

**ANNEXURE I**

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

1. Name of Listed Entity - Sarla Performance Fibers Limited  
 2. Quarter ending - 31-Dec-2018

**i. Composition Of Board Of Director**

Titl e ( M r./ M s)	Name of the Director	DIN	PAN	Cate gory (Chai rpers on /Exec utive/ Non-Execu tive/ Indep enden t/ Nomin ee)	Sub Cat egor y	Date of Appointment	Tenur e	No of Direct orship in listed entitie s includi ng this listed entity	No of membe rships in Audit/ Stakeh older Commit tee(s) includin g this listed entity	No of post of Chairp erson in Audit/ Stakeh older Commi ttee held in listed entities includi ng this listed entity	Mem bers hip in Com mitte es of the Com pany	Re mar ks
Mr.	Madhusudan Jhunhunwala	00097254	AABPJ1981E	C & ED		01-Aug-2015		1	2	1	AC,SC	
Mr.	Krishnakumar Jhunhunwala	00097175	AABPJ1994R	ED	CEO -MD	01-Oct-2014		1	0	1	RMC	
Mrs.	Shreya Desai	08041995	AWPPP9290A	ID		12-Dec-2017	60	1	1	0	NRC	
Mr.	Jigar Arvind Shah	00191165	AAHPS7866F	ID		27-Sep-2014	60	1	2	3	AC,SC ,RMC, NRC	
Mr.	Parantap Dave	00019472	AABPD3026E	ID		27-Sep-2014	60	2	4	0	AC,SC ,RMC, NRC	
Ms.	Neha Jhunhunwala	07144529	AFYPJ7786B	NED		31-Mar-2015		1	0	0	NA	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**ii. Composition of Committees**

**a. Audit Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	JIGAR SHAH	ID	Chairperson	30-Sep-2014	
2	MADHUSUDAN JHUNJHUNWALA	ED	Member	30-Sep-2014	
3	PARANTAP P DAVE	ID	Member	30-Sep-2014	

Company Remarks	
Whether Permanent chairperson appointed	No

**b. Stakeholders Relationship Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	JIGAR SHAH	ID	Chairperson	12-Dec-2017	
2	MADHUSUDAN JHUNJHUNWALA	ED	Member	30-Sep-2014	
3	PARANTAP P DAVE	ID	Member	30-Sep-2014	

Company Remarks	
Whether Permanent chairperson appointed	No

**c. Risk Management Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	KRISHNAKUMAR JHUNJHUNWALA	ED	Chairperson	30-Sep-2014	

2	PARANTAP P DAVE	ID	Member	12-Dec-2017	
3	JIGAR SHAH	ID	Member	30-Sep-2014	

Company Remarks	
Whether Permanent chairperson appointed	No

**d. Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	PARANTAP P DAVE	ID	Member	30-Sep-2014	
2	JIGAR SHAH	ID	Chairperson	30-Sep-2014	
3	SHREYA DESAI	ID	Member	12-Dec-2017	

Company Remarks	
Whether Permanent chairperson appointed	No

**iii. Meeting of Board of Directors**

<b>Date(s) of Meeting (if any) in the previous quarter</b>	<b>Date(s) of Meeting (if any) in the relevant quarter</b>
14-Aug-2018	01-Nov-2018

Company Remarks	
Maximum gap between any two consecutive (in number of days)	78

**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	14-Aug-2018	01-Nov-2018	3	Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	78

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
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) - **Not applicable**
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**