

<b>General information about company</b>	
Scrip code	531307
NSE Symbol	
MSEI Symbol	
ISIN	INE951M01037
Name of the entity	S R K INDUSTRIES LTD
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
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

Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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
AKESHCHAND I. JAIN	AAEPJ5606P	00187350	Executive Director	Chairperson	MD	12-06-1959	16-01-2010	01-02-2016			1	0	1	0	
I.P. CHOURSIA	AAAPC6757G	05273660	Non-Executive - Independent Director	Not Applicable		20-02-1961	06-08-2012	29-09-2014		60	1	1	0	2	
L. OJHA	AAJPO0625L	05273671	Non-Executive - Independent Director	Not Applicable		20-04-1974	06-08-2012	29-09-2014		60	1	1	2	0	
sha Jogi	AIBPJ1454E	07753777	Non-Executive - Independent Director	Not Applicable		01-09-1988	14-03-2017	14-03-2017		60	1	1	1	0	

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	05273660	H.P. CHOURSIA	Non-Executive - Independent Director	Chairperson	29-09-2014		
2	07753777	Asha Jogi	Non-Executive - Independent Director	Member	14-03-2017		
3	05273671	S.L. OJHA	Non-Executive - Independent Director	Member	29-09-2014		

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	05273660	H.P. CHOURSIA	Non-Executive - Independent Director	Chairperson	29-09-2014		
2	07753777	Asha Jogi	Non-Executive - Independent Director	Member	14-03-2017		
3	05273671	S.L. OJHA	Non-Executive - Independent Director	Member	29-09-2014		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship 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	05273660	H.P. CHOURSIA	Non-Executive - Independent Director	Chairperson	29-09-2014		
2	00187350	RAKESHCHAND M. JAIN	Executive Director	Member	16-01-2010		
3	05273671	S.L. OJHA	Non-Executive - Independent Director	Member	29-09-2014		

Risk Management Committee							
Whether the Risk Management 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

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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

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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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)				
1	14-02-2019				Yes	4	3
2		29-05-2019	103		Yes	4	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present*	No. of Independent Directors attending the meeting*
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)		
1	Audit Committee	14-02-2019				Yes	3	3
2	Audit Committee	29-05-2019	103			Yes	3	3
3	Nomination and remuneration committee	14-02-2019				Yes	3	3
4	Nomination and remuneration committee	29-05-2019	103			Yes	3	3
5	Stakeholders Relationship Committee	14-02-2019				Yes	3	2
6	Stakeholders Relationship Committee	29-05-2019	103			Yes	3	2

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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 100 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.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Shilpa P. Dedhiya
2	Designation	Company Secretary and Compliance Officer

<b>Text Block</b>	
Textual Information(1)	The report for the March 2019 quarter was noted by the board at its meeting held on 29.05.2019 and the present corporate Governance report will be placed in the ensuing board meeting.

<b>Signatory Details</b>	
Name of signatory	Shilpa P. Dedhiya
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	03-07-2019

