

**General information about company**

Scrip code	507518
NSE Symbol	
MSEI Symbol	
ISIN	INE543D01015
Name of the entity	SDF INDUSTRIES LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Half Yearly
Date of Report	30-09-2021
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 Yes

Whether Chairperson is related to MD or CEO No

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	Term 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 VEETHIL VISWAMOGHAN	ADAPV0120B	00666339	Executive Director	Chairperson related to Promoter		17-02-1950	NA		25-01-1993	21-11-2020			1	0	2	0		
2	Mr	RANJIT TAUNK	ACCPR2659C	00053780	Non-Executive - Independent Director	Not Applicable		15-09-1950	Yes	29-12-2020	14-09-2020			12	1	1	2	2		
3	Mr	VINOO PALLIPARAMBIL STEPHEN	BYCPS7477J	08876495	Executive Director	Not Applicable		04-05-1970	NA		14-09-2020	29-12-2020			1	0	0	0		
4	Mr	GOVINDAPILLAI SUDHAKARAN NAIR	ABMPN1832A	08910726	Non-Executive - Independent Director	Not Applicable		08-11-1955	NA		15-10-2020			11	1	1	1	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	Mrs	SHEETHAL JAYANDRA MEHTA	FQBPS5439F	08237102	Non-Executive - Independent Director	Not Applicable		29-10-1992	NA		17-10-2018			36	1	1	2	0		
6	Mrs	VINAYA KAVASSERY VEETIL	DOBPK3172P	08492445	Non-Executive - Non Independent Director	Not Applicable		21-07-1980	NA		15-10-2020				1	0	1	0		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
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	08237102	SHEETHAL JAYANDRA MEHTA	Non-Executive - Independent Director	Member	17-10-2018		
3	00666339	KAVASSERY VEETIL VISWAMOHAN	Executive Director	Member	14-09-2020		
4	08492445	VINAYA KAVASSERY VEETIL	Non-Executive - Non Independent Director	Member	15-10-2020		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
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	08237102	SHEETHAL JAYANDRA MEHTA	Non-Executive - Independent Director	Member	17-10-2018		
3	08910726	GOVINDAPILLAI SUDHAKARAN NAIR	Non-Executive - Independent Director	Member	15-10-2020		
4	08492445	VINAYA KAVASSERY VEETHL	Non-Executive - Non Independent Director	Member	15-10-2020		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
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	08237102	SHEETHAL JAYANDRA MEHTA	Non-Executive - Independent Director	Member	17-10-2018		
3	00666339	KAVASSERY VEETIL VISWAMOHAN	Executive Director	Member	10-09-1996		
4	08492445	VINAYA KAVASSERY VEETIL	Non-Executive - Non Independent Director	Member	15-10-2020		

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

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



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

**Annexure 1**

<b>Annexure 1</b>							
<b>III. Meeting of Board of Directors</b>							
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* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	22-05-2021				Yes	2	3
2		29-07-2021	67		Yes	3	3
3		14-08-2021	15		Yes	3	2
4		13-09-2021	29		Yes	3	2

**Annexure I**

<b>IV. Meeting of Committees</b>								
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)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	22-05-2021				Yes	1	3
2	Audit Committee	29-07-2021	67			Yes	1	3
3	Audit Committee	14-08-2021	15			Yes	1	2

**Annexure I**

<b>V. Related Party Transactions</b>			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details 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**

<b>VI. Affirmations</b>		
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 1**

Sr	Subject	Compliance status
1	Name of signatory	ANUPAMA RADHAKRISHNAN
2	Designation	Company Secretary and Compliance Officer

**Annexure III**

<b>III. Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details 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)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

**Annexure III**

1	Name of signatory	ANUPAMA R
2	Designation	Company Secretary and Compliance Officer



Additional Half yearly Disclosure	
Applicability of disclosure	Not Applicable
Reason for Non Applicability	Textual Information(1)

**Signatory Details**

Name of signatory	ANUPAMA RADHAKRISHNAN
Designation of person	Company Secretary and Compliance Officer
Place	PALAKKAD
Date	21-10-2021

