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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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
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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Name Validate																						
									Annexure I													
Assessor to the described by Series entirely an equivalent plant.																						
	Exception of Name of Constant																					
	ser composition of board of directors explanatory	Add Nation																				
	hether the Dated entity has a Regular Chairpenson	les.																				
	Whether Chaliperson is related to MC-or COS	in				Deputification of Oi		Companies Act, 2003														
for State States of the Greature PAN	DN Category Left directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is depublished	Start Date of disqualification	and Oute of disqualification	Details of disqualification	Conventi statum	Whether quesis/resolution games? [Rater Reg. 17]LM elizating Regulations]	Cute of paneing operaid resolution	initial Sale of appaintment	Date of the appaintment	Date of secution	Tenure of director (in maniful)	No of Directorship in Dated antition including One bland entity (Selec Regulation 13th of Listing Regulations)	No of independent Directorship in Dated emiliars including this based emily (with reference in production 1745)	Number of mamberships in Audity Stateholder Committee(c) including this histories (State Regulation 20(2) of Listing Regulations)	No of year of Chairperson is Audit/ Statesholder Committee both in Intest entities including this brief entity (Bater Engoldtion 20(1) of Uniting Regulations)	Reason for Consultan	Notes for not providing PAIN	Nation for not providing title
Add Delete																						
1 to SAND DOCK AND ANYTHING	SCOMPAN Servetor Director	Chairperson related to Françoise	90	12-13-1996	7				Actor	M.		22:00:0990	09-02-2022		101.00							
2 No. ESSANGINAD MITTERSTON	Sion Executive: Independent Disease:	Not developed by		29-00-1956					Actor	to.		10-08-2022			22.00	_						
3 No. Section Commission Commission (Commission Commission Commiss	Sen Executive Independent 2010/0392	that the above the		11.04.1800					A.C.	-	17.00.000	00.00-WES			35.00							
4 May Draway Service Appropria	Sen Complian Son.	that the above the		70.00.1000					A.C.	-		CO. CO. WILLIAM			£7.00		_					

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Annexure 1

For this quarter kindly rote the Solveng points:

1. Oate of Appointment and Date of Creation (# applicable) must be mandatorly filled for every Committee

2. Date of Appointment can be any day upto September 30, 2022

Disclosure of notes on composition of committees explanatory

Add Notes

Add Notes

	: Please enter DIN. After enter mination and remunerati		pers and Category 1 of Directors shall be prefilled a	utomatically			
			Whether the Nomination and remunera	Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09434109	R RAMESH RAO	Non-Executive - Independent Director	Chairperson	29-01-2024		
2	10303392	SHIMOGA CHANDRASEKHARASAST	Non-Executive - Independent Director	Member	29-01-2024		
3	01326440	SHAILAJA SURESH	Non-Executive - Non Independent Director	Member	19-04-2019		
4							
5							
6							
7							
8							

	e: Please enter DIN. After ente keholders Relationship (						
			Yes				
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09434109	R RAMESH RAO	Non-Executive - Independent Director	Chairperson	29-01-2024		
2	10303392	SHIMOGA CHANDRASEKHARASAST	Non-Executive - Independent Director	Member	29-01-2024		
3	01099554	SURESH SHASTRY	Executive Director	Member	17-03-2014		
4							
5							
6							
7							
8							
9							
10							

Risk	isk Management Committee										
			Whether the Risk Managen								
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											

	e: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically reporate Social Responsibility Committee										
Corpo	jurate social responsionity 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	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											

			A	nnexure 1							
- 1	III. Meeting of Board of Directors										
	Disclosure of notes on meeting of board of direct	tors explanatory	Add Not	tes							
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	29-01-2024			Yes	6	6	4				
2	24-05-2024	115		Yes	4	4	2				
3	30-05-2024	5		Yes	4	4	2				

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

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					Ann	exure 1				
					IV. Meeti	ng of Committees				
				Disclosure	of notes on meeting	of committees explanatory	Add Note	s		
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 attendi the meeting (other than Board of Directors)
	Add Delete	•			ı					
1	Audit Committee	29-01-2024				Yes	5	5	4	
2	Audit Committee	24-05-2024	115			Yes	3	3	2	
3	Audit Committee Stakeholders Relationship	30-05-2024	5			Yes	3	3	2	
4	Committee Stakenoiders kelationship	29-01-2024				Yes	5	5	4	
	Committee	30-05-2024	121			Yes	3	3	2	
5	Nomination and remuneration									

\* to be filled in only for the current quarter meetings

Details of Cyber se	Details of Cyber security incidence								
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there									
has been cyber security incidents or breaches or loss of data or documents	No								
during the quarter									
Other details of cyber security incidence or breaches or loss of data event	Add Notes								
Number of cyber security incidence or breaches or loss of data event									
occurred during the quarter									
Sr. Date of the event	Brief details of the event								

	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 p	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	12-07-2024	

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