

General information about company	
Scrp code	507518
NSE Symbol	
MSEI Symbol	
ISIN	INE543D01015
Name of the entity	SDF INDUSTRIES LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Half Yearly
Date of Report	30-09-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure I																				
Annexure I to be submitted by listed entity on quarterly basis																				
I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
Whether the listed entity has a Regular Chairperson																				
Whether Chairperson is related to MD or CEO																				
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? (Refer Reg. 17(1A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	KAVASSERY VEETIL VISWAMOHAN	ADAPV0120B	00666339	Non-Executive - Non Independent Director	Chairperson related to Promoter		17-02-1950	NA		25-01-1993	12-02-2020			1	0	2	0		
2	Mr	RANJIT TAUNK	ACCPR2659C	00053780	Non-Executive - Independent Director	Not Applicable		15-09-1950	NA		14-09-2020			1	1	1	2	2		
3	Mr	VINOD PALLIPARAMBIL STEPHEN	BYCPS7477J	08876495	Executive Director	Not Applicable		04-05-1970	NA		14-09-2020				1	0	0	0		
4	Ms	SHEETHAL JAYANDRA MEHTA	FQBPS5439F	08237102	Non-Executive - Independent Director	Not Applicable		29-10-1992	NA		17-10-2018			24	1	1	2	0		

I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
Whether the listed entity has a Regular Chairperson																				
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? (Refer Reg. 17(1A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	MUTHIYIL PATHAYAPURA GOPALAKRISHNAN	AEGPGZ264Q	00721054	Non-Executive - Independent Director	Not Applicable		14-01-1955	NA		23-01-1996		14-09-2020	72	1	1	2	0		
6	Mr	NOTTIYATH MURALIDHAR NAIR	ACZPN7441D	06811017	Non-Executive - Independent Director	Not Applicable		02-12-1949	NA		29-09-2014		14-09-2020	72	1	1	1	0		
7	Mr	RAMANKUTTY SUNIL NAIR	ABRPS9162K	08255774	Executive Director	Not Applicable		16-06-1961	NA		17-10-2018		14-09-2020		1	0	0	0		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00053780	RANJIT TAUNK	Non-Executive - Independent Director	Chairperson	14-09-2020		
2	00666339	KAVASSERY VEETIL VISWAMOHAN	Non-Executive - Non Independent Director	Member	14-09-2020		
3	08237102	SHEETHAL JAYANDRA MEHTA	Non-Executive - Independent Director	Member	17-10-2018		
4	00721054	MUTHIYIL PATHAYAPURA GOPALAKRISHNAN	Non-Executive - Independent Director	Chairperson	05-03-2001	14-09-2020	
5	06811017	NOTTIYATH MURALIDHAR NAIR	Non-Executive - Independent Director	Member	12-02-2014	14-09-2020	

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00053780	RANJIT TAUNK	Non-Executive - Independent Director	Chairperson	14-09-2020		
2	00666339	KAVASSERY VEETIL VISWAMOHAN	Non-Executive - Non Independent Director	Member	14-09-2020		
3	08237102	SHEETHAL JAYANDRA MEHTA	Non-Executive - Independent Director	Member	17-10-2018		
4	00721054	MUTHIYIL PATHAYAPURA GOPALAKRISHNAN	Non-Executive - Independent Director	Chairperson	29-05-2014	14-09-2020	
5	06811017	NOTTIYATH MURALIDHAR NAIR	Non-Executive - Independent Director	Member	29-05-2014	14-09-2020	

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00053780	RANJIT TAUNK	Non-Executive - Independent Director	Chairperson	14-09-2020		
2	00666339	KAVASSERY VEETIL VISWAMOHAN	Non-Executive - Non Independent Director	Member	10-09-1996		
3	08237102	SHEETHAL JAYANDRA MEHTA	Non-Executive - Independent Director	Member	17-10-2018		
4	00721054	MUTHIYIL PATHAYAPURA GOPALAKRISHNAN	Non-Executive - Independent Director	Chairperson	10-09-1996	14-09-2020	

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
							No

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
							No

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure I							
Annexure I							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	03-06-2020				Yes	3	1
2		29-07-2020	55		Yes	4	2
3		14-09-2020	46		Yes	3	2

Annexure I							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	No. of Independent Directors attending the meeting*
1	Audit Committee	29-07-2020				Yes	2
2	Audit Committee	14-09-2020	46			Yes	3
3	Nomination and remuneration committee	14-09-2020				Yes	3

Annexure I			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is No@etails of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure I		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure I		
Sr	Subject	Compliance status
1	Name of signatory	Anupama Radhakrishnan
2	Designation	Company Secretary and Compliance Officer

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No@etails of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	NA	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	NA	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	NA	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	NA	
5	Whether Corporate Governance Report disclosed in Annual Report	34(3) read with para C of Schedule V	NA	
	Any other information to be provided			Textual Information(1)

Text Block	
Textual Information(1)	In the light of COVID -19 Pandemic situation, the Registrar of Companies, Kerala vide Order ROC/ESTT/U.S.96/ 4659 /2020 dated 8th September 2020 has granted extension for a period of 3 months for holding the Annual General Meeting for the Financial year 2019-20. Accordingly, the Annual General Meeting of the Company is yet to be conducted for the Financial Year 2019-20.

Annexure III	
1	Name of signatory
2	Designation

Signatory Details	
Name of signatory	ANUPAMA RADHAKRISHNAN
Designation of person	COMPANY SECRETARY AND COMPLIANCE OFFICER
Place	PALAKKAD
Date	08-10-2020