

General information about company	
Scrip code	000000
NSE Symbol	
MSEI Symbol	SRINARAYAN
ISIN	INE063F01019
Name of the entity	Srinarayan Rajkumar Merchants Ltd.
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

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																									
Whether the listed entity has a Regular Chairperson								No																	
Whether Chairperson related to Promoter								No																	
								Disqualification of Directors under section 164 of the Companies Act, 2013																	
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 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 Date 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 listed entities including this listed entity (Refer Regulation 17A(1) 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(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Vishnu Kumar Sureka	AATPS7024H	00060160	Executive Director	Not Applicable	MD	23-09-1950	No				Active	NA		01-08-2005	01-08-2020		29	1	0	2	0		
2	Mrs	Veena Aggarwal	AAEPA9209M	00060415	Non-Executive - Non Independent Director	Not Applicable		21-10-1959	No				Active	NA		13-06-2014			102	3	0	4	2		
3	Mr	Rannveer Singh Rishi	BMFPR9217N	08253892	Non-Executive - Independent Director	Not Applicable		11-03-1993	No				Active	NA		25-02-2019		21-10-2022	43	1	1	2	1		
4	Mr	Vinayak Sureka	HFCPS8279R	08913245	Non-Executive - Independent Director	Not Applicable		25-02-1998	No				Active	NA		01-04-2021			21	3	3	5	2		

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	<p>The vacancy in the office of Nomination & Remuneration committee is on account of resignation of Independent Director. During the quarter under review, there were only 3 directors on the Board out of which 2 being non-executive directors.</p> <p>Since, only non-executive directors can be part of Nomination & Remuneration committee, those 2 non-executive directors are the members of the said committee.</p> <p>The Company is in the process of appointing an Independent director to fill the vacancy arising on account of resignation of independent director.</p>

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	08913245	Vinayak Sureka	Non-Executive - Independent Director	Chairperson	01-04-2021		
2	00060415	Veena Aggarwal	Non-Executive - Non Independent Director	Member	13-06-2014		
3	08253892	Rannveer Singh Rishi	Non-Executive - Independent Director	Member	25-02-2019	21-10-2022	
4	00060160	Vishnu Kumar Sureka	Executive Director	Member	21-10-2022		

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	08913245	Vinayak Sureka	Non-Executive - Independent Director	Chairperson	01-04-2021		
2	00060415	Veena Aggarwal	Non-Executive - Non Independent Director	Member	13-06-2014		
3	08253892	Rannveer Singh Rishi	Non-Executive - Independent Director	Member	25-02-2019	21-10-2022	

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	00060415	Veena Aggarwal	Non-Executive - Non Independent Director	Chairperson	01-04-2021		
2	08913245	Vinayak Sureka	Non-Executive - Independent Director	Member	01-04-2021		
3	08253892	Rannveer Singh Rishi	Non-Executive - Independent Director	Member	25-02-2019	21-10-2022	
4	00060160	Vishnu Kumar Sureka	Executive Director	Member	21-10-2022		

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	Date of Appointment	Date of Cessation	Remarks

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

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00060415	Veena Aggarwal	Share Transfer Committee	Non-Executive - Non Independent Director	Chairperson	
2	08913245	Vinayak Sureka	Share Transfer Committee	Non-Executive - Independent Director	Member	
3	00060160	Vishnu Kumar Sureka	Share Transfer Committee	Executive Director	Member	

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	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*
1	08-07-2022				Yes	4	3	2
2	12-08-2022		34		Yes	4	4	2
3	05-09-2022		23		Yes	4	4	2
4		10-10-2022	34		Yes	4	3	2
5		29-10-2022	18		Yes	3	3	1
6		12-11-2022	13		Yes	3	3	1

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
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)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Stakeholders Relationship Committee	08-07-2022				Yes	4	2	2	0
2	Audit Committee	12-08-2022	34			Yes	4	3	2	1
3	Audit Committee	05-09-2022	23			Yes	4	3	2	0
4	Stakeholders Relationship Committee	10-10-2022	34			Yes	4	3	2	0
5	Audit Committee	12-11-2022	32			Yes	3	3	1	1

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	

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	No
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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	SHWETA AGARWAL
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	SHWETA AGARWAL
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	19-01-2023

