

1. Name of Listed Entity : **SARLA PERFORMANCE FIBERS LIMITED**

2. Quarter Ending : **March 2017**

I. Composition of Board of Directors

Title (Mr./Ms)	Name of the Director	PAN\$ & DIN	Category (Chairperson / Executive/ Non-Executive/ Independent/ Nominee)&	Date of Appointment in the current term /cessation	Tenure*	No of Directorship in this listed entity (Refer Regulation 25(1) of Listing Regulations)	No. of memberships in Audit/ Stakeholder Com(s). including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Com. held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Madhusudan S. Jhunjhunwala	AABPJ1981E 00097254	Chairman - Executive	01-Aug-15	5 Years	1	2	1
Mr.	Krishnakumar M. Jhunjhunwala	AABPJ1994R 00097175	Executive	01-Oct-14	5 Years	1	0	1
Mr.	Arun S. Vaid	AAAPV7014M 00351464	Independent	27-Sep-14	5 Years	1	2	1
Mr.	Jigar A. Shah	AAHPS7866F 00191165	Independent	27-Sep-14	5 years	1	2	2
Mr.	Parantap P. Dave	AABPD3026E 00019472	Independent	27-Sep-14	5 Years	3	4	-
Ms.	Neha K. Jhunjhunwala	AFYPJ7785C 07144529	Non-Executive	31-Mar-15	N.A.	1	-	-

\$PAN number of any director would not be displayed on the website of Stock Exchange

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen *to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.



Contd... 2..

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) \$
1. Audit Committee	Mr. Jigar A. Shah Mr. Madhusudan S. Jhunjhunwala Mr. Parantap P. Dave	Chairman-Independent Director Member - Whole-Time Director Member -Independent Director
2. Nomination & Remuneration Committee	Mr. Jigar A. Shah Mr. Arun S. Vaid Mr. Parantap P. Dave	Chairman-Independent Director Member -Independent Director Member -Independent Director
3. Risk Management Committee(if applicable)	Mr. Krishnakumar M. Jhunjhunwala Mr. Arun S. Vaid Mr. Jigar A. Shah Mr. Arun S. Vaid	Chairman-Managing Director Member -Independent Director Member -Independent Director Chairman - Independent Director
4. Stakeholders Relationship Committee	Mr. Madhusudan S. Jhunjhunwala Mr. Parantap P. Dave	Member - Whole-Time Director Member -Independent Director
5. Corporate Social Responsibility Committee	Mr. Madhusudan S. Jhunjhunwala Mr. Jigar A. Shah Mr. Parantap P. Dave	Chairman - Whole -Time Director Member -Independent Director Member -Independent Director

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

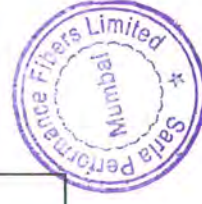
III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meetings in number of days*
27th October, 2016	13th February, 2017	108 days

IV. Meeting of Committees

Audit Committee	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
13th February, 2017	Yes - All Members Present	27th October, 2016	108 days

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional



V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	YES
Whether shareholder approval obtained for material RPT	N. A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	YES

Note

- In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- If status is "No" details of non-compliance may be given here.

VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee
 - Nomination & remuneration committee
 - Stakeholders relationship committee
 - Risk management committee (applicable to the top 100 listed entities)
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- 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.
- This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here : YES

For SARLA PERFORMANCE FIBERS LIMITED,



AUTHORISED SIGNATORY



SARLA PERFORMANCE FIBERS LIMITED

1. Name of Listed Entity :

2. Quarter Ending :

March 2017

I. Disclosure on website in terms of Listing Regulations		Compliance status (Yes/No/NA) ^{refer note} below
Item		
Details of business		Yes
Terms and conditions of appointment of independent directors		Yes
Composition of various committees of board of directors		Yes
Code of conduct of board of directors and senior management personnel		Yes
Details of establishment of vigil mechanism/ Whistle Blower policy		Yes
Criteria of making payments to non-executive directors		Yes
Policy on dealing with related party transactions		Yes
Policy for determining 'material' subsidiaries		Yes
Details of familiarization programmes imparted to independent directors		Yes
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances		Yes
email address for grievance redressal and other relevant details		Yes
Financial results		Yes
Shareholding pattern		Yes
Details of agreements entered into with the media companies and/or their associates		N.A.
New name and the old name of the listed entity		Yes

II Annual Affirmations

Particulars	Regulation Number	Compliance status (Yes/No/NA) ^{refer note} below
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes
Board composition	17(1)	Yes
Meeting of Board of directors	17(2)	Yes
Review of Compliance Reports	17(3)	Yes
Plans for orderly succession for appointments	17(4)	Yes
Code of Conduct	17(5)	Yes
Fees/compensation	17(6)	Yes
Minimum Information	17(7)	Yes



Compliance Certificate	17(8)	Yes
Risk Assessment & Management	17(9)	Yes
Directors	17(10)	Yes
Composition of Audit Committee	18(1)	Yes
Meeting of Audit Committee	18(2)	Yes
Composition of nomination & remuneration committee	19(1) & (2)	Yes
Committee	20(1) & (2)	Yes
committee	21(1),(2),(3),(4)	Yes
Vigil Mechanism	22	Yes
Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes
Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes
Approval for material related party transactions	23(4)	Yes
Composition of Board of Directors of unlisted material Subsidiary	24(1)	N.A.
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	N.A.
Maximum Directorship & Tenure	25(1) & (2)	Yes
Meeting of independent directors	25(3) & (4)	Yes
Familiarization of independent directors	25(7)	Yes
Memberships in Committees	26(1)	Yes
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes
Executive Directors	26(4)	Yes
Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes

Note

- 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- 2 If status is "No" details of non-compliance may be given here.
- 3 If the Listed Entity would like to provide any other information the same may be indicated here.

III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - **Not applicable**

For SARLA PERFORMANCE FIBERS LIMITED,



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ANNEXURE III

1. Name of Listed Entity : SARLA PERFORMANCE FIBERS LIMITED

2. Quarter Ending : March 2017

Sr No	Board Heading	Regulation No	Compliance Status
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	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with p	Yes

Note:

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For SARLA PERFORMANCE FIBERS LIMITED,



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