

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - Sarla Performance Fibers Limited  
 2. Quarter ending - 30-Jun-2018

**i. Composition Of Board Of Director**

T i t l e  ( M r . / M s )	Name of the Director	DIN	PAN	C a t e g o r y  (C h a i r p e r s o n / E x e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e e)	Sub Category	Date of Appointment	D a t e o f c e s s a t i o n	T e n u r e	No of Directorsh i p i n l i s t e d e n t i e s i n c l u d i n g t h i s l i s t e d e n t i y	No of membersh i p s i n A u d i t / S t a k e h o l d e r C o m m i t t e e  (s) i n c l u d i n g t h i s l i s t e d e n t i y	No of post of Chairp e r s o n i n A u d i t / S t a k e h o l d e r C o m m i t t e e h e l d i n l i s t e d e n t i e s i n c l u d i n g t h i s l i s t e d e n t i y	Mem bersh i p i n C o m m i t t e e s o f t h e C o m p a n y	Rem arks
Mr.	Madhusudan Jhunjunwala	00097254	AABPJ198 1E	C & ED		01-Aug-2015			1	2	1	AC,SC	
Mr.	Krishnakumar Jhunjunwala	00097175	AABPJ199 4R	ED	CEO-MD	01-Oct-2014			1	0	1	RMC	
Mr s.	Shreya Desai	08041995	AWPPP92 90A	ID		12-Dec-2017		60	1	1	0	NRC	
Mr.	Jigar Arvind	00191165	AAHPS78	ID		27-Sep-2014		60	1	2	3	AC,SC,	

	Shah		66F									RMC,N RC	
Mr.	Parantap Dave	00019472	AABPD30 26E	ID		27-Sep-2014		60	2	4	0	AC,SC, RMC,N RC	
Ms.	Neha Jhunjhunwala	07144529	AFYPJ778 6B	NE D		31-Mar-2015			1	0	0	NA	

Company Remarks	
Whether Permanent chairperson appointed	

**ii. Composition of Committees**

**a. Audit Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Parantap Dave	ID	Member		
2	Madhusudan Jhunjhunwala	C & ED	Member		
3	Jigar Arvind Shah	ID	Chairperson		

Company Remarks	
Whether Permanent chairperson appointed	

**b. Stakeholders Relationship Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Parantap Dave	ID	Member		
2	Madhusudan Jhunjhunwala	C & ED	Member		
3	Jigar Arvind Shah	ID	Chairperson		

Company Remarks	
Whether Permanent chairperson appointed	

**c. Risk Management Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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1	Jigar Arvind Shah	ID	Member		
2	Krishnakumar Jhunjhunwala	ED	Chairperson		
3	Parantap Dave	ID	Member		

Company Remarks	
Whether Permanent chairperson appointed	

**d. Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Shreya Desai	ID	Member		
2	Parantap Dave	ID	Member		
3	Jigar Arvind Shah	ID	Chairperson		

Company Remarks	
Whether Permanent chairperson appointed	

**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
31-Jan-2018	29-May-2018

Company Remarks	
Maximum gap between any two consecutive (in number of days)	117

**iv. Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee	31-Jan-2018	29-May-2018	3	Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	117

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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**VI. Affirmations**

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**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Yes**
3. 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**
4. 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**
5.
  - a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
  - b. Any comments/observations/advice of Board of Directors may be mentioned here:

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**Name** : **Mahendra Sheth**  
**Designation** : **Company Secretary**