

**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-Sep-2019

**i. Composition Of Board Of Director**

Title (Mr./Ms)	Name of the Director	DI N	P A N	Cat egor y (Ch airpers on /Exec utiv e/Non-Exec utive/ Inde pend ent/ Nomi nee)	Sub Cat egor y	Initi al Dat e of App oint me nt	Dat e of App oint me nt	Dat e of cess ation	Tenu re	Dat e of Birth	Whet her speci al resolu tion pass ed?	Dat e of pass ing speci al resolu tion	No. of Direc torshi p in listed enti ties inclu ding this listed entity	No of Inde pend ent Direc torship in listed enti ties inclu ding this listed entity	No of membe rships in Audit/ Stake holder Commi tee(s) inclu ding this listed entity	No of post of Chairpe rson in Audit/ Stake holder Commi tee held in listed enti ties inclu ding this listed entity	Membe rship in Commit tees of the Compa ny	Re mar ks
Mr.	M AD HU SU DA N JH UN JH UN W	0097254	AA BP J1981E	C & ED		01-Aug-2015	01-Aug-2019			12-Feb-1941			1	0	2	1	AC,SC	

	AL A																	
Mr.	KR IS HN AK U M AR JH UN JH UN W AL A	0 0 0 9 7 1 7 5	AA BP J19 94 R	ED	MD	01- Oct- 2014	01- Oct- 2014			15- Feb- 1962			1	0	0	1	RMC	
Mr.	PA RA NT AP DA VE	0 0 0 1 9 4 7 2	AA BP D3 026 E	ID		27- Sep- 2014	27- Sep- 2019	60		29- Apr- 1961			2	2	4	4	AC,SC,R C,NRC	
Mrs.	SH RE YA DE SA I	0 8 0 4 1 9 9 5	A WP PP 929 0A	ID		12- Dec- 2017	12- Dec- 2017	60		01- Jan- 1985			1	1	5	0	AC,SC,R C,NRC	
Mrs.	NE HA JH UN	0 7 1 4	AF YP J77	NED		31- Mar- 2015	31- Mar- 2015			22- Feb- 1989			1	0	1	0	NRC	

	JH UN W AL A	4 5 2 9	86 B														
Mr.	PA UL O M AN UE L FE RR EI RA M OU RA DE CA ST RO	0 8 4 5 9 8 4 4	ZZ ZZ Z9 999 Z	ID		23- May- 2019	23- May- 2019	60	07- Dec- 1964			1	1	2	3		nT he Dir ect or is a For eig n Nat ion al and doe s not hav e PA N in Ind ia

Company Remarks	
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. **Composition of Committees**

**a. Audit 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	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**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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
23-May-2019	13-Aug-2019	Yes	5	2

Company Remarks	
Maximum gap between any two consecutive (in number of days)	81

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	23-May-2019	13-Aug-2019	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	81

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:

<b>%affirmComments%</b>
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**Name** : **%affirmName%**  
**Designation** : **%affirmDesignation%**

**ANNEXURE III**

**Affirmations**

<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status</b>	<b>Company Remark</b>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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**Name** : **MAHENDRA SHETH**

**Designation : Company Secretary**