



Sundram Fasteners Limited

REGISTERED & CORPORATE OFFICE

98-A, VII FLOOR

DR. RADHAKRISHNAN SALAI,

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PAN : AAACS8779D

CIN : L35999TN1962PLC004943

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Email: investorshelpdesk@sfl.co.in

January 10, 2019

National Stock Exchange of India Limited

Scrip Code - SUNDRMFAST

Exchange Plaza, 5th Floor,

Plot No. C/1, G Block, Bandra-Kurla Complex,

Bandra (East),

Mumbai - 400 051

By NEAPS

BSE Limited

Scrip Code - 500403

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai - 400 001

By Listing Centre

Dear Sir / Madam,

Quarterly Compliance Report on Corporate Governance Report based on Regulation 27 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

As per Regulation 27(2), we send herewith a Compliance Report on the Corporate Governance for the quarter ended **December 31, 2018**.

Thanking you,

Yours truly,

For SUNDRAM FASTENERS LIMITED


R Dilip Kumar

Vice President – Finance & Company Secretary



Intertek



Intertek



Intertek

Quarterly Compliance Report on Corporate Governance

1. Name of Listed Entity: **SUNDRAM FASTENERS LIMITED**
2. Quarter ended: **December 31, 2018**

I. Composition of Board of Directors								
Title (Mr / Ms)	Name of the Director	PAN & DIN	Category (Chairperson /Executive/ Non Executive/ Independent/ Nominee)	Date of Appointment in the current term / cessation	Tenure	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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)
Mr	Suresh Krishna	PAN: AABPK3154E DIN: 00046919	Chairman and Non- Executive Director	01-07-2016	-	1	-	1
Ms	Arathi Krishna	PAN: AABPK3095Q DIN: 00517456	Managing Director	03-05-2016	-	1	1	-
Ms	Arundathi Krishna	PAN: AABPK3094R DIN: 00270935	Joint Managing Director	18-09-2018	-	1	-	-
Mr	K Ramesh	PAN: AASPR9993H DIN: 00556922	Non - Executive Non - Independent Director	21-12-1971	-	2	-	-
Ms	Preethi Krishna	PAN: AABPK3093J DIN: 02037253	Non - Executive Non - Independent Director	05-07-2017	-	1	-	-
Mr	R Srinivasan	PAN: ABTPS5434Q DIN: 00043658	Independent Director	22-09-2014	5 years	4	2	2
Mr	B Muthuraman	PAN: AEHPB7489R DIN: 00004757	Independent Director	16-04-2015	5 years	2	1	1
Mr	Heramb R Hajarnavis	PAN: ACMPH7265C DIN: 01680435	Independent Director	20-09-2017	5 years	1	1	-
Mr	S Mahalingam	PAN: AAEPM7962R DIN: 00121727	Independent Director	30-01-2018	5 years	4	5	2
Dr	Nirmala Lakshman	PAN: AAAPL4321R DIN: 00141632	Additional Director / Independent Director	20-09-2018	5 years	1	1	-

