

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	Quarterly
Date of Report	31-12-2021
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	Temure 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 Committees) 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	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			15	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			14	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(A) 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			39	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	08910726	GOVINDAPILLAI SUDHAKARAN NAIR	Non-Executive - 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 VEETIL	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					No		
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

Annexure 1							
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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	29-07-2021				Yes	6	3
2	14-08-2021		15		Yes	5	2
3	13-09-2021		29		Yes	5	2
4		13-11-2021	60		Yes	5	2

Annexure 1

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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	29-07-2021				Yes	4	3
2	Audit Committee	14-08-2021	15			Yes	3	2
3	Audit Committee	13-11-2021				Yes	3	2
4	Stakeholders Relationship Committee	31-12-2021				Yes	3	1

Annexure 1

V. Related Party Transactions			
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 1

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 1

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

Signatory Details	
Name of signatory	ANUPAMA RADHAKRISHNAN
Designation of person	Company Secretary and Compliance Officer
Place	PALAKKAD
Date	20-01-2022

