



SIMBHAOLI SUGARS

Simbhaoli Sugars Limited

CIN-115122UP2011PLC044210

(An FSSC 22000 : 2011, ISO 9001 : 2008 & 14001 : 2004 Certified Company)

Corporate Office :

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Compliance Report on Corporate Governance on Quarterly basis

Name of the Company: Simbhaoli Sugars Limited

Quarter ending on: 31st December, 2016

I. Composition of Board of Directors

Title (Mr./Ms)	Name of the Director	DIN	PAN*	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)&	Date of Appointment in the current term /cessation	Tenure* (Month)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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)
Mr.	Gurmit Singh Mann	00066653	AEEPM0171L	C, NED	18-Sep-2012		1	0	0
Ms.	Gursimran Kaur Mann	00642094	AGSPM5391C	NED	18-Sep-2012		1	0	0
Mr.	Gurpal Singh ^	00064807	AAKPS7128K	NED	18-Sep-2012		1	2	0
Mr.	Sanjay Tapriya	00064703	ABPPT7660R	NED	09-Nov-2015		1	2	0
Mr.	Karan Singh#	07648117	AIKPS0072Q	ED	01-Nov-2016		0	0	0
Mr.	S K Ganguli	00058198	AADPG2936L	NED, ID	11-Aug-2015	16	1	1	1
Mr.	S C Kumar	00064453	AAFPK3193H	NED, ID	12-Feb-2013	46	2	3	0
Mr.	B K Goswami	00003782	AAVPG7152Q	NED, ID	09-Nov-2015	13	4	4	1
Mr.	C K Mahajan	00039060	AAJPM3444K	NED, ID	09-Nov-2015	13	2	3	0
Mr.	Lt. Gen D S Sidhu	07358619	ASEPS6772R	NED, ID	03-Dec-2015	12	1	0	0
Mr.	Sangeet Shukla	02844203	AMJPS9225N	NED, ND	09-Nov-2015		1	1	0

^An interim Order dated September 23, 2016 was passed by the Hon'ble National Company Law Tribunal (NCLT), Allahabad Bench, in Company Petition, CP No. 77 (ND)/2016 titled Mr. Gurpal Singh Vs. M/s Simbhaoli Sugars Limited under Section 241 and 242 of the Companies Act, 2013 read with National Company Law Tribunal (NCLT) rules. The NCLT has directed that any resolution adopted on Item no. 2 and 12 of the Annual general Meeting Notice dated August 22, 2016 shall not be given effect to till further Orders by this Bench.

Item No. 2: (Ordinary Resolution)

Approval of the vacancy caused by the retirement of director not to be filled up.

#Mr. Karan Singh was appointed as director during the quarter.

II. Composition of Committees – Same as Previous Quarter

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
August 12, 2016	November 11, 2016	90

*M/s Simbhaoli Spirits Limited known as M/s Simbhaoli Sugars Limited in pursuance to Scheme of Amalgamation, as sanctioned by the Hon'ble High Court of Judicature at Allahabad

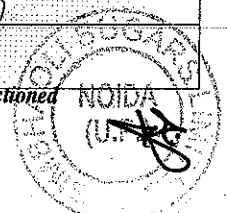
Specialty Sugars

Potable Alcohol

Ethanol

Power

REG. OFFICE: SIMBHAOLI, DISTT. HAPUR, UTTAR PRADESH-246201



IV. Meeting of Committees				
	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
Audit Committee	November 11, 2016	Yes	August 12, 2016	90
Stakeholder Committee	November 11, 2016	Yes	August 12, 2016	90

*This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional.

V. Related Party Transactions

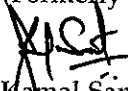
Subject **Compliance status (Yes/No/NA) refer note below**

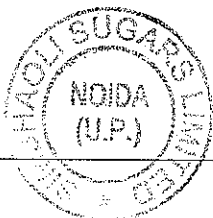
Whether prior approval of audit committee obtained	NA
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.*
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - d. Risk management committee (applicable to the top 100 listed entities)
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. 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.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

For Simbhaoli Sugars Limited
(Formerly known as Simbhaoli Spirits Limited)


Kamal Samtani
Company Secretary



Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.