

General information about company	
Scrip code	000000
NSE Symbol	
MSEI Symbol	SRINARAYAN
ISIN	INE063F01019
Name of the entity	Srinarayan Rajkumar Merchants Ltd.
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															No					
Whether Chairperson is related to MD or CEO															No					
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	Vishnu Kumar Sureka	AATPS7024H	00060160	Executive Director	Not Applicable	MD	23-09-1950	NA		01-08-2005	01-08-2020		02	1	0	0	0		
2	Mrs	Veena Aggarwal	AAEPA9209M	00060415	Non-Executive - Non Independent Director	Not Applicable		21-10-1959	NA		13-06-2014			72	2	0	3	0		
3	Mr	Madhav Sureka	AWMPS4236L	06889850	Non-Executive - Independent Director	Not Applicable		27-01-1986	NA		13-06-2014	01-04-2019		18	2	2	4	4		
4	Mr	Rannveer Singh Rishi	BMFPR9217N	08253892	Non-Executive - Independent Director	Not Applicable		11-03-1993	NA		25-02-2019			19	5	5	8	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	06889850	Madhav Sureka	Non-Executive - Independent Director	Chairperson	13-06-2014		
2	08253892	Rannveer Singh Rishi	Non-Executive - Independent Director	Member	25-02-2019		
3	00060415	Veena Sureka	Non-Executive - Non Independent Director	Member	13-06-2014		

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	06889850	Madhav Sureka	Non-Executive - Independent Director	Chairperson	13-06-2014		
2	08253892	Rannveer Singh Rishi	Non-Executive - Independent Director	Member	25-02-2019		
3	00060415	Veena Sureka	Non-Executive - Non Independent Director	Member	13-06-2014		

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	06889850	Madhav Sureka	Non-Executive - Independent Director	Chairperson	13-06-2014		
2	08253892	Rannveer Singh Rishi	Non-Executive - Independent Director	Member	25-02-2019		
3	00060415	Veena Sureka	Non-Executive - Non Independent Director	Member	13-06-2014		

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
1	06889850	Madhav Sureka	Share Transfer Committee	Non-Executive - Independent Director	Chairperson	
2	08253892	Rannveer Singh Rishi	Share Transfer Committee	Non-Executive - Independent Director	Member	
3	00060415	Veena Sureka	Share Transfer Committee	Non-Executive - Non Independent Director	Member	

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	05-05-2020				Yes	3	2
2		29-07-2020	84		Yes	4	2
3		04-08-2020	5		Yes	2	1
4		04-09-2020	30		Yes	3	2
5		14-09-2020	9		Yes	4	2

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								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)	Number of Directors present*	
1	Audit Committee	05-05-2020				Yes	2	2
2	Stakeholders Relationship Committee	11-05-2020				Yes	2	2
3	Audit Committee	29-07-2020				Yes	3	2
4	Nomination and remuneration committee	04-08-2020				Yes	2	1
5	Audit Committee	04-09-2020				Yes	2	2
6	Audit Committee	14-09-2020	9			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	Yes	
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.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Shweta Agarwal
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	Shweta Agarwal
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Shweta Agarwal
Designation of person	Chief Financial Officer
Place	New Delhi
Date	15-10-2020

