

26th September, 2014

Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001
(Scrip ID – SRSLTD, Scrip Code – 533569)

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051
(Symbol – SRSLTD, Series – EQ)

Dear Sir/Ma'm,

Sub: Outcome of Board Meeting – 26th September, 2014

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. 26th September, 2014 has decided the following matters:

I. CONSTITUTION OF RISK MANAGEMENT COMMITTEE

The Board has constituted the Risk Management Committee in compliance with the provisions of the Listing Agreement.

The Committee consists of the following-

Dr. Anil Jindal – Chairman
Chairman (Executive)

Sh. Sunil Jindal - Member
Managing Director

Sh. Raju Bansal – Member
Whole-Time Director

Sh. Bhagwan Dass – Member
Chief Financial Officer

II. RECONSTITUTION OF CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

The Board has reconstituted the Corporate Social Responsibility Committee of the Company comprising of the following members: -

Sh. Lalit Kumar – Chairman
Independent Director

Dr. Anil Jindal - Member
Chairman (Executive)



Sh. Raju Bansal – Member
Whole-Time Director

III. CONSTITUTION OF CREDIT MANAGEMENT COMMITTEE

The Board has constituted the Credit Management Committee comprising of the following members:

Dr. Anil Jindal – Chairman
Chairman (Executive)

Sh. Sunil Jindal - Member
Managing Director

Sh. Bhagwan Dass– Member
Chief Financial Officer

IV. APPOINTMENT OF SECRETARIAL AUDITOR

The Company has appointed Ms. Savita Trehan, Practicing Company Secretary as a Secretarial Auditor of the Company on 26th September, 2014 in compliance with the provisions of the Companies Act, 2013 and Listing Agreement.

V. REDEFINED ROLE OF STAKEHOLDERS RELATIONSHIP COMMITTEE

The Company has redefined the role of Stakeholders Relationship Committee.

Thanking You,

Yours faithfully
For SRS Limited


(Navneet Kwatra)
C.O.O. & Company Secretary
M.No.ACS-16672