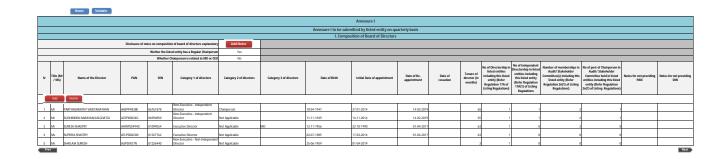
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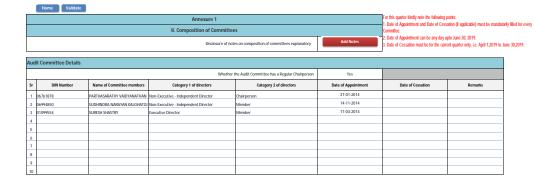
General information abo	ut company
Scrip code	513418
NSE Symbol	
MSEI Symbol	
ISIN	INE728B01032
Name of the entity	SMITHS & FOUNDERS (INDIA) LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Enter the quarter ended date only

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Non	Nomination and remuneration committee									
			Whether the Nomination and remo	Yes						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks			
1	06994850	SUDHINDRA NARAYAN KALGHATGI	Non-Executive - Independent Director	Chairperson	19-04-2019					
2	06761878	PARTHASARATHY VAIDYANATHAN	Non-Executive - Independent Director	Member	19-04-2019					
3	01326440	SHAILAIA SURESH	Non-Executive - Non Independent Director	Member	19-04-2019					
4										
5										
6										
7										
8										
9										
10										

Stal	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	06994850	SUDHINDRA NARAYAN KALGHATGI	Non-Executive - Independent Director	Chairperson	14-11-2014					
2	06761878	PARTHASARATHY VAIDYANATHAN	Non-Executive - Independent Director	Member	27-01-2014					
3	01099554	SURESH SHASTRY	Executive Director	Member	17-03-2014					
4										
5										
6										
7										
8										
9										
10										

Risk	risk Management Committee									
			Whether the Risk Man	No						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks			
1										
2										
3										
4										
5										
6										
7										
8										
9										
10										

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

Other Committee									
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks			
1									
2									
3									
4									
5									
6									
7									
8									
9									
10									

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	Annexure 1								
III.	Meeting of Board of Directors								
	Disclosure of notes on meeting of board of direct	Add No	tes						
Sr	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*			
	Add Delete								
1	14-02-2019			Yes	5	2			
2	13-04-2019	57		Yes	3	1			
3	19-04-2019	5		Yes	4	2			
4	29-05-2019	39		Yes	5	2			
5	15-06-2019	16		Yes	5	2			

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	Annexure 1									
			IV.	Meeting of Committees			<u></u>			
				Disclosure o	of notes on meeting	of committees explanatory	Ad	ld Notes		
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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*		
	Add Delete									
1	Audit Committee	29-05-2019				Yes	3	2		
2	Stakeholders Relationship Committee	29-05-2019				Yes	3	2		
	Prev									

 $^{\,^\}star$ to be filled in only for the current quarter meetings

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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	NA					
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	NA					
	Disclosure of notes on related	Add Notes					
	Disclosure of notes of material transaction	Add Notes					
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	Annexure 1							
V	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						
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes						

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	Annexure 1						
Sr	Subject	Compliance status					
1	Name of signatory	RAVI.V					
2	Designation	Compliance Officer					