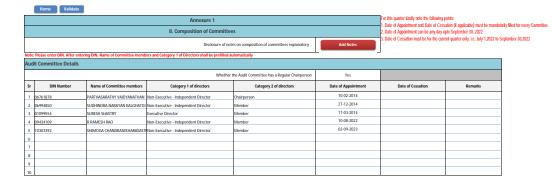
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| General information abo | ut company |
|---|-----------------------------------|
| Scrip code | 513418 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE728B01032 |
| Name of the entity | SMITHS & FOUNDERS (INDIA) LIMITED |
| Date of start of financial year | 01-04-2023 |
| Date of end of financial year | 31-03-2024 |
| Reporting Quarter | Quarterly |
| Date of Report | 31-12-2023 |
| Risk management committee | Not Applicable |
| Market Capitalisation as per immediate previous Financial Year | Any other |

Enter the quarter ended date only

| | ome | Yalidate | | | | | | | | | | | | | | | | | | | | | | | |
|-----|------|--|--------------|-----------|---|-------------------------------------|-------------------------|---------------|---|--------------------------------|----------------------------------|-------------------------------|----------------|--|---------------------------------------|---------------------------|----------------------------|--------------------|---|---|--|---|------------------|--------------------------------|--------------------------------|
| | | | | | | | | | | | | Annessre l | | | | | | | | | | | | | |
| | | | | | | | | | | | Annexe | e I to be submitted by listed | | | | | | | | | | | | | |
| | | L Compatition of Court of Directors | | | | | | | | | | | | | | | | | | | | | | | |
| | | Discussed white our competition of based of discusted organition. Marketon | | | | | | | | | | | | | | | | | | | | | | | |
| | | Whether the Rich et all types is begald Chalopstals 154 | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | Whether | Chairpenan is related to MD or ClD | Tis. | | | | Disquilification of D | firedors under oction 144 of the | Companies Act, 2013 | | | | | | | | | | | | | |
| w | /Mig | Name of the Director | PRIS | DIN | Category tof directors | Category 2 of directors. | Category 2 of directors | Date of Birth | Whether the director is dequalified? | Start Date of disqualification | and bate of disqualification | Details of disqualification | Current status | Whether special resolution paraset? [Barlor Reg. 17(18) of Dicting Regulations] | Date of packing special resolution | bidal Date of appointment | Date of Re- appointment | bute of consistion | Tenure of Inch director (in months) | Conclusion in 12nd extition using this listed extity (today pulation 178 of | entities including this listed entity | Number of memberships in Audit/Stakeholder Committee(s) including this Stated entity (States Regulation 24(5) of Listing Regulation) | Audio Standardor | Nates for out providing PAN | Notes for ead providing DIN |
| | ASS | Descr | | | | | | | | | | | | | | | | | | | | | | | |
| 1 | w | SURCIVIDATION | AVAPS (ND | 01099564 | | Chairperson related to Pronotier | MO CM | (211-1%) | No. | | | | NZI/O | NA. | | 22:10:1990 | 09-02-2022 | | 298.00 | | | | 0 | | i |
| 2 | ş | PRETHASARATHYVADORATHAN | AND PERSON | 9/11/1/10 | | Not Applicable | | 1990 1967 | No. | | | | NZI/o | W4. | 27-09-2021 | 2741-2016 | 16 02 2019 | | 119.00 | | 1 | | | | |
| 1 | ş | SUDHINDRA NAKATINA KALDHATOL | ACEPHORNOS | OMPRESSO | Non-Executive - Independent Director | Not Applicable | | 13-13-1989 | No. | | | | NZI/o | W4. | 27-09-2023 | 10-11-2016 | 16 02 2019 | | 104.00 | | 1 | | | | |
| 4 | ş | RRAWISHING | ARTPRITZON | 90136390 | | Nor. Applicable | | 1906-1964 | 50 | | | | NZI/O | | | 19-08-3022 | | | 16.00 | 0 | , | | | | |
| 5 | ş | SHMOSA CHANDRISSISHANASASTRY HE | MARPI 6.2108 | 10001392 | | Not Applicable | | 11-08-1960 | No. | | | | NZI/o | W4. | 27-09-2023 | 02-09-2023 | | | 4.00 | | 1 | | | | |
| | Mix | SHALKA SCROOM | ALPSON27N | 01324660 | Non-Executive - Non-Independent Director | Not Applicable | | 25-06-1969 | 50 | | | | 5269 | 50. | | 01-04-2019 | | | 57.00 | | 0 | | | | |
| 662 | 1 | | | | | | | | | | | | | | | | | | | | | | | | Nest |



