

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - Sarla Performance Fibers Limited  
 2. Quarter ending - 30-Jun-2020

**i. Composition Of Board Of Director**

Titl e (Mr./Ms .)	Nam e of the Director	DI N	P A N	Cate gory (Chai rpers on /Execu tive/Non-Execut ive/Indepe ndent/Nomin ee)	Sub Cat egor y	Initial Date of Appo intme nt	Dat e of Appo intme nt	Date of cessati on	Tenu re	Date of Birth	Whet her speci al resolu tion pass ed?	Date of passi ng speci al resolu tion	No. of Director ship in listed entities includin g this listed entity	No of Indepe ndent Directo rship in listed entities includin g this listed entity	No of mem bersh ips in Audit / Stak ehold er Committe e(s) includin g this listed entity	No of post of Chairpe rson in Audit/ Stakeh older Commit tee held in listed entities includin g this listed entity	Me mbe rshi p in Co mmi ttee s of the Co mpa ny	Rem arks
Mr.	MA DHU SUD AN JHU NJH UN WA LA	0 0 9 7 2 5 4	AA BP J19 81 E	C & ED		01- Aug- 2015	01- Aug- 2019			12- Feb- 1941	NA		1	0	2	1	AC,SC	
Mr.	KRI SHN AKU MA R	0 0 9 7	AA BP J19 94 R	ED	MD	01- Oct- 2014	01- Oct- 2019			15- Feb- 1962	NA		1	0	0	1	RMC	

	JHU NJH UN WA LA	1 7 5															
Mr.	PAR ANT AP DAV E	0 0 0 1 9 4 7 2	AA BP D3 026 E	ID		27- Sep- 2014	27- Sep- 2019		60	29- Apr- 1961	NA		2	2	4	4	AC,SC ,RC,N RC
Mrs.	SHR EYA DES AI	0 8 0 4 1 9 9 5	A WP PP 929 0A	ID		12- Dec- 2017	12- Dec- 2017		60	01- Jan- 1985	NA		1	1	5	0	AC,SC ,RC,N RC
Mrs.	NEH A JHU NJH UN WA LA	0 7 1 4 4 5 2 9	AF YP J77 86 B	NED		31- Mar- 2015	31- Mar- 2015			22- Feb- 1989	NA		1	0	1	0	NRC
Mr.	PAU LO MA NUE L FER REI	0 8 4 5 9 8 4	ZZ ZZ Z9 999 Z	ID		23- May- 2019	23- May- 2019		60	07- Dec- 1964	NA		1	1	2	3	The Direc tor is a Forei gn Natio



1	MADHUSUDAN JHUNJHUNWALA	C & ED	Member	30-Sep-2014	
2	PARANTAP DAVE	ID	Chairperson	30-Sep-2014	
3	SHREYA DESAI	ID	Member	30-Mar-2019	

Company Remarks	
Whether Permanent chairperson appointed	No

**b. Stakeholders Relationship Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	PARANTAP DAVE	ID	Chairperson	30-Sep-2014	
2	SHREYA DESAI	ID	Member	30-Mar-2019	
3	MADHUSUDAN JHUNJHUNWALA	C & ED	Member	30-Sep-2014	

Company Remarks	
Whether Permanent chairperson appointed	No

**c. Risk Management Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	PARANTAP DAVE	ID	Member	30-Sep-2014	
2	SHREYA DESAI	ID	Member	30-Mar-2019	
3	KRISHNAKUMAR JHUNJHUNWALA	ED	Chairperson	30-Sep-2014	

Company Remarks	
Whether Permanent chairperson appointed	No

**d. Nomination and Remuneration Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	PARANTAP DAVE	ID	Chairperson	30-Sep-2014	

2	SHREYA DESAI	ID	Member	12-Dec-2017	
3	NEHA JHUNJHUNWALA	NED	Member	30-Mar-2019	

Company Remarks	
Whether Permanent chairperson appointed	No

iii. **Meeting of Board of Directors**

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
04-Feb-2020		Yes	6	3

Company Remarks	First Quarter Board meeting is not yet Held due to Covid- 19 Pandemic situation.nnFurther Extension granted by thr SEBI for hold Board meeting for approval of Audited Financial statement for the financial year 2019-20 is till 31st July, 2020.
Maximum gap between any two consecutive (in number of days)	0

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	04-Feb-2020		Yes	3	2

Company Remarks	First Quarter Audit Committee Meeting not yet held due to Covid-19 Pandemic situation, due to this draft audited result is in the process.nnFurther, SEBI granted for extension for approval of Financial statement for the financial year 2019-20 is till 31st July, 2020.
Maximum gap between any	0

two consecutive (in number of days) [Only for Audit Committee]	
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v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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**VI. Affirmations**

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**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. 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**
4. 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**
5.
  - a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
  - b. Any comments/observations/advice of Board of Directors may be mentioned here:

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**Name** : MAHENDRA SHETH  
**Designation** : Company Secretary & Compliance Officer