

Integrated Governance

SARLA PERFORMANCE FIBERS LIMITED

General Information about company

Script code	IS26886	
NSE Symbol	SARLAPOLY	
NSQ Symbol	KOTLBTED	
ISIN	INE03301025	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	No such instances during the reporting quarter
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	No such instances during the reporting quarter
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	No such instances during the reporting quarter
Risk management committee	No	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	SB0107	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (web to dissemination)		

Annexure I to be submitted by listed entity on quarterly basis

[illegible]

Textual Information(1)	PAN is not required as he is a foreign national	Text Block
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Annexure I

II. Composition of Committees

Disclosures of notes on composition of committees explanatory	
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Audit Committee Details

Whether the Audit Committee has a Regular Chairperson By								Yes			
DIN Number		Name of Committee members		Category 1 of directors		Category 2 of directors		Date of Appointment		Date of Cessation	
1	00097175	KRISHNA MADHUSUDHAN JPLINJITHUNWALA		Executive Director		Member		10-08-2021			
2	02760746	SACHIN SHASHIRAVANT ABHYANKAR		Non-Executive - Independent Director		Chairperson		24-06-2024			
3	03211297	BHAVJOT KHEIGIRE - JHAFVANI		Non-Executive - Independent Director		Member		24-06-2024			
4	08498844	PAULO MANUEL CASTRO FERREIRA MOURA		Non-Executive - Independent Director		Member		25-10-2020			

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson			Yes		
By	QIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	08409844	PAULO MANUEL CASTRO FERREIRA MOURA	Non-Executive - Independent Director	Member	12-02-2022
2	00211297	BHARAT KESHORE SHAMKAR	Non-Executive - Independent Director	Member	24-06-2024
3	02700746	SACHIN BHASHIKANT ADHYANKAR	Non-Executive - Independent Director	Chairperson	26-10-2024

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		Remarks
By	DN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	
1	00097175	KRISHNA MADHUSUDHAN KRISHNAN	Executive Director	Member	10-08-2021		
2	02780746	SACHIN SHASHIKANT ABHYANKAR	Non-Executive - Independent Director	Chairperson	24-06-2024		
3	00211397	BHARAT KEMKORE JHAMNAR	Non-Executive - Independent Director	Member	28-10-2024		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson							
Sr	DN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
No records available							

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson					
By	QIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
1	07144020	NEHA KRISHNA JHUNJHUNWALA	Executive Director	Chairperson	30-01-2025
2	06507192	KANAK KRISHNA JHUNJHUNWALA	Executive Director	Member	30-01-2025
3	06159844	PAULO MANUEL CASTRO FETREIRA MOURA	Non-Executive - Independent Director	Member	30-01-2025
Date of Cessation					
Remarks					

Other Committee

Slr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
No records available						

Annexure I

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory							
Sr	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present*(All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	04-02-2026			Yes	6	5	3
2	22-04-2026	76		Yes	6	4	2
3	11-05-2026	18		Yes	6	6	3

Annexure I

IX. 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 Occurum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	04-02-2026				Yes	4	4	3	0
2	Audit Committee	22-04-2026	76			Yes	4	3	2	0
3	Audit Committee	11-05-2026	18			Yes	4	4	3	0
4	Stakeholders Relationship Committee	04-02-2026				Yes	3	3	2	0
5	Stakeholders Relationship Committee	22-04-2026	76			Yes	3	3	2	0
6	Nomination and remuneration committee	22-04-2026				Yes	3	2	2	0
7	Corporate Social Responsibility Committee	04-02-2026				Yes	3	2	1	0

Annexure I

√ 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 i. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015, ii. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015, iii.Stakeholders relations 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 the top 1000 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.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here.	

Annexure I

Sr		Subject		Compliance status	
1	Name of signatory	Maulika Menonawala			
2	Designation	Company Secretary and Compliance Officer			

Details of Cyber security incidence

Whether as per Regulation 27(2)(b) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Other details of cyber security incidence or breaches or loss of data event		
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event
No records available		

Signatory Details

Name of signatory	Mutale Manirwada
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	21-07-2026

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed of during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies				
Sl.No.	Names of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
No records available				

Any Other Information for Disclosure of Imposition of Fine or Penalty		Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority		Details of the violation(s)/contravention(s) committed or alleged to be committed		Impact on financial, operation or other activities of the listed entity, quantified in monetary terms to the extent possible	
Sl.No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed					
No records available							

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sl.No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
No records available				

