We further confirm that the Company will reconstitute committees accordingly in the ensuing Board Meeting.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	MS. HARLIN ARORA (DIN: 08193621), Non-Executive & Independent Directors of the Company has resigned from the Board and respective Board Committees of which she was a Chairperson/Member w.e.f. 05th December, 2023 We further confirm that the Company will reconstitute their respective committees accordingly in the ensuing Board Meeting.

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	05-12-2023	Textual Information(1)

Sr Text Block							
Textual Information(1)			MS. HARLIN ARORA (DIN: 08193621), Non-Executive & Independent Directors of the Company has resigned from the Board and respective Board Committees of which she was a Chairperson/Member w.e.f. 05th December, 2023 We further confirm that the Company will reconstitute Audit committee accordingly in the ensuing Board Meeting.				

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	05-12-2023	Textual Information(1)
4	00025655	MANISH KAPOOR	Non-Executive - Non Independent Director	Member	30-04-2014		

Sr Text Block							
Textual Information(1)			MS. HARLIN ARORA (DIN: 08193621), Non-Executive & Independent Directors of the Company has resigned from the Board and respective Board Committees of which she was a Chairperson/Member w.e.f. 05th December, 2023 We further confirm that the Company will reconstitute Nomination and remuneration committee accordingly in the ensuing Board Meeting.				

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	05-12-2023	Textual Information(1)
3	00025655	MANISH KAPOOR	Non-Executive - Non Independent Director	Member	30-04-2014		

Sr Text Block							
Textual Information(1)			MS. HARLIN ARORA (DIN: 08193621), Non-Executive & Independent Directors of the Company has resigned from the Board and respective Board Committees of which she was a Chairperson/Member w.e.f. 05th December, 2023 We further confirm that the Company will reconstitute Stakeholders Relationship Committee accordingly in the ensuing Board Meeting.				

Risk Management Committee							
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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	05-12-2023	Textual Information(1)
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		

Sr Text Block	
Textual Information(1)	<p>MS. HARLIN ARORA (DIN: 08193621), Non-Executive & Independent Directors of the Company has resigned from the Board and respective Board Committees of which she was a Chairperson/Member w.e.f. 05th December, 2023</p> <p>We further confirm that the Company will reconstitute Risk Management Committee accordingly in the ensuing Board Meeting.</p>

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 LIABLITY MANAGEMENT COMMITTEE	Non-Executive - Independent Director	Chairperson	
2	00216016	RAKESH KAPOOR	ASSET LIABLITY MANAGEMENT COMMITTEE	Executive Director	Member	
3	01101809	NISHI SETH	ASSET LIABLITY MANAGEMENT COMMITTEE	Non-Executive - Non 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	08-08-2023				Yes	6	6	3
2		08-11-2023	91		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	08-08-2023				Yes	3	3	3	0
2	Stakeholders Relationship Committee	06-11-2023	89			Yes	3	3	2	0
3	Risk Management Committee	06-11-2023				Yes	3	3	2	0
4	Other Committee	06-11-2023		ASSET LIABILITY MANAGEMENT COMMITTEE		Yes	3	3	1	0
5	Other Committee	06-11-2023		INVESTMENT COMMITTEE		Yes	3	3	2	0
6	Audit Committee	08-11-2023	1			Yes	3	3	3	0

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 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	RAHUL KAPASIYA
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No

Signatory Details	
Name of signatory	RAHUL KAPASIYA
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	16-01-2024