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### 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	Half Yearly
Date of Report	30-09-2019
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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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										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	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 (Under Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Under Regulation 17A of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Under Regulation 24(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Under Regulation 24(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
Add		Delete																
1	Mr	PARTHASARATHY VADYANATHAN	IAEPFHE38E	06761878	Non-Executive - Independent Director	Chairperson		10-04-1947	27-01-2014		14-02-2019		48	1	1	2	1	
2	Mr	SUDHAKSARA NARAYAN KALCHETTI	ACZPQSD34C	00994650	Non-Executive - Independent Director			11-11-1949	16-11-2014		14-02-2019		55	1	1	2	1	
3	Mr	SURESH SHASTRY	WSPHSG4HND	01089554	Executive Director		MD	12-11-1956	22-10-1990		01-04-2017		44	1	0	2	0	
4	Mr	SURESH SHASTRY	UTUPBBD3M4	01227742	Executive Director			02-07-1985	17-03-2014		01-04-2017		46	1	0	0	0	
5	Mr	CHAIKUN SURESH	UUPF90277N	01226440	Non-Executive - Non Independent Director			25-06-1959	01-04-2019				4	1	0	0	0	

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

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Audit Committee Details						
Sr	DIN Number	Name of Committee members	Whether the Audit Committee has a Regular Chairperson		Date of Appointment	Date of Cessation
			Category 1 of directors	Category 2 of directors		
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						

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Nomination and remuneration committee						
Sr	DIN Number	Name of Committee members	Whether the Nomination and remuneration committee has a Regular Chairperson		Date of Appointment	Date of Cessation
			Category 1 of directors	Category 2 of directors		
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	SHALAJA SURESH	Non-Executive - Non Independent Director	Member	19-04-2019	
4						
5						
6						
7						
8						
9						
10						

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Stakeholders Relationship Committee						
Sr	DIN Number	Name of Committee members	Whether the Stakeholders Relationship Committee has a Regular Chairperson		Date of Appointment	Date of Cessation
			Category 1 of directors	Category 2 of directors		
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						
Sr	DIN Number	Name of Committee members	Whether the Risk Management Committee has a Regular Chairperson		Date of Appointment	Date of Cessation
			Category 1 of directors	Category 2 of directors		
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Corporate Social Responsibility Committee						
Sr	DIN Number	Name of Committee members	Whether the Corporate Social Responsibility Committee has a Regular Chairperson		Date of Appointment	Date of Cessation
			Category 1 of directors	Category 2 of directors		
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						
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## 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*
<a href="#">Add</a> <a href="#">Delete</a>						
1	13-04-2019			Yes	3	1
2	19-04-2019	5		Yes	4	2
3	29-05-2019	39		Yes	5	2
4	15-06-2019	16		Yes	5	2
5	13-08-2019	58		Yes	4	1
6	31-08-2019	17		Yes	4	1

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\* to be filled in only for the current quarter meetings

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## 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*
<a href="#">Add</a> <a href="#">Delete</a>								
1	Audit Committee	29-05-2019				Yes	3	2
2	Audit Committee	13-08-2019	75			Yes	2	1
3	Stakeholders Relationship Committee	29-05-2019				Yes	3	2
4	Stakeholders Relationship Committee	13-08-2019	75			Yes	2	1
5	Nomination and remuneration committee	31-08-2019	17			Yes	2	1

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\* to be filled in only for the current quarter meetings

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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			<a href="#">Add Notes</a>
Disclosure of notes of material transaction with related party			<a href="#">Add Notes</a>

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## Annexure 1

## VI. Affirmations

Sr	Subject	Compliance status (Yes, No or NA)
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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 500 listed entities)</b>	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	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<b>Add Notes</b>

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## Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Roopashree B Shettig
2	Designation	Company Secretary and Compliance Officer

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## Annexure III

III. Affirmations				
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)	No	Travelling out of Country for personal work
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				<a href="#">Add Notes</a>

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## Annexure III

1	Name of signatory	Roopashree B shettigar
2	Designation	Company Secretary and Compliance Officer



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Signatory Details	
Name of signatory	Roopashree B Shettigar
Designation of person	Company Secretary and Compliance Officer
Place	Bangalore
Date	23-10-2019

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