

**General information about company**

Scrip code	526885
NSE Symbol	SARLAPOLY
MSEI Symbol	NOTLISTED
ISIN	INE453D01025
Name of the entity	SARLA PERFORMANCE FIBERS LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Half Yearly
Date of Report	30-09-2020
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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

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 Birth	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	MADHUSUDAN JHUNJHUNWALA	AABPJ1981E	00097254	Executive Director	Chairperson		12-02-1941	NA		01-08-2015	01-08-2019			1	0	2	1		
2	Mr	KRISHNAKUMAR JHUNJHUNWALA	AABPJ1994R	00097175	Executive Director	Not Applicable	MD	15-02-1962	NA		01-10-2014	01-10-2019			1	0	0	1		
3	Mr	PARANTAP DAVE	AABPD3026E	00019472	Non-Executive - Independent Director	Not Applicable		29-04-1961	NA		27-09-2014	27-09-2019		60	2	2	4	4		
4	Mrs	SHREYA DESAI	AWPPP9290A	08041995	Non-Executive - Independent Director	Not Applicable		01-01-1985	NA		12-12-2017	12-12-2017		60	1	1	5	0		

## 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 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 Chairpersons in Audit Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Ms	NEHA JHUNJHUNWALA	AFYYPJ7786B	07144529	Non-Executive - Non Independent Director	Not Applicable		22-02-1989	NA		31-03-2015	30-09-2020			1	0	0	1
6	Mr	PAULO MANUEL FERREIRA MOURA DE CASTRO	ZZZZZ9999Z	08459844	Non-Executive - Independent Director	Not Applicable		07-12-1964	NA		23-05-2019	23-05-2019		60	1	1	2	3

**Text Block**

Textual Information(1)

The Director is a Foreign National and does not have PAN in India.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00097254	MADHUSUDAN JHUNJHUNWALA	Executive Director	Member	30-09-2014		
2	00019472	PARANTAP DAVE	Non-Executive - Independent Director	Chairperson	30-09-2014		
3	08041995	SHREYA DESAI	Non-Executive - Independent Director	Member	30-03-2019		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00019472	PARANTAP DAVE	Non-Executive - Independent Director	Chairperson	30-09-2014		
2	08041995	SHREYA DESAI	Non-Executive - Independent Director	Member	12-12-2017		
3	07144529	NEHA JHUNJHUNWALA	Non-Executive - Non Independent Director	Member	30-03-2019		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00019472	PARANTAP DAVE	Non-Executive - Independent Director	Chairperson	30-09-2014		
2	08041995	SHREYA DESAI	Non-Executive - Independent Director	Member	30-03-2019		
3	00097254	MADHUSUDAN JHUNJHUNWALA	Executive Director	Member	30-09-2014		

Risk Management Committee							
Whether the Risk Management 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
1	00019472	PARANTAP DAVE	Non-Executive - Independent Director	Member	30-09-2014		
2	08041995	SHREYA DESAI	Non-Executive - Independent Director	Member	30-03-2019		
3	00097175	KRISHNAKUMAR JHUNJHUNWALA	Executive Director	Chairperson	30-09-2014		



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
1	00097254	MADHUSUDAN JHUNJHUNWALA	Executive Director	Chairperson	30-09-2014		
2	08041995	SHREYA DESAI	Non-Executive - Independent Director	Member	30-03-2019		
3	00019472	PARANTAP DAVE	Non-Executive - Independent Director	Member	30-09-2014		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1		24-07-2020			Yes	5	2

**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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	24-07-2020				Yes	3	2

### 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	NA	
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 500 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.	No

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	MAHENDRA SHETH
2	Designation	Company Secretary and Compliance Officer

**Annexure III****III. Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	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	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				



**Annexure III**

1	Name of signatory	MAHENDRA SHETH
2	Designation	Company Secretary and Compliance Officer

**Signatory Details**

Name of signatory	MAHENDRA SHETH
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	09-10-2020

