

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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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																
of the ctor	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 of Chairpe in Auc Stakeho Commi held in l entiti includi this lis entity (F Regula 26(1) Listir Regulati
AKUMAR JNWALA	AABPJ1994R	00097175	Executive Director	Chairperson	MD	15- 02- 1962	NA		01-10-2014	01-10-2019		60	1	0	2	0
AP DAVE	AABPD3026E	00019472	Non- Executive - Independent Director	Not Applicable		29- 04- 1961	Yes	27-09- 2019	27-09-2014	27-09-2019		60	2	2	4	4
DESAI	AWPPP9290A	08041995	Non- Executive - Independent Director	Not Applicable		01- 01- 1985	NA		12-12-2017	12-12-2017		60	1	1	2	0
JNWALA	AFYPJ7786B	07144529	Non- Executive - Non Independent Director	Not Applicable		22- 02- 1989	NA		31-03-2015	31-03-2015			1	0	0	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 Independent Directors
5	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	0

Text Block	
Textual Information(1)	The Director is a foreign national and therefore provision related to acquiring PAN is not applicable to him

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	00019472	PARANTAP DAVE	Non-Executive - Independent Director	Chairperson	30-09-2014		
2	08041995	SHREYA DESAI	Non-Executive - Independent Director	Member	30-03-2019		
3	00097175	KRISHNAKUMAR JHUNJHUNWALA	Executive Director	Member	10-08-2021		

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	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		