

**General information about company**

Scrip code	539217
NSE Symbol	
MSEI Symbol	SRESTHA
ISIN	INE606K01023
Name of the entity	SRESTHA FINVEST LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
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

Yes

Whether Chairperson is related to MD or CEO

No

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. 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	KAMLESH PARASMAL	AHVPK4501G	00810823	Executive Director	Not Applicable		15-06-1980	NA		29-09-2014	27-09-2019		1	0	0	0			
2	Mr	GOPAL BIHARILAL AHUJA	AEDPA4470R	02613947	Non-Executive - Independent Director	Not Applicable		11-08-1974	NA		29-09-2014	27-09-2019		60	1	1	1	1		
3	Mr	MANMOHAN	AHMPM8059N	02613893	Non-Executive - Independent Director	Chairperson		28-07-1968	NA		29-09-2014	27-09-2019		60	1	1	2	0		
4	Mrs	NAVITHA JAIN	AWBPN4011D	07492584	Non-Executive - Non Independent Director	Not Applicable		29-07-1982	NA		12-04-2016	09-03-2019		60	1	0	1	1		

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	02613947	GOPAL BIHARILAL AHUJA	Non-Executive - Independent Director	Chairperson	27-09-2019		
2	02613893	MANMOHAN	Non-Executive - Independent Director	Member	27-09-2019		
3	07492584	NAVITHA JAIN	Non-Executive - Non Independent Director	Member	09-03-2019		

Nomination and remuneration committee							
Whether the Nomination and remuneration 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
1	02613947	GOPAL BIHARILAL AHUJA	Non-Executive - Independent Director	Chairperson	27-09-2019		
2	02613893	MANMOHAN	Non-Executive - Independent Director	Member	27-09-2019		
3	07492584	NAVITHA JAIN	Non-Executive - Non Independent Director	Member	09-03-2019		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship 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
1	02613947	GOPAL BIHARILAL AHUJA	Non-Executive - Independent Director	Member	27-09-2019		
2	02613893	MANMOHAN	Non-Executive - Independent Director	Member	27-09-2019		
3	07492584	NAVITHA JAIN	Non-Executive - Non Independent Director	Chairperson	09-03-2019		





<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks



**Annexure 1**

**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory							Textual Information(1)
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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	07-02-2020				Yes	4	2
2		24-06-2020	137		Yes	4	2

**Text Block**

Textual Information(1)

Pursuant to MCA General Circular No. 11 /2020 dated 24th March, 2020,  
The mandatory requirement of holding meetings of the Board of the companies within the intervals provided in section 173 of the Companies Act, 2013 (CA13) (120 days) stands extended by a period of 60 days till next two quarters i.e., till 30th September. Accordingly, as a one time relaxation the gap between two consecutive meetings of the Board may extend to 180 days till the next two quarters, instead of 120 days as required in the CA-13.

In accordance with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/110 dated June 26, 2020, the relaxation of maximum time gap between two board/Audit Committee meetings as provided by circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/38 dated March 19, 2020 is further extended till July 31, 2020

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory							Textual Information(1)	No. of Independent Directors attending the meeting*
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*	
1	Audit Committee	07-02-2020				Yes	3	2
2	Audit Committee	24-06-2020	137			Yes	3	2
3	Nomination and remuneration committee	07-02-2020				Yes	3	2
4	Nomination and remuneration committee	24-06-2020	137			Yes	3	2
5	Stakeholders Relationship Committee	07-02-2020				Yes	3	2
6	Stakeholders Relationship Committee	24-06-2020	137			Yes	3	2

**Text Block**

Textual Information(1)

In accordance with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/110 dated June 26, 2020, the relaxation of maximum time gap between two board/Audit Committee meetings as provided by circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/38 dated March 19, 2020 is further extended till July 31, 2020

**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	NA	
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	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

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	A. JITHENDRA KUMAR BAFNA
2	Designation	Company Secretary and Compliance Officer

**Signatory Details**

Name of signatory	A. JITHENDRA KUMAR BAFNA
Designation of person	Company Secretary and Compliance Officer
Place	CHENNAI
Date	07-07-2020