Scrip code	about company
NSE Symbol	539742
MSEI Symbol	SIMBHALS
ISIN	NOTLISTED
Name of the entity	INE748T01016
Date of start of financial year	SIMBHAOLI SUGARS LIMITED
Date of end of financial year	01-04-2021
eporting Quarter	31-03-2022
ate of Report	Quarterly
isk management committee	30-06-2021
arket Capitalisation as per immediate previous Financial Year	Not Applicable
Pievious Financial Year	Any other



Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

							Disclos	ure of	notes on co	mposition	of board of	directors ex	planatory	,						
												Regular Ch								
	T-											elated to MI								
Jr.	Title (Mr / Ms)	Name of the	PAN	DIN	Cafegory 1 of directors	Category 2 of directors	Category 3 of directors	of	passed?	Date of passing special resolution	Initial Date of appointment	Date of Re-	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independen Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations	in Audit/ Stakeholder Committee(s) including this listed entity	Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing	Notes for not providing PAN	not
_	Mr	Gurmit Singh Mann	AEEPM0171L	00066653	Non- Executive - Non Independent Director	Chairperson related to Promoter		05- 11- 1935	Yes	25-09- 2020	18-09-2012	01-04-2019			1	0	0	Regulations)		
	Mrs	Gursimran Kaur Mann	AGSPM5391C	00642094	Executive Director	Not Applicable	1	20- 09- 1983	NA		02-08-2017	14-02-2019			I	0	0	0		
	Mr	Gurpal Singh	AAKPS7128K	00064807	Non- Executive - Non Independent Director	Not Applicable		27- 03- 1960	NA		18-09-2012	18-09-2017			1	0	1	I		
	Mr	Sanjay Tapriya	ABPPT7660R	00064703	Non- Executive - Non Independent Director	Not Applicable		27- 06- 1961	NA	`	09-11-2015	25-09-2019			I	1	1	0		

Director



I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

Г				T	T	T -	T	_	Treater the	nsteu ent	ity nas a Re	gular Chai	rperson					
Sı	Title (Mr. / Ms)	. Name of the	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	of	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-		Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	in listed entities including this listed	memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing	in Auc Stakeho Commi held in I entitic includi this list entity (R Regulat 26(1) a Listin
5	Mr	S N Misra	ACDPM7956L	06714324	Executive Director	Not Applicable		01- 07- 1958	NA		18-09-2017	14-02-2019			1	0	0	Regulatio 0
6	Mr	C K Mahajan	AAJPM3444K	00039060	Non- Executive - Independent Director	Not Applicable		31- 05- 1943	Yes	25-09- 2020	09-11-2015	09-11-2020		67	2	2	2	0
7	Mr	H P Kain	AAJPK7985M	08277248	Non- Executive - Independent Director	Not Applicable		03- 08- 1952	NA		14-11-2018	-		31	1	1	0	2
8	Mr	Atul Mahindru	AHTPM0851F	08624563		Not Applicable		30- 01- 1963	NA		28-11-2019			19	1	1	0	0

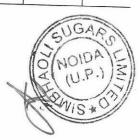


I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

						T	T	T	The state of the	I Isteu en	tity has a R	egular Cha	irperson					
Sr	Titl (M / Ms	of the	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	passed?	Date of passing special resolution	Initial Date of appointment	Date of Reappointment	Date of cessation	Tenure of director (in months)	including	in listed entities including this listed		Stakehol Commit
9	Mr	Shyam Sunder	AFTPS8333N	08676856	Non- Executive - Independent Director	Not Applicable		12- 01- 1960	NA		13-02-2020			16	1	1	2	Regulation 0
0	Mr	Aseem Sehgal	BXIPS4564D	08202621		Not Applicable		29- 01- 1988	NA		23-02-2021			4	1	1	1	0



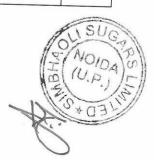
Αι	ıdit Commi	ttee Details					
		Who	ether the Audit Committee has a	Regular Chairperson	Yes	T	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08277248	H P Kain	Non-Executive - Independent Director	Chairperson	14-11-2018		
2	06714324	S N Misra	Executive Director	Member	27-05-2019		
3	08676856	Shyam Sunder	Non-Executive - Independent Director	Member	13-02-2020		
4	08202621	Aseem Sehgal	Non-Executive - Independent Director	Member	01-04-2021		



