

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	Half Yearly
Date of Report	30-09-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

*[Handwritten signature]*

*[Handwritten signature]*

*[Handwritten signature]*

*[Faint handwritten text]*

**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																						
Whether Chairperson related to Promoter		Yes																						
		Disqualification of Directors under section 164 of the Companies Act, 2013																						
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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 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)	Notes for not providing PAN	Notes for not providing DIN
Mr	Gurmit Singh Mann	AEEPM0171L	00066653	Non-Executive - Non Independent Director	Chairperson related to Promoter		05-11-1935	No				Active	Yes	25-09-2019	18-09-2012	01-04-2019		42	1	0	1	0		
Mrs	Gursimran Kaur Mann	AGSPM5391C	00642094	Executive Director	Not Applicable	MD	20-09-1983	No				Active	NA		18-09-2012	02-08-2021		14	1	0	0	0		
Mr	Gurpal Singh	AAKPS7128K	00064807	Non-Executive - Non Independent Director	Not Applicable		27-03-1960	No				Active	NA		18-09-2012	21-12-2020		21	1	0	0	0		
Mr	Sachchida Nand Misra	ACDPM7956L	06714324	Executive Director	Not Applicable		01-07-1958	No				Active	NA		18-09-2017	18-09-2021		13	1	0	0	0		

*[Handwritten signature]*

*[Handwritten signature]*

*[Handwritten signature]*

## I. Composition of Board of Directors

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

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

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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 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)	Notes for not providing PAN	Notes for not providing DIN
Mr	Chander Kishan Mahajan	AAJPM3444K	00039060	Non-Executive - Independent Director	Not Applicable		31-05-1943	No				Active	Yes	25-09-2019	09-11-2015	09-11-2020		22	2	2	2	0		
Mr	Har Prasad Kain	AAJPK7985M	08277248	Non-Executive - Independent Director	Not Applicable		03-08-1952	No				Active	NA		14-11-2018			46	1	1	2	2		
Mr	Atul Mahindru	AHTPM0851F	08624563	Non-Executive - Independent Director	Not Applicable		30-01-1963	No				Active	NA		28-11-2019			34	1	1	0	0		
Mr	Shyam Sunder	AFTPS8333N	08676856	Non-Executive - Independent Director	Not Applicable		12-01-1960	No				Active	NA		13-02-2020			31	1	1	2	0		

*[Handwritten signature]*

*[Handwritten signature]*

*[Handwritten signature]*

### I. Composition of Board of Directors

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

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

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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 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)	Notes for not providing PAN	Notes for not providing DIN
Mr	Aseem Schgal	BXTIPS4564D	08202621	Non-Executive - Independent Director	Not Applicable		29-01-1988	No				Active	NA		23-02-2021			19	1	1	1	0		

*[Handwritten signature]*

*[Handwritten signature]*

*[Handwritten signature]*

Audit Committee Details								
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Whether the Audit Committee has a Regular Chairperson			
					Yes	Date of Appointment	Date of Cessation	Remarks
1	08277248	Har Prasad 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		

*[Handwritten signature]*

*[Handwritten signature]*

*[Handwritten signature]*

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	Remarks
1	08277248	Har Prasad Kain	Non-Execcutive - 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		

*Handwritten signature*

*Handwritten signature*

*Handwritten signature*

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	Remarks
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		

*[Handwritten signature]*

*[Handwritten signature]*

*[Handwritten signature]*

Risk Management Committee							
Whether the Risk Management Committee has 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

*G.*

*ASST.*

*Amal*



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has 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

*[Handwritten signature]*

*[Handwritten signature]*

*[Handwritten signature]*

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

*Stu.*

*ASST.*

*Amal*

**Annexure 1**

**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
Sr	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	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	19-05-2022				Yes	9	8	5
2		10-08-2022	82		Yes	9	9	5

*[Handwritten signature]*

*[Handwritten signature]*

*[Handwritten signature]*

**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)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	19-05-2022				Yes	9	9	3	0
2	Audit Committee	10-08-2022	82			Yes	9	9	3	0
3	Stakeholders Relationship Committee	19-05-2022				Yes	9	9	2	0
4	Stakeholders Relationship Committee	10-08-2022				Yes	9	9	2	0

*[Handwritten signature]*

*[Handwritten signature]*

*[Handwritten signature]*

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 I**

**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 1000 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

*[Handwritten signature]*

*[Handwritten signature]*

*[Handwritten signature]*

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Kamal Samtani
2	Designation	Company Secretary and Compliance Officer

*[Handwritten signature]*

*[Handwritten signature]*

*[Handwritten signature]*

**Annexure III**

<b>III. Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	i8(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

*[Handwritten signature]*

*[Handwritten signature]*

*[Handwritten signature]*



Annexure III		
1	Name of signatory	Kamal Samtani
2	Designation	Company Secretary and Compliance Officer

*CS*

*K. Samtani*

*Kamal*

**Additional Half yearly Disclosure**

Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

*[Handwritten signature]*

*[Handwritten signature]*

*[Handwritten signature]*

Signatory Details	
Name of signatory	Kamal Samtani
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	18-10-2022

