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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	Quarterly
Date of Report	31-12-2019
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	Whether special resolution passed? (Refer Reg 17(3A) 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 Directorships in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorships in listed entities including this listed entity (Refer Regulation 17A(3) of Listing Regulations)	Number of memberships in Audit / Stakeholder Committee(s) including this listed entity (Refer Regulation 24(1) of Listing Regulations)	No of post of Chairperson in Audit / Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 24(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	PARTHASARATHY VINODHANATHAN	AAEPF483BK	06761878	Non-Executive - Independent Director	Chairperson		10-04-1947	Yes	31-08-2019	27-01-2014	14-02-2019		71	1	1	2	1		
2	Mr	SUDHINDESA NARAYAN KALCHAKI	ACEP00E34G	86P94850	Non-Executive - Independent Director	Not Applicable		11-11-1949	Yes	31-08-2019	14-11-2014	14-02-2019		61	1	1	2	1		
3	Mr	SURESH SHASTRY	AHWP55494D	01099554	Executive Director	Not Applicable	MD	12-11-1956	NA		23-10-1990	01-04-2017		69	1	0	2	0		
4	Mrs	SUPRIYA SHASTRY	ATLPS0023M	01127762	Executive Director	Not Applicable		02-07-1985	NA		17-03-2014	01-04-2017		69	1	0	0	0		
5	Mrs	SHAILAJA SURESH	AUP50927N	01126440	Non-Executive - Non Independent Director	Not Applicable		25-08-1959	Yes	31-08-2019	01-04-2019			9	1	0	0	0		

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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							
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							
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9							
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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 December 31, 2019.
 3. Date of Cessation must be for the current quarter only, i.e. October 1, 2019 to December 31, 2019.

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

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		
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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							
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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							
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							
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Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
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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	13-08-2019			Yes	4	1
2	31-08-2019	17		Yes	4	1
3	14-11-2019	74		Yes	4	2
4	06-12-2019	21		Yes	5	2

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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

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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	13-08-2019				Yes	2	1
2	Audit Committee	14-11-2019	92			Yes	2	2
3	Stakeholders Relationship Committee	13-08-2019				Yes	2	1
4	Stakeholders Relationship Committee	14-11-2019	92			Yes	2	2
5	Nomination and remuneration committee	31-08-2019				Yes	2	1

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

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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
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	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	04-01-2020

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