

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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other



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 is related to MD or CEO															Yes				
Title (Mr / Ms)	Name of the Director	PAN	DTN	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 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	AEEP0171L	00066653	Non-Executive - Non Independent Director	Chairperson		05-11-1935	Yes	25-09-2019	18-09-2012	01-04-2019		1	0	0	0			
Mrs	Gursimran Kaur Mann	AGSPM5391C	00642094	Executive Director	Not Applicable		20-09-1983	NA		02-08-2017	14-02-2019		1	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	1			
Mr	Sanjay Tapriya	ABPPT7660R	00064703	Non-Executive - Non Independent Director	Not Applicable		27-06-1961	NA		09-11-2015	25-09-2019		1	0	1	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

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 memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of positions of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mr	S N Misra	ACDPM7956L	06714324	Executive Director	Not Applicable		01-07-1958	NA		18-09-2017	14-02-2019			1	0	1	0
6	Mr	S K Ganguli	AADPG2936L	00058198	Non-Executive - Independent Director	Not Applicable		21-12-1938	Yes	25-09-2019	11-08-2015	01-04-2019		52	1	1	2	0
7	Mr	CK Mahajan	AAJPM3444K	00039060	Non-Executive - Independent Director	Not Applicable		31-05-1943	Yes	25-09-2019	09-11-2015	01-04-2019		49	2	2	2	0
8	Mr	H P Kain	AAJPK7985M	08277248	Non-Executive - Independent Director	Not Applicable		03-08-1952	NA		14-11-2018			13	1	1	0	2



I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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 memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of Chairpersons in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
9	Mr	Atul Mahindra	AHTPM0851F	08624563	Non-Executive - Independent Director	Not Applicable		30-01-1963	NA		28-11-2019			1	1	1	0	0



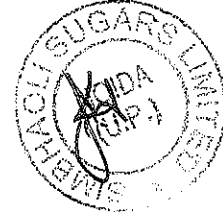
Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08277248	H P Kain	Non-Executive - Independent Director	Chairperson	14-11-2018		
2	06714324	S N Misra	Executive Director	Member	27-05-2019		
3	00058198	S K Ganguli	Non-Executive - Independent Director	Member	09-11-2015		



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	H P Kain	Non-Executive - Independent Director	Chairperson	27-05-2019		
2	00058198	S K Ganguli	Non-Executive - Independent Director	Member	09-11-2015		
3	00066653	Gurmit Singh Mann	Non-Executive - Non Independent Director	Member	09-11-2015		



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	00058198	S K Ganguli	Non-Executive - Independent Director	Member	09-11-2015		
2	08277248	H P Kain	Non-Executive - Independent Director	Chairperson	27-05-2019		
3	00064703	Sanjay Tapriya	Non-Executive - Non Independent Director	Member	09-11-2015		



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



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	Remarks
1	00642094	Gursimran Kaur Mann	Executive Director	Chairperson	02-08-2017		
2	00064703	Sanjay Tapiya	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		



Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00058198	S K Ganguli	Securities Allotment Committee	Non-Executive - Independent Director	Chairperson	
2	08277248	H P Kain	Securities Allotment Committee	Non-Executive - Independent Director	Member	
3	00064703	Sanjay Tapriya	Securities Allotment Committee	Non-Executive - Non Independent Director	Member	



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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	05-08-2019				Yes	8	3
2	14-08-2019		8		Yes	5	2
3		07-11-2019	84		Yes	7	3
4		14-11-2019	6		Yes	5	2



Annexure I								
IV. Meeting of Committees								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Disclosure of notes on meeting of committees explanatory				Number of Directors present*	No. of Independent Directors attending the meeting*
			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)		
1	Audit Committee	14-08-2019				Yes	3	2
2	Audit Committee	07-11-2019				Yes	3	2
3	Audit Committee	14-11-2019	6			Yes	3	2
4	Stakeholders Relationship Committee	14-08-2019				Yes	3	2
5	Stakeholders Relationship Committee	14-11-2019	91			Yes	3	2



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	No
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	No
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



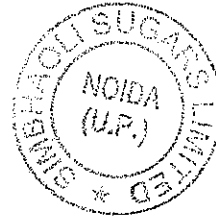
Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	KAMAL SAMTANI
2	Designation	Company Secretary and Compliance Officer



Text Block	
Textual Information(1)	The Company has appointed Mr. Atul Mahindru as an Independent Director of the Company on November 28, 2019. Further, the Company is also taking steps for appointment of another director to the Board of the Company.



Signatory Details	
Name of signatory	KAMAL SAMTANI
Designation of person	Company Secretary and Compliance Officer
Place	NOIDA
Date	15-01-2020



SIMBHAOLI SUGARS LIMITED

Kamal Samtani
KAMAL SAMTAN
Company Secretary

