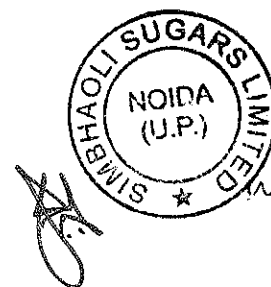


General information about company	
Scrip code	539742
NSE Symbol	SIMBHALS
MSEI Symbol	NOTLISTED
ISIN	INE748T01016
Name of the entity	SIMBHAOLI SUGARS LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Half Yearly
Date of Report	30-09-2020
Risk 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											Textual Information(1)				
Whether the listed entity has a Regular Chairperson											Yes				
Whether Chairperson is related to MD or CEO											Yes				
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 p of Chairper in Aud Stakeho Commit held i listed entitie includi this list entity (R Regulat 26(1) o Listin Regulati
EIPM0171L	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	0	
GSPM5391C	00642094	Executive Director	Not Applicable		20-09-1983	NA		02-08-2017	14-02-2019		1	0	0	0	
AKPS7128K	00064807	Non-Executive - Non Independent Director	Not Applicable		27-03-1960	NA		18-09-2012	18-09-2017		1	0	1	1	
BPPT7660R	00064703	Non-Executive - Non Independent Director	Not Applicable		27-06-1961	NA		09-11-2015	25-09-2019		1	1	1	0	

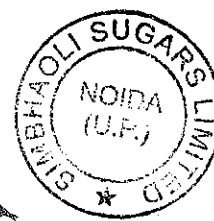


## I. Composition of Board of Directors

## 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)
5	Mr	S N Misra	ACDPM7956L	06714324	Executive Director	Not Applicable		01-07-1958	NA		18-09-2017	14-02-2019			1	0
6	Mr	C K Mahajan	AAJPM3444K	00039060	Non-Executive - Independent Director	Not Applicable		31-05-1943	Yes	25-09-2020	09-11-2015	01-04-2019		58	2	2
7	Mr	H P Kain	AAJPK7985M	08277248	Non-Executive - Independent Director	Not Applicable		03-08-1952	NA		14-11-2018			22	1	1
8	Mr	Atal Mahindru	AHTPM0851F	08624563	Non-Executive - Independent Director	Not Applicable		30-01-1963	NA		28-11-2019			10	1	1



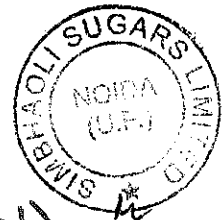
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**I. Composition of Board of Directors**

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

**Wether 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)
9	Mr	Shyam Sunder	AFTPS8333N	08676856	Non-Executive - Independent Director	Not Applicable		12-01-1960	NA		13-02-2020			7	1	1
10	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	23-08-2020	59	1	1



*[Handwritten Signature]*

<b>Text Block</b>	
Textual Information(1)	Due to sudden demise of Mr. S K Ganguli, who was an independent director on the Board of the Company the composition is not as per SEBI LODR Regulation, the Company is taking step to appoint new independent director on the Board and Committee thereof.



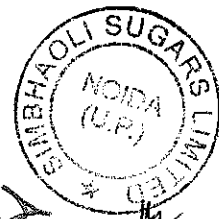
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Handwritten initials, possibly "SK", in black ink.

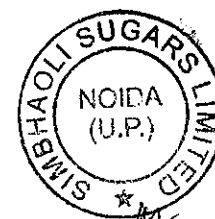
Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08277248	H P Kain	Non-Executive - Independent Director	Chairperson	14-11-2018		
2	06714324	S N Misra	Executive Director	Member	27-05-2019		
3	00058198	S K Ganguli	Non-Executive - Independent Director	Member	09-11-2015	23-08-2020	
4	08676856	Shyam Sunder	Non-Executive - Independent Director	Member	13-02-2020		



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	23-08-2020	
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	23-08-2020	
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		



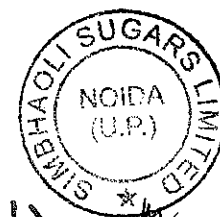


Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

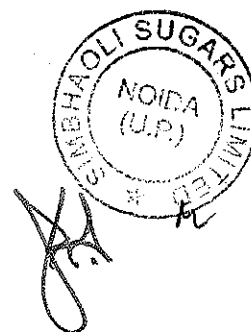


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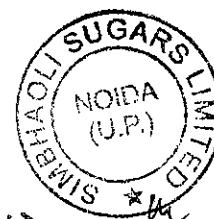
Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00642094	Gursimran Kaur Mann	Executive Director	Member	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	08277248	H P Kain	Non-Executive - Independent Director	Chairperson	27-06-2020		



