

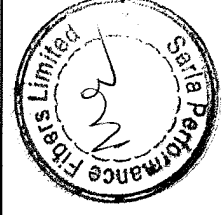
1. Name of Listed Entity : SARLA PERFORMANCE FIBERS LIMITED

2. Quarter Ending : December 2016

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 Chair-person 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.



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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 Member -Independent Director
4. Stakeholders Relationship Committee	Mr. Arun S. Vaid Mr. Madhusudan S. Jhunjhunwala Mr. Parantap P. Dave	Chairman - Independent Director 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*
11th August, 2016	27th October, 2016	76 days

IV. Meeting of Committees

Audit Committee

Date(s) of meeting of the committee in the relevant quarter	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*
27th October, 2016	Yes - All Members Present (3)	10th August, 2016	77 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)
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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

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.

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - d. Risk management committee (applicable to the top 100 listed entities)
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.
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.
5. 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,

Mahendra Sheth

**MAHENDRA SHETH
CFO & COMPANY SECRETARY**

