



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	01-04-2022																			
Date of end of financial year	31-03-2023																			
Reporting Quarter	Quarterly																			
Date of Report	30-06-2022																			
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																				
Whether Chairperson is related to MD or CEO																				
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	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 Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of membership 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)	Notes for not providing PAN	Notes for not providing DIN

Sl. No.	Title (Mr/Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Listing Regulations)	No 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 this listed entity including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Gurmit Singh Mann	AEEPAM0171L	00066653	Non-Executive Independent Director	Chairperson		05-11-1955	Yes	25-09-2019	18-09-2012	01-04-2019		39	1	0	1	0		
2	Mrs	Gursimran Kaur Mann	AGSPM5591C	00642094	Executive Director	Not Applicable	MD	20-09-1985	NA	18-09-2012	18-09-2012	02-08-2021		11	1	0	0	0		
3	Mr	Gurpal Singh	AAKPS7128K	00064807	Non-Executive Independent Director	Not Applicable		27-05-1960	NA	18-09-2012	18-09-2012	21-12-2020		18	1	0	0	0		
4	Mr	Sachchida Nand Misra	ACDPM7956L	06714524	Executive Director	Not Applicable		01-07-1958	NA	18-09-2017	18-09-2017	18-09-2021		10	1	0	0	0		

**I. Composition of Board of Directors**

**Disclosure of notes on composition of board of directors explanatory**

**Whether the listed entity has a Regular Chairperson**

Sl. No.	Title (Mr/Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Listing Regulations)	No 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 this listed entity including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Chander Kishan Mahajan	AAJPM3444K	00039060	Non-Executive Independent Director	Not Applicable		31-05-1943	Yes	25-09-2019	09-11-2015	09-11-2020		19	2	2	0	0		
6	Mr	Har Prasad Kain	AAJPK7985M	08277248	Non-Executive Independent Director	Not Applicable		05-08-1952	NA		14-11-2018			43	1	1	2	2		





	members				
1	08277248	Har Prasad Kain	Non-Executive - Independent Director	Chairperson	27-05-2019
2	08676856	Shyam Sunder	Non-Executive - Independent Director	Member	12-11-2020
3	00066653	Gurmit Singh Mann	Non-Executive - Non Independent Director	Member	01-01-2022

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory								
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	Reason 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	Audit Committee	11-02-2022				Yes	3	3
2	Audit Committee	19-05-2022	96			Yes	3	3
3	Stakeholders Relationship Committee	11-02-2022				Yes	3	2
4	Stakeholders Relationship Committee	19-05-2022				Yes	3	2
5	Nomination and remuneration committee	18-05-2022				Yes	3	3

**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	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
<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Kamal Samtani
2	Designation	Company Secretary and Compliance Officer
<b>Signatory Details</b>		
	Name of signatory	Kamal Samtani
	Designation of person	Company Secretary and Compliance Officer
	Place	New Delhi
	Date	21-07-2022