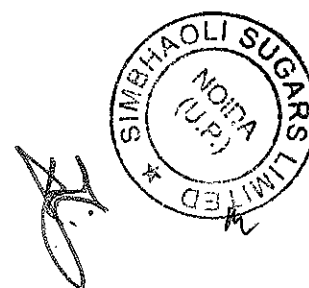
Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks



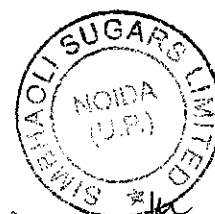
Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number 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	27-06-2020				Yes	8	4
2		30-07-2020	32		Yes	9	4
3		04-09-2020	35		Yes	9	4



Annexure I								
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*	No. of Independent Directors attending the meeting*
1	Audit Committee	27-06-2020				Yes	3	2
2	Audit Committee	04-09-2020	68			Yes	3	2
3	Stakeholders Relationship Committee	27-06-2020				Yes	2	1
4	Stakeholders Relationship Committee	04-09-2020				Yes	2	1
5	Nomination and remuneration committee	30-07-2020				Yes	2	2
6	Audit Committee	30-07-2020				Yes	3	2

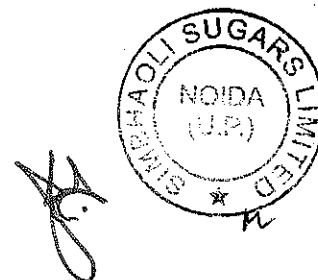


Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered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

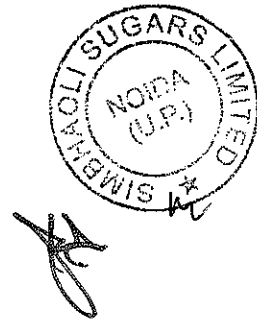


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Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	No
2	The composition of the following committees is 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	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)	Yes
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

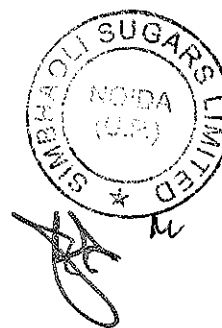


Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	KAMAL SAMTANI
2	Designation	Company Secretary and Compliance Officer

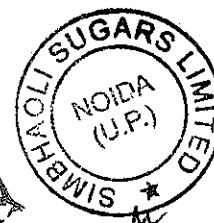




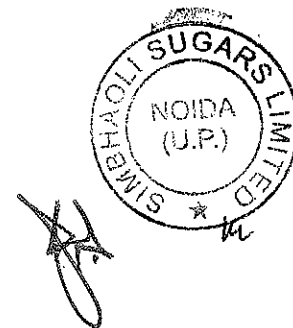
Text Block	
Textual Information(1)	Due to sudden demise of Mr. S K Ganguli, who was an independent director on the Board of the Company the composition is not as per SEBI LODR Regulation, the Company is taking step to appoint new independent director on the Board and Committee thereof.



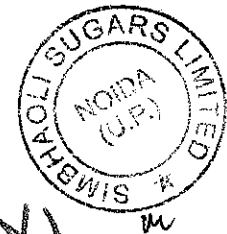
Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	NA	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	NA	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	NA	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	NA	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	NA	
Any other information to be provided			Textual Information(1)	



Text Block	
Textual Information(1)	Due to lockdown and restrictions on the movement of people, it became difficult for the companies to conduct AGM. With the extension of three months, the companies whose financial year ends on 31st March 2020 could hold AGM by December 24, 2020 as against the regular date of conducting AGM within 30th September 2020. The Company will hold the AGM during said extended period.



Annexure III		
1	Name of signatory	KAMAL SAMTANI
2	Designation	Company Secretary and Compliance Officer



Signatory Details	
Name of signatory	KAMAL SAMTANI
Designation of person	Company Secretary and Compliance Officer
Place	NOIDA
Date	12-10-2020