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

| Non | nination and remunerati | ination and remuneration committee | | | | | | | | | | | |
|-----|-------------------------|------------------------------------|--|---|---------------------|-------------------|---------|--|--|--|--|--|--|
| | | | Whether the Nomination and remo | uneration 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 | SHAILAIA 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 prefilled automatically

| | eholders Relationship C | | | | | | |
|----|-------------------------|-----------------------------|--------------------------------------|---|---------------------|-------------------|---------|
| | | | Whether the Stakeholders Rela | ationship 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 | Member | 27-01-2014 | | |
| 3 | 01099554 | SURESH SHASTRY | Executive Director | Member | 17-03-2014 | | |
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| Risk | sk Management Committee | | | | | | | | | | | |
|------|-------------------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|--|--|--|--|--|
| | | | | | | | | | | | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks | | | | | |
| 1 | | | | | | | | | | | | |
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| 3 | | | | | | | | | | | | |
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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: Presse enter bits. After entering bits, name or committee members and Category 1 or 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 | | | | | | | | | | | | | |
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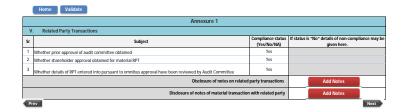
| Oth | ther Committee | | | | | | | | | | |
|-----|----------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|--|--|--|--|--|
| Sr | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks | | | | | |
| 1 | | | | | | | | | | | |
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| | | | Aı | nnexure 1 | | | |
| III. | Meeting of Board of Directors | | | | | | |
| | Disclosure of notes on meeting of board of dire | ctors explanatory | Add Not | es | | | |
| 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 | 12-08-2023 | | | Yes | 5 | 5 | 3 |
| 2 | 02-09-2023 | 20 | | Yes | 5 | 5 | 3 |
| 3 | 10-11-2023 | 68 | | Yes | 6 | 6 | 4 |
| 4 | Prev | | | | | | Next |

^{*} to be filled in only for the current quarter meetings

| | | | | | Ann | exure 1 | | | | | | |
|----|--|--|--|-------------------------|------------------------------|---|--|--|---|--|--|--|
| | IV. Meeting of Committees | | | | | | | | | | | |
| | | | | Disclosure o | f notes on meeting | of committees explanatory | Add Not | es | | | | |
| 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 | 12-08-2023 | | | | Yes | 4 | 4 | 3 | 0 | | |
| 2 | Audit Committee | 02-09-2023 | 20 | | | Yes | 4 | 4 | 3 | 0 | | |
| 3 | Audit Committee | 10-11-2023 | | | | Yes | 5 | 5 | 4 | 0 | | |
| 4 | Committee | 12-08-2023 | | | | Yes | 3 | 3 | 2 | 0 | | |
| 5 | Committee | 02-09-2023 | | | | Yes | 3 | 3 | 2 | 0 | | |
| 6 | Stakenoiders Relationship Committee | 10-11-2023 | 68 | | | Yes | 3 | 3 | 2 | 0 | | |
| 7 | romination and remuneration committee | 02-09-2023 | | | | Yes | 3 | 3 | 2 | 0 | | |

^{*} to be filled in only for the current quarter meetings



We Details of non compliance of prior approval of audit committee obtained

We Details of non compliance of shareholder approval obtained for material RPT

We Details of non compliance of RPT entered into pursuant to omnibus approval have been reviewed by audit committee

Dis Disclosure notes on quarterly formats for compliance report on corporate governance

Disclosure of notes of material transaction with related party

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| | Details of Cyber security incidence | |
|---|-------------------------------------|--|
| Whether as per Regulation 27(2)(ba) of SEB incidents or breaches or loss of data or documents | No No | |
| Date of the event | Brief details of the event | |

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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 |

Prev

Next

| | Annexure 1 | |
|----|-------------------|-----------------------|
| Sr | Subject | Compliance status |
| 1 | Name of signatory | Roopashree Shettigar |
| 2 | Designation | Company Secretary and |

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| Signatory Details | |
|-----------------------|--|
| Name of signatory | Roopashree Shettigar |
| Designation of person | Company Secretary and Compliance Officer |
| Place | Bangalore |
| Date | 13-01-2024 |

Prev