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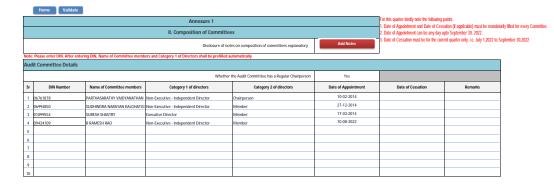
General information about company								
Scrip code	513418							
NSE Symbol								
MSEI Symbol								
ISIN	INE728B01032							
Name of the entity	SMITHS & FOUNDERS (INDIA) LIMITED							
Date of start of financial year	01-04-2023							
Date of end of financial year	31-03-2024							
Reporting Quarter	Quarterly							
Date of Report	30-06-2023							
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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		Home Yalidate																							
		Amount 1																							
											Annexe	e I to be submitted by listed	entity on quarterly basis												
													of Directors												
	Districted and south on comparation of based of districts engineering. Mod Stores																								
	Workland to Alloyde and Systema Regular Challyonian 164																								
				Wede	Chairpenan is related to MD or ClD	This				Disquilification of D	firedors under oction 144 of the	Companies Act, 2013													
v	ries (Mr. /Mil)	Name of the Director	PRIS	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Dark effects	Whether the director is disquisited?	Start Date of disqualification	End bate of disqualification	Details of disqualification	Current status	Whether special resolution paraset* [Belov Reg. 17(18) of Sating Regulations]	Date of passing special resolution	bidd Date of appointment	Date of Re- appointment	Date of consistion	Tenure of director (in months)	tis of Directorship in Sixted entities; including this Sixted entity (Buller Regulation 118 of Listing Regulations)	entities including this listed entity	Broudstion 24/10 of Littling	Audit/ Stateholder Committee held in Sided endities including this Sided	Nates for not providing PAIN	Notes for not providing ONS
	AM	Exists																							
Ε,		SURESH SHAFFRY	AVWISHE	01099564	Cascutive Sirvictor	Transportation Trade de Salvane d	MO	12111166	No.				6250	sa.		22-10-1990	01 04 2017		292.00			,			
2	w	PRETHASARATAYVACYORATHAN	ANDPENDE.	9/11/1/10	Non-Executive - Independent Director	Not Replicable		1000 1967	No.				NZI/O	W4.	27-09-2021	27-61-3016	16 02 2019		113.00		- 1				
3	w	SCHARGES SASSASS RACHARCS	ACEPHORNES	DISSPANO	Non-Executive - Independent Director	Not Applicable		11 11 1989	No.				NZio			10-11-2016	16 02 2019		103.00		- 1				
	w	KRAMISHINO	ARTPRITZON	90136389		Not Replicable		79-0s-196s	No.				NZI/O			10-08-3020			10.00		- 1				
5		SHALKA SURCH	ALPSON27N	01324660	Non-Executive - Non-Independent Director	Not Applicable		25-0a-1959	50				NZNo			01-06-2019			\$1.00						
-	•																								Nest



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

No	mination and remunerati	ination and remuneration committee										
			Whether the Nomination and remo	Yes								
Sr	DIN Number Name of Committee mem		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	SHAILAIA 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 prefilled automatically

	eholders Relationship C						
			Whether the Stakeholders Rela	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	Member	27-01-2014		
3	01099554	SURESH SHASTRY	Executive Director	Member	17-03-2014		
4							
5							
6							
7							
8							
9							
10							

Risk	isk Management Committee											
			Whether the Risk Man									
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												

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

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IVOLC	te: Prease enter Din. After entering Din, name of Committee members and Category 1 of Directors shall be premied automatically											
Corp	orporate 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												

Othe	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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			Aı	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	09-02-2023			Yes	5	5	3	
2	27-05-2023	106		Yes	5	5	3	
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<sup>\*</sup> to be filled in only for the current quarter meetings

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					Ann	exure 1						
	IV. Meeting of Committees											
	Disclosure of notes on meeting of committees explanatory  Add Notes  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	09-02-2023				Yes	4	4	3	(		
2	Audit Committee stakenoiders kerationship	27-05-2023	106			Yes	4	4	3	0		
3	Committee	09-02-2023				Yes	3	3	2	0		
4	Committee	27-05-2023	106			Yes	3	3	2	0		
4	Prev									Next		

<sup>\*</sup> to be filled in only for the current quarter meetings

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	Annexure 1								
V	. Related Party Transactions								
Sr	Sr Subject Compliance status (Yes/No/NA) If status is "No" details of non-compliance in the status								
1	Whether prior approval of audit committee obtained								
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 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 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 Shettigar
2	Designation	Company Secretary and Compliance Officer

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Signatory Details	
Name of signatory	Roopashree Shettigar
Designation of person	Company Secretary and Compliance Officer
Place	Bangalore
Date	10-07-2023

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