No	mination a	nd remuneration comm	nittee				
	V	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	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		

OLI SUGARO NOIDA (U.P.) III

St	akeholders	Relationship Committe	ee				
		Whether the Stakehold	lers Relationship Committee has a	Regular Chairnerson	Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08277248	H P Kain	Non-Executive - Independent Director	Chairperson	27-05-2019	Cosation	
2	00064703	Sanjay Tapriya	Non-Executive - Non Independent Director	Member	09-11-2015		
3	08676856	Shyam Sunder	Non-Executive - Independent Director	Member	12-11-2020		



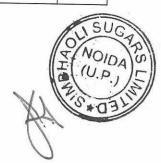
Ris	k Manageme	ent Committee					
		Whether the Risk Manage	ement Committee has a	a Regular Chairperson			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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Co	orporate So	cial Responsibility Com	mittee				
	Wh	ether the Corporate Socia	al 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	Remarks
1	00642094	Gursimran Kaur Mann	Executive Director	Chairperson	02-08-2017		
2	00064703	Sanjay Tapriya	Non-Executive - Non Independent Director	Member	02-08-2017		
3	06714324	S N Misra	Executive Director	Member	02-08-2017		
4	07684039	D C Popli	Member	Member	02-08-2017		



Ot	her Committee					
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks



Annexure 1

Annexure 1

III. Meeting of Board of Directors

isclosure of notes on	meeting of board of lirectors explanatory					
Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	requirement of Quorum met	Number of Directors present*	No. of Independent Directors attending the meeting*
12-02-2021				,	0	
	04.06.2021			res	9	4
	04-06-2021	111		Yes	10	5
5	30-06-2021	25		Yes	7	4
	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the previous quarter directors explanatory Date(s) of meeting (if any) in the current quarter	(if any) in the previous quarter meeting (if any) in the current quarter maximum gap between any two consecutive (in number of days) 12-02-2021 111	Date(s) of meeting (if any) in the previous quarter Date(s) of meeting (if any) in the previous quarter 04-06-2021 Date(s) of meeting (if any) in the current quarter Maximum gap between any two consecutive (in number of days) Date Notes for not providing Date	Date(s) of meeting (if any) in the previous quarter Date(s) of meeting (if any) in the previous quarter Date(s) of meeting (if any) in the previous quarter Date(s) of meeting (if any) in the current quarter Maximum gap between any two consecutive (in number of days) Possible 12-02-2021 Date(s) of meeting (if any) in the current quarter Date (Yes/No) Yes 30-06-2021 25	Date(s) of meeting (if any) in the previous quarter Date(s) of meeting (if any) in the previous quarter Date(s) of meeting (if any) in the previous quarter Maximum gap between any two consecutive (in number of days) Maximum gap between any two consecutive (in number of days) Date Ves 9 04-06-2021 111 Yes 10



Annexure 1

IV. Meeting of Committees

_	1		Disclosure of note:	s on meeting	of committe	ees explanatory		
Sr	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	requirement	Number of Directors present*	Directors
1	Audit Committee	12-02-2021	`			Yes	3	2
2	Audit Committee	04-06-2021	111			Yes	4	3
3	Audis Committee	30-06-2021	25			Yes	4	3
4	Stakeholders Relationship Committee	12-02-2021				Yes	3	2
5	Stakeholders Relationship Committee	04-06-2021				Yes	3	2
5	Nomination and remuneration committee	04-06-2021				Yes	4	3



Annexure 1						
V. :	V. Related Party Transactions					
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here.			
	Whether prior approval of audit committee obtained	NA	, , , , , , , , , , , , , , , , , , , ,			
2	Whether shareholder approval obtained for material RPT	NA				
	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes				



	Annexure 1					
VI. Affirmations						
Sr		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				
1	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 texts of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	NA				
	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.					
	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				
	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes				



	Annexure 1		
Sr	Subject	Compliance status	
1	Name of signatory	KAMAL SAMTANI	
2	Designation	Company Secretary and Compliance Officer	

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Signatory Details		
Name of signatory	KAMAL SAMTANI	
Designation of person	Company Secretary and Compliance Officer	
Place	NOIDA	
Date	14-07-2021	

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