

[Home](#)[Validate](#)[Import XML](#)

General information about 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

[Prev](#)[Next](#)

Annexure 1																		
Annexure 1 to be submitted by listed entity on quarterly basis																		
1. Composition of Board of Directors																		
Disclosure of roles on composition of board of directors explanatory										Add Notes								
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	DN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of the 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 24(C) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 24(C) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 24(C) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DN
Add		Delete																
1	Mr	PARTHASARATHY VADHANATHAN	AEEPR4338K	06/761878	Non-Executive - Independent Director	Chairperson		10-04-1947	27-01-2014	14-03-2019		48	1	1	2	1		
2	Mr	SUDHENDRA VARADAN KALCHETTU	AEEPR5034HC	00994950	Non-Executive - Independent Director	Not Applicable		11-11-1999	14-11-2014	14-02-2019		35	1	1	2	1		
3	Mr	SURESH SHASTRY	AAAPPS049HD	00995054	Executive Director	Not Applicable	MD	12-11-1956	22-10-1990	01-04-2017		45	1	0	0	0		
4	Mr	SURESH SHASTRY	AEEPR5003DM	01327152	Executive Director	Not Applicable		03-01-1985	17-03-2014	01-04-2017		35	1	0	0	0		
5	Mr	THIRUJAN SURESH	AAAPPS0417N	01126440	Non-Executive - Non Independent Director	Not Applicable		25-06-1989	01-04-2019			3	1	0	0	0		
Price		Notes																

Annexure 1			
II. Composition of Committees			
Disclosure of notes on composition of committees explanatory			Add Notes

For this quarter kindly note the following points:
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
 2. Date of Appointment can be any day upto June 30, 2019.
 3. Date of Cessation must be for the current quarter only, i.e. April 1,2019 to June 30,2019.

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	36761878	PARTHASABATHY VADYANATHAN	Non-Executive - Independent Director	Chairperson	27-01-2014		
2	36994850	SUCHINDRA NARAYAN KALGHATG	Non-Executive - Independent Director	Member	14-11-2014		
3	01099554	SURESH SHASTRY	Executive Director	Member	17-03-2014		
4							
5							
6							
7							
8							
9							
10							

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	36994850	SUCHINDRA NARAYAN KALGHATG	Non-Executive - Independent Director	Chairperson	19-04-2019		
2	36761878	PARTHASABATHY VADYANATHAN	Non-Executive - Independent Director	Member	19-04-2019		
3	01326440	SHALEJA SURESH	Non-Executive - Non Independent Director	Member	19-04-2019		
4							
5							
6							
7							
8							
9							
10							

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	36994850	SUCHINDRA NARAYAN KALGHATG	Non-Executive - Independent Director	Chairperson	14-11-2014		
2	36761878	PARTHASABATHY VADYANATHAN	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 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
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			
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							

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						
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[Home](#)[Validate](#)

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

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

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

[Add 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	Reason 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](#)[Next](#)

* to be filled in only for the current quarter meetings

[Home](#)[Validate](#)

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 party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

[Prev](#)[Next](#)

[Home](#)[Validate](#)

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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

[Prev](#)[Next](#)

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