

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-Mar-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			1	2	1	AC,SC	
Mr.	KRISHNAKUMAR JHUNJHUNWALA	00097175	AABPJ1994R	ED		01-Oct-2014			1	0	1	RMC	
Mr.	PARANTAP DAVE	00019472	AABPD3026E	ID		27-Sep-2014		60	2	4	4	AC,SC,R C,NRC	
Mrs.	SHREYA DESAI	08041995	AWPP9290A	ID		12-Dec-2017		60	1	5	0	AC,SC,R C,NRC	
Mrs.	NEHA JHUNJHUNWALA	07144529	AFYPJ7786B	NED		31-Mar-2015			1	1	0	NRC	
Mr.	JIGAR SHAH'	00191165	AAHPS7866F	ID		27-Sep-2014	22-Mar-2019	60	1	2	3		

Company Remarks	
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Whether Permanent chairperson appointed	Yes
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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-Nov-2018	01-Feb-2019

Company Remarks	
Maximum gap between any two consecutive (in number of days)	91

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-Nov-2018	01-Feb-2019	3	Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	91

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
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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**

ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations			
Item	Compliance status	Company Remark	Website
Details of business	Yes		www.sarlafibers.com
Terms and conditions of appointment of	Yes		www.sarlafibers.com
Composition of various committees of	Yes		www.sarlafibers.com
Code of conduct of board of directors and	Yes		www.sarlafibers.com
Details of establishment of vigil mechanism/	Yes		www.sarlafibers.com
Criteria of making payments to non-	Yes		www.sarlafibers.com
Policy on dealing with related party	Yes		www.sarlafibers.com
Policy for determining 'material' subsidiaries	Yes		www.sarlafibers.com
Details of familiarization programs imparted	Yes		www.sarlafibers.com
Contact information of the designated officials of the listed	Yes		www.sarlafibers.com
email address for grievance redressal and	Yes		www.sarlafibers.com
Financial results	Yes		www.sarlafibers.com
Shareholding pattern	Yes		www.sarlafibers.com
Details of agreements entered into with the media companies and/or	Not Applicable		
New name and the old name of the listed	Not		
II Annual Affirmations			
Particulars	Regulation Number	Compliance status	Company Remark
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i>	16(1)(b) & 25(6)	Yes	
<i>Board composition</i>	17(1)	Yes	
<i>Meeting of Board of directors</i>	17(2)	Yes	
<i>Review of Compliance Reports</i>	17(3)	Yes	
<i>Plans for orderly succession for appointments</i>	17(4)	Yes	
<i>Code of Conduct</i>	17(5)	Yes	
<i>Fees/compensation</i>	17(6)	Yes	
<i>Minimum Information</i>	17(7)	Yes	
<i>Compliance Certificate</i>	17(8)	Yes	
<i>Risk Assessment & Management</i>	17(9)	Yes	
<i>Performance Evaluation of Independent Directors</i>	17(10)	Yes	
<i>Composition of Audit Committee</i>	18(1)	Yes	
<i>Meeting of Audit Committee</i>	18(2)	Yes	

<i>Composition of nomination & remuneration committee</i>	19(1) & (2)	Yes	
<i>Composition of Stakeholder Relationship Committee</i>	20(1) & (2)	Yes	
<i>Composition and role of risk management committee</i>	21(1),(2),(3),(4)	Yes	
<i>Vigil Mechanism</i>	22	Yes	
<i>Policy for related party Transaction</i>	23(1),(5),(6),(7) &	Yes	
<i>Prior or Omnibus approval of Audit Committee for all related party transactions</i>	23(2), (3)	Yes	
<i>Approval for material related party transactions</i>	23(4)	Yes	
<i>Composition of Board of Directors of unlisted material Subsidiary</i>	24(1)	Yes	
<i>Other Corporate Governance requirements with respect to subsidiary of listed entity</i>	24(2),(3),(4),(5) & (6)	Yes	
<i>Maximum Directorship & Tenure</i>	25(1) & (2)	Yes	
<i>Meeting of independent directors</i>	25(3) & (4)	Yes	
<i>Familiarization of independent directors</i>	25(7)	Yes	
<i>Memberships in Committees</i>	26(1)	Yes	
<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i>	26(3)	Yes	
<i>Disclosure of Shareholding by Non-Executive Directors</i>	26(4)	Yes	
<i>Policy with respect to Obligations of directors and senior management</i>	26(2) & 26(5)	Yes	

Other Information	
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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. - **Yes**

Other Information	
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Name : MAHENDRA SHHETH
Designation : Company Secretary & Compliance Officer