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Import XML

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
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	l .												
											Annexu	re I to be submitted by liste	d entity on quarterly basis												
		L Composition of Board of Directors																							
			Disclosure of no	etes on compositio	n of board of directors explanatory	Add Notes																			
		Whether the linds entity has a linguist Chalipmans Tex																							
				Whether	Chairperson is related to MD or CEO	Yes				Disqualification of I	Sirectors under section 164 of the 0	Companies Act, 2013													
Sr	Title (Mr / Mn)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Case of appointment	Date of Re- 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 Seted entities including this Stad entity (Refer Regulation 17A(1) of Listing Regulations	Number of memberships in Audit/ Stakeholder Committee(q) including this listed existy (Refer Regulation 25(1) of Listing Regulations)	Audit/ Stakeholder Committee held in listed entities including this listed	Notes for not providing PAN	Notes for not providing DIN
	Add	Delete		•	•			•	•	•	•	•	•	•	•	•						•	•	•	
	Mr SU	RESH SHASTRY	AHWPS5494D	01099554	Executive Director	Chairperson related to Promoter	MD	12-11-1956	No				Active	NA.		22-10-1990	01-04-2017		286.00			1			
2	Mr PAG	RTHASARATHY VAIDYANATHAN	AAEPPARIEK	06761878	Non-Executive - Independent Director	Not Applicable		10-04-1947	No				Active	Yes	27-09-2021	27-01-2014	14-02-2019		107.00		1	1	1		
3	Mr SUS	DHINDRA NARAYAN KALGHATGI	ACEPKOR34G	06994850	Non-Executive - Independent Director	Not Applicable		11-11-1949	No				Active	No		16-11-2016	14-02-2019		97.00			1	1		
4	Mr RR	AMESH RAD	ARTPR1722N	09434329	Non-Executive - Independent Director	Not Applicable		19-06-1956	No				Active	No		10-08-2022			4.00		1	1			
5	Mrs. SW	NLAIA SURESH	AUPS0927N	01326440	Non-Executive - Non Independent Director	Not Applicable		25-06-1959	No				Active	No		01-04-2019			45.00						

## For this quarter kindly note the following points: Annexure 1 . Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee. II. Composition of Committees . Date of Appointment can be any day upto September 30, 2022.

Disclosure of notes on composition of committees explanatory

Add Notes

Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

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

Auc	lit Committee Details						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06761878	PARTHASARATHY VAIDYANATHAN	Non-Executive - Independent Director	Chairperson	10-02-2014		
2	06994850	SUDHINDRA NARAYAN KALGHATGI	Non-Executive - Independent Director	Member	27-12-2014		
3	01099554	SURESH SHASTRY	Executive Director	Member	17-03-2014		
4	09434109	R RAMESH RAO	Non-Executive - Independent Director	Member	10-08-2022		
5							
6							
7							
8							
9							
10							

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

Non	nination and remuneration committee											
			Whether the Nomination and remur	neration 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	19-04-2019							
2	06761878	PARTHASARATHY VAIDYANATHAN	Non-Executive - Independent Director	Member	19-04-2019							
3	01326440	SHAILAJA SURESH	Non-Executive - Non Independent Director	Member	19-04-2019							
4												
5												
6												
7												
8												
9												
10												

Sta	takeholders 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	27-12-2014								
2	06761878	PARTHASARATHY VAIDYANATHAN	Non-Executive - Independent Director	27-01-2014									
3	01099554	SURESH SHASTRY	Executive Director	17-03-2014									

4				
5				
6				
7				
8				
9				
10				

Risk	isk Management Committee											
Sr	DIN Number	Date of Cessation	Remarks									
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 prefilled automatically

Cor	porate Social Responsib	ility Committee				orate Social Responsibility Committee											
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																	

Oth	ther Committee												
Sr	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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			А	nnexure 1						
Ш	. 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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*			
	Add Delete									
1	10-08-2022			Yes	4	4	2			
2	07-09-2022	27		Yes	5	5	3			
3	12-11-2022	65		Yes	5	5	3			
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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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
Add Delete										
1	Audit Committee	10-08-2022				Yes	3	3	2	(
2		12-11-2022	93			Yes	4	4	. 3	C
3		10-08-2022				Yes	3	3	2	0
4		12-11-2022	93			Yes	3	3	2	0
5	Nomination and remuneration committee	10-08-2022				Yes	3	3	2	0
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<sup>\*</sup> 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	Yes			
2	Whether shareholder approval obtained for material RPT	Yes			
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes			
	Disclosure of notes on related	Add Notes			
	Disclosure of notes of material transaction	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 1000 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	12-01-2023		

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