

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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
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	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 Chairperson Audit/ Stakeholder Committee he listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
1	Mr	KAVASSERY VEETIL VISWAMOHAN	ADAPV0120B	00666339	Executive Director	Chairperson related to Promoter		17-02-1950	25-01-1993	30-04-2017			1	0	1	0
2	Mr	MUTHIYIL PATHAYAPURA GOPALAKRISHNAN	AEGPG2264Q	00721054	Non-Executive - Independent Director	Not Applicable		14-01-1955	23-01-1996	29-09-2014		57	1	1	2	2
3	Mr	NOTTIYATH MURALIDHAR NAIR	ACZPN7441D	06811017	Non-Executive - Independent Director	Not Applicable		02-12-1949	29-09-2014			57	1	1	1	0
4	Mr	RAMANKUTTY SUNIL NAIR	ABRPS9162K	08255774	Executive Director	Not Applicable		16-06-1961	17-10-2018				1	0	0	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	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	17-10-2018			9	1	1	2	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	00721054	MUTHIYIL PATHAYAPURA GOPALAKRISHNAN	Non-Executive - Independent Director	Chairperson	05-03-2001		
2	06811017	NOTTIYATH MURALIDHAR NAIR	Non-Executive - Independent Director	Member	12-02-2014		
3	08237102	SHEETHAL JAYANDRA MEHTA	Non-Executive - Independent Director	Member	17-10-2014		

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	00721054	MUTHIYIL PATHAYAPURA GOPALAKRISHNAN	Non-Executive - Independent Director	Chairperson	29-05-2014		
2	06811017	NOTTIYATH MURALIDHAR NAIR	Non-Executive - Independent Director	Member	29-05-2014		
3	08237102	SHEETHAL JAYANDRA MEHTA	Non-Executive - Independent Director	Member	17-10-2018		

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	00721054	MUTHIYIL PATHAYAPURA GOPALAKRISHNAN	Non-Executive - Independent Director	Chairperson	10-09-1996		
2	00666339	KAVASSERY VEETIL VISWAMOHAN	Executive Director	Member	10-09-1996		
3	08237102	SHEETHAL JAYANDRA MEHTA	Non-Executive - Independent Director	Member	17-10-2018		

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					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*	No. of Independent Directors attending the meeting*
1	12-02-2019				Yes	5	3
2		30-05-2019	106		Yes	4	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*	No. of Independent Directors attending the meeting*
1	Audit Committee	12-02-2019				Yes		
2	Audit Committee	30-05-2019	106			Yes	2	2

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 100 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	13-07-2019

