

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-2019**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Sub Category	Date of Appointment	Date of Cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	MADHUSUDAN JHUNJHUNWALA	00097254	AABPJ1981E	C & ED		01-Aug-2015			0	2	1	AC,SC	
Mr.	KRISHNAKUMAR JHUNJHUNWALA	00097175	AABPJ1994R	ED	MD	01-Oct-2014			0	0	1	RMC	
Mr.	PARANTAP DAVE	00019472	AABPD3026E	ID		27-Sep-2014		60	2	4	4	AC,SC,RC,NRC	
Mrs.	SHREYA DESAI	0804	AWPP92	ID		12-Dec-		60	1	5	0	AC,SC,RC,NRC	

		19 95	90A			2017							
Mrs.	NEHA JHUNJHUNWALA	07 14 45 29	AFY PJ77 86B	NED		31- Mar- 2015			0	1	0	NRC	
Mr.	PAULO MANUEL FERREIRA MOURA DE CASTRO	08 45 98 44	ZZZ ZZ99 99Z	ID		23- May- 2019		60	1	2	3		nThe Director is a Foreign National and does not have PAN in India

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	SHREYA DESAI	ID	Member	30-Mar-2019	
2	PARANTAP DAVE	ID	Chairperson	30-Sep-2014	
3	MADHUSUDAN JHUNJHUNWALA	C & ED	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	MADHUSUDAN JHUNJHUNWALA	C & ED	Member	30-Sep-2014	

2	SHREYA DESAI	ID	Member	30-Mar-2019	
3	PARANTAP DAVE	ID	Chairperson	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	SHREYA DESAI	ID	Member	30-Mar-2019	
3	PARANTAP DAVE	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	NEHA JHUNJHUNWALA	NED	Member	30-Mar-2019	
2	SHREYA DESAI	ID	Member	12-Dec-2017	
3	PARANTAP DAVE	ID	Chairperson	30-Sep-2014	

Company Remarks	
Whether Permanent chairperson appointed	No

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
01-Feb-2019	23-May-2019

Company Remarks	
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Maximum gap between any two consecutive (in number of days)	110
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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		01-Feb-2019	3	Yes
Audit Committee		23-May-2019	3	Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	0

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 & Compliance Officer**