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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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
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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Attachment 1																			
Attachment 1 to be submitted by state entity on quarterly basis																			
1. INFORMATION ON BOARD OF DIRECTORS																			
Information on business registration of board of directors (business registration number, the board entity's tax registration number, the board entity's registration number in the Unified State Register of Russia)										Information on board of directors (as of 31.12.2024)									
No.										No.									
S.N.	Date of birth	Name of the Director	FIO	DOB	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is a director	Start Date of qualification	End Date of qualification	Details of qualification	Current status	Whether the director is a director of a company registered in the Unified State Register of Russia	Date of passing special examination	Initial Date of appointment	Date of the appointment	Date of dismissal	Whether the director is a director of a company registered in the Unified State Register of Russia
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20
2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21
3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22
4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23
5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25
7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26
8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27
9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28
10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29
11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30
12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31
13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32
14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33
15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34
16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35
17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36
18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37
19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38
20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39
21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40
22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41
23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42
24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43
25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44
26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45
27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46
28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47
29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48
30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49
31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50
32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51
33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52
34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53
35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54
36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55
37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56
38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57
39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58
40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59
41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60
42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61
43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62
44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63
45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64
46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65
47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66
48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67
49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68
50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69
51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70
52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71
53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72
54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73
55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74
56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75
57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76
58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77
59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78
60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79
61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80
62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81
63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82
64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83
65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84
66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85
67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86
68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87
69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88
70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89
71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90
72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91
73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92
74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93
75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94
76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95
77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96
78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97
79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98
80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99
81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	100
82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	100	101
83	84	85	86	87	88	89													

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filed for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

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

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	09434109	R RAMESH RAO	Non-Executive - Independent Director	Chairperson	29-01-2024		
2	10303392	SHIMOGA CHANDRASEKHARASAST	Non-Executive - Independent Director	Member	02-09-2023		
3	01099554	SURESH SHASTRY	Executive Director	Member	17-03-2014		
4	07174481	N. SREEKARMAIAH	Non-Executive - Independent Director	Member	04-09-2024		
5							
6							
7							
8							
9							
10							

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

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	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							
9							
10							

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

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	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 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
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 pre-filled automatically

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility 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
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

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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Annexure 1

III. 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	30-05-2024			Yes	4	4	2
2	12-08-2024	73		Yes	4	4	2
3	04-09-2024	22		Yes	5	5	3

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* to be filled in only for the current quarter meetings

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							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	Reason 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)
<div>AddDelete</div>										
1	Audit Committee	30-05-2024				Yes	3	3	2	0
2	Audit Committee	12-08-2024	73			Yes	3	3	2	0
3	Audit Committee	04-09-2024	22			Yes	3	3	2	0
4	Stakeholder's Relationship Committee	30-05-2024				Yes	3	3	2	0
5	Stakeholder's Relationship Committee	12-08-2024	73			Yes	3	3	2	0
6	Nomination and remuneration committee	12-08-2024				Yes	3	3	2	0
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* to be filled in only for the current quarter meetings

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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 during the quarter		No
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 party transactions			<div>Add Notes</div>
Disclosure of notes of material transaction with related party			<div>Add Notes</div>

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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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Annexure III

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				Add Notes

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Annexure III

1	Name of signatory	Roopashree B Shettigar
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure			
Applicability of disclosure		Not Applicable	
Reason for Non Applicability		<div>Add Notes</div>	
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below The Figure should be mentioned in Actual INR only			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(D) Additional Information			<div>Add Notes</div>
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s).			<div>Add Notes</div>
Name			
Designation			
Place			
Date			

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Signatory Details

Name of signatory	Roopashree Shettigar
Designation of person	Company Secretary and Compliance Officer
Place	Bangalore
Date	14-10-2024

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