

General information about company

Scrip code	539742
NSE Symbol	SIMBHALS
MSEI Symbol	NOTLISTED
ISIN	INE748T01016
Name of the entity	SIMBHAOLI SUGARS LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities



Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson Yes

Is there any change in information of board of directors compare to previous quarter

Whether Chairperson is related to MD or CEO Yes

Sr	Mr / Ms)	Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Date of Birth	Date of passing special [Refer Reg. 17(1A) of Listing Regulations]	Resolution passed?	Whether special resolution passed?	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directors listed including this listed entity (Refer Regulation 17A of Listing Regulations)	No of independent Directors listed including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	No of members in Audit/ Stakeholder	No of Chairpersons in Stakeholder
1	Mr	Mann Gursimran Kaur	AEEP0171L	00066653	Non-Executive - Non Independent Director	Promoter	05-11-1935	25-09-2019	Yes	Yes	18-09-2012	01-04-2019		1	0	0	0	0
2	Mrs	Mann	AGSPM5391C	00642094	Executive Director	Not Applicable	MD	20-09-1983	NA	NA	18-09-2012	02-08-2021		1	0	0	0	0
3	Mr	Singh	AAKPS7128K	00064807	Non-Executive - Non Independent Director	Not Applicable	27-03-1960	18-09-2012	NA	NA	18-09-2012	21-12-2020		1	0	0	0	0
4	Mr	Sanjay Tapriya	ABPPT7660R	00064703	Non-Executive - Non Independent Director	Not Applicable	27-06-1961	09-11-2015	NA	NA	09-11-2015	25-09-2019	01-11-2021	2	1	2	1	1
5	Mr	S N Misra	ACDPM7956L	06714324	Executive Director	Not Applicable	01-07-1958	18-09-2017	NA	NA	18-09-2017	18-09-2021		1	1	0	0	0
6	Mr	Mahajan C K	AAJPM3444K	00039060	Independent Director	Not Applicable	31-05-1943	25-09-2019	Yes	Yes	09-11-2015	09-11-2020		2	2	2	2	0
7	Mr	H P Kain	AAJPK7985M	08277248	Non-Executive - Independent Director	Not Applicable	03-08-1952	14-11-2018	NA	NA	14-11-2018	14-11-2018		1	1	2	2	2

8	Mr Atul Mahindru	AHTPM0851F	08624563	Director	Non-Executive - Independent	Not Applicable	30-01-1963	NA	28-11-2019	28-11-2019	1	1	0	0
9	Mr Shyam Sunder	AFTPS8333N	08676856	Director	Non-Executive - Independent	Not Applicable	12-01-1960	NA	13-02-2020	13-02-2020	1	1	2	0
10	Mr Aseem Sehgal	BXIPS4564D	08202621	Director	Non-Executive - Independent	Not Applicable	29-01-1988	NA	23-02-2021	23-02-2021	1	1	1	0



Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in information of committees compare to previous quarter Yes

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
1	08277248	H P Kain	Non-Executive - Independent Director	Chairperson	14-11-2018	
2	08676856	Shyam Sunder	Non-Executive - Independent Director	Member	13-02-2020	
3	08202621	Aseem Sehgal	Non-Executive - Independent Director	Member	01-04-2021	

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
1	08277248	H P Kain	Non-Executive - Independent Director	Chairperson	27-05-2019	
2	08676856	Shyam Sunder	Non-Executive - Independent Director	Member	13-02-2020	
3	00066653	Gurmit Singh Mann	Non-Executive - Non Independent Director	Member	09-11-2015	
4	08202621	Aseem Sehgal	Non-Executive - Independent Director	Member	01-04-2021	

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson

Yes

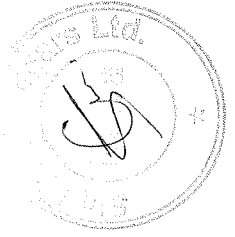
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	08277248	H P Kain	Non-Executive - Independent Director	Chairperson	27-05-2019	
2	00064703	Sanjay Tapriya	Non-Executive - Non Independent Director	Member	09-11-2015	01-11-2021
3	08676856	Shyam Sunder	Non-Executive - Independent Director	Member	12-11-2020	

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility 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
1	08277248	H P Kain	Non-Executive - Independent Director	Chairperson	27-06-2020	
2	00064703	Sanjay Tapriya	Non-Executive - Non Independent Director	Member	02-08-2017	01-11-2021
3	06714324	S N Misra	Executive Director	Member	02-08-2017	
4	07684039	D C Popli	Member	Member	02-08-2017	
5	00642094	Gursimran Kaur Mann	Executive Director	Member	02-08-2017	



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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	10-08-2021			Yes	10	5
2	10-11-2021	91		Yes	9	5

Add

Delete



Annexure 1

IV. Meeting of Committees

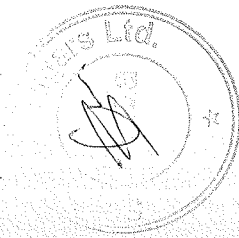
Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting	Maximum gap between consecutive quarters and any two	Name of other committee providing date	Reason for not providing date	Whether requirement met (Yes/No)	Whether independent directors including independent Director	No. of independent directors	Number of Directors present*
1	Audit Committee	10-08-2021				Yes		4	3
2	Audit Committee	10-11-2021	91			Yes		3	3
3	Stakeholders Relationship Committee	10-08-2021				Yes		3	2
4	Stakeholders Relationship Committee	10-11-2021				Yes		3	2



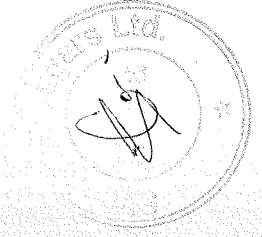
Annexure 1

V. Related Party Transactions		
Sr	Subject	Compliance status (Yes/No/NA)
1	Whether prior approval of audit committee obtained	NA
2	Whether shareholder approval obtained for material RPT	NA
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes



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 500 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



Signatory Details

Name of signatory	KAMAL SAMTANI
Designation of person	Company Secretary and Compliance Officer
Place	SIMBHAOLI
Date	21-01-2022

