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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	31-12-2024
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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Rome	• •	didate																								
													Annexure I													
												Annexure I to be submi	tted by listed entity on qu	sarterly basis												
		I, Composition of Board of Constant																								
	Driver of eitre as separation of tracef of districts regionists.																									
					d entity has a Regular Chairpenson	Ten.																				
				Whether On	aliparum la related in Million CIO	les.				Dequalification of C	rectors under section 265 of the	Companion.fut, 2003														
	Table (Safe / Safe)	Name of the Girester	PAN	on	Galagory Left decisions	Category 2 of directors	Category 1 of directors	Contract Street	Whether the director is disqualified?	Start Onto of disqualification	End Clairs of disqualification	Certain of disqualification	Current status	Whether special resolution parasel? [Rater Reg. 17]Lid, efficient Regulations)	Date of passing special negativities	hiddel Date of appointment	Date of Re- appointment	Date of smoothin	Secure of director (in manifus)	No of Directorship in Indeed and ties including this Indeed and by (Balan Regulation 17th of Linking Regulations)	No of independent Disease-skip in listed emitties including this listed emitty (with reference in provine in regulation 17/6/10)	Number of memberships in Audity Endochalder Committee() including this bland entity (Beller Regulation 20(3) of Listing Regulations)	No of yout of Chairperson in duality Underholder Committee held in Talent emilies including this listed emilies including Englation 20(1) of Uniting Regulations	Season for Grountine	Nation for east providing PAIN	Nation for sail provider Ods
	w	Enterior																								
		NEW SHIETE	ANYTONE	guomenta	Security Director	Chairperson related to Promoter	10	12:11:0904					Active	M.		22:00:0990	09:00:3022		435.00							
2 10	w 10	NAMES HAD	MITHIUT CON	enemanon.	Non-Executive Independent Director	Not developable		27-00-1756	No.				lative			10-08-2022			28.00							
	3		MAPPER THE	30100312	Non-Executive Independent Country	that the streets		12.00.0000	4				h-ti-s	1	17.00.000	00.00 WES			25.00							
	w	NAME AND ADDRESS OF THE PARTY AND ADDRESS OF T	AUPSONO 27N	E1126462	Non-Executive Non-	that the streets		N. CO. 1800					h-t	-		00.00.WEB	10.00 9034		FF.00							
			AMPONIO		San Executive Independent			10.00.1801								1349-2014										

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

And Notes

For the quarter kindly note the following points:

1. Date of Appointment and Date of Creatation (if applicable) must be mandatorly filled for every Committee and Committees

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

3. Date of Creatation must be for the current quarter only, i.e. Ally 1,2022 to September 30, 2022.

Au	dit 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. SREERAMAIAH	Non-Executive - Independent Director	Member	04-09-2024		
5							
6							
7							
8							
9							
10							

	Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically sination and remuneration committee											
			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												

	te: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically akeholders 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	07174481	N. SREERAMAIAH	Non-Executive - Independent Director	Member	14-11-2024							
5												
6												
7												
8												
9												
10												

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												
2												
3												
4												
5												
6												
7												
8												
9												
10												

	- Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically approach to a 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	er 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						

			Α	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	12-08-2024			Yes	4	4	2					
2	04-09-2024	22		Yes	5	5	3					
3	30-09-2024	25		Yes	5	5	3					
4	14-11-2024	44		Yes	5	5	3					

Nex :

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

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					Ann	exure 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	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	12-08-2024				Yes	3	3	2	0			
2	Audit Committee	04-09-2024	22			Yes	3	3	2	0			
3	Audit Committee	30-09-2024	25			Yes	4	3	3	0			
4	Audit Committee	14-11-2024	44			Yes	4	3	3	0			
5		12-08-2024				Yes	3	3	2	0			
6	Stakeholders Relationship Committee	14-11-2024	93			Yes	3	3	2	0			

* to be filled in only for the current quarter meetings

Details of Cyber se	curity 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	10-01-2025	

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