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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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
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 1

Annexure 1 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

Yes

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. 17E(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of the 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(2) 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(2) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	SURESH SHASTRY	AHWP5484D	0109554	Executive Director	Chairperson related to Promoter	MD	12-11-1956	NA		22-10-1990	01-04-2012		374	1	0	1	0		
2	Mr	PARTHASARATHY VADHANATHAN	AAEPK483BK	06701878	Non-Executive - Independent Director	Not Applicable		10-04-1947	Yes	27-09-2021	27-05-2014	14-02-2019		95	0	1	1	1		
3	Mr	SUDHINDRA NARAYAN KALGHATGI	ACE7K0814G	06994850	Non-Executive - Independent Director	Not Applicable		11-11-1949	No		14-11-2014	14-02-2019		85	0	1	1	1		
4	Mrs	SHAILAJA SURESH	AJJPS0927N	0132644D	Non-Executive - Non Independent Director	Not Applicable		25-06-1959	No		01-04-2019			33	1	0	0	0		

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1. This sample study uses the following portfolio:
2. Date of Appointment can be any day upto September 30, 2021.
3. Date of Cancellation must be for the current quarter only, i.e. July 1, 2021 to September 30,2021.

Annexure 1

II. Composition of Committees

Disclosures of roles on composition of committees explanatory

Add Notes

Note: Please enter DIN, After entering DIN, Name of Committee, no others and Category 1 of Directors shall be populated automatically.

Audit Committee Details					
Whether the Audit Committee has a Regular Chairperson					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	80261878	SMITHSABASHY VEDHANTHAN	Non Executive - Independent Director	Chairperson	
2	80694850	SMITHSABASHY VEDHANTHAN	Non Executive - Independent Director	Member	
3	01029954	SURESH SASTRY	Executive Director	Member	
4					
5					
6					
7					
8					
9					
10					

Note: Please enter DIN, After entering DIN, Name of Committee, no others and Category 1 of Directors shall be populated automatically.

Nomination and remuneration committee					
Whether the Nomination and remuneration committee has a Regular Chairperson					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	80261878	SMITHSABASHY VEDHANTHAN	Non Executive - Independent Director	Chairperson	
2	80694850	SMITHSABASHY VEDHANTHAN	Non Executive - Independent Director	Member	
3	01029954	SHALALI SURE SH	Non Executive - Non Independent Director	Member	
4					
5					
6					
7					
8					
9					
10					

Note: Please enter DIN, After entering DIN, Name of Committee, no others and Category 1 of Directors shall be populated automatically.

Shareholders Relationship Committee					
Whether the Shareholders Relationship Committee has a Regular Chairperson					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	80694850	SMITHSABASHY VEDHANTHAN	Non Executive - Independent Director	Chairperson	
2	80691878	SMITHSABASHY VEDHANTHAN	Non Executive - Independent Director	Member	
3	01029954	SURESH SASTRY	Executive Director	Member	
4					
5					
6					
7					
8					
9					
10					

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	Remarks
1					
2					
3					
4					
5					
6					
7					
8					
9					
10					

Note: Please enter DIN, After entering DIN, Name of Committee, no others and Category 1 of Directors shall be populated automatically.

Corporate Social Responsibility Committee					
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	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						
4						
5						
6						
7						
8						
9						
10						

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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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
<div>Add Delete</div>						
1	30-07-2021			Yes	4	2
2	28-08-2021	28		Yes	3	1
3	27-09-2021	29		Yes	4	2
4	30-10-2021	32		Yes	4	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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
<div>Add Delete</div>								
1	Audit Committee	30-07-2021				Yes	3	2
2	Audit Committee	30-10-2021	91			Yes	3	2
3	Stakeholders Relationship Committee	30-07-2021				Yes	3	2
4	Stakeholders Relationship Committee	30-10-2021	91			Yes	3	2

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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	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	
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	11-01-2022

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