

**ANNEXURE I**

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

1. Name of Listed Entity - **Sarla Performance Fibers Limited**  
 2. Quarter ending - **31-Dec-2019**

**i. Composition Of Board Of Director**

Title (Mr./Ms)	Name of the Director	DI N	P A N	Category (Chairperson /Executive/Non-Executive/Independent/Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of memberships in Audit/Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity	Memberships in Committees of the Company	Remarks
Mr.	MA DHU SUD AN JHU NJH UN WA LA	0 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	0	AA	ED	MD	01-	01-			15-	NA		1	0	0	1	RMC	

	SHN AKU MA R JHU NJH UN WA LA	0 0 9 7 1 7 5	BP J19 94 R			Oct- 2014	Oct- 2014			Feb- 1962								
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	0 8 4	ZZ ZZ Z9	ID		23- May- 2019	23- May- 2019		60	07- Dec- 1964	NA		1	1	2	3		nT he Dir

	NUE L FER REI RA MO URA DE CAS TRO	5 9 8 4 4	999 Z																ect or is a For eig n Nat ion al and doe s not hav e PA N in Ind ia.n The Dir ect or is a For eig n Nat ion al and doe s not hav
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Company Remarks	The Director is a Foreign National and does not have PAN in India
Whether Regular 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	No

chairperson appointed	
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**c. Risk Management Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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
13-Aug-2019	09-Nov-2019	Yes	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	87

iv. **Meeting of Committees**

<b>Name of the Committee</b>	<b>Date(s) of meeting during of the committee in the previous quarter</b>	<b>Date(s) of meeting of the committee in the relevant quarter</b>	<b>Whether requirement of Quorum met (Yes/No)</b>	<b>Number of Directors present</b>	<b>Number of independent directors present</b>
Audit Committee	13-Aug-2019	09-Nov-2019	Yes	3	2

<b>Company Remarks</b>	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	87

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:

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