



**SIMBHAOLI
SUGARS**

Simbhaoli Sugars Limited

CIN-L15122UP2011PLC044210

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

Corporate Office :

A-112, Sector-63, Noida-201307 (Delhi NCR) INDIA

Tel. : +91-120-480 6666

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www.simbhaolisugars.com

July 14, 2017

To,
The Corporate Relations Department
The BSE Limited
Department of Corporate Services
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

The National Stock Exchange of India Limited
Exchange Plaza, Bandra -Kurla Complex,
Mumbai- 400051
Fax No. 022-26598237/38

Ref: Scrip Code: NSE:SIMBHALS BSE: 539742

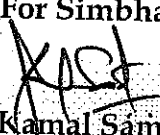
Dear Sir / Madam,

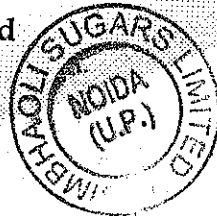
Sub: Quarterly Compliance Report on Corporate Governance as on June 30, 2017

We are enclosing herewith the certificate for the quarter ended June 30, 2017 in terms of regulation 27(2)(a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This is for your information and record.

For Simbhaoli Sugars Limited


Kamal Samtani
Company Secretary
FCS - 5140



**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 DIST. HAPUR, UTTAR PRADESH-245207

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Simbhaoli Sugars Limited**
 2. Quarter ending - **30-Jun-2017**

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	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
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	1	0
Mr.	Gurpal Singh	00064807	AAKPS7128K	NED	18-Sep-2012			1	2	1
Mr.	Sanjay Tapriya	00064703	ABPPT7660R	NED	09-Nov-2015			1	2	0
Mr.	S K Ganguli	00058198	AADPG2936L	NED,ID	11-Aug-2015		1.10	1	1	1
Mr.	S C Kumar	00064453	AAFPG3193H	NED,ID	12-Feb-2013		4.4	2	3	1
Mr.	B K Goswami	00003782	AAVPG7152Q	NED,ID	09-Nov-2015		1.7	4	4	2
Mr.	C K Mahajan	00039060	AAJPM3444K	NED,ID	09-Nov-2015		1.7	2	3	0
Mr.	Lt. Gen D S Sidhu	07358619	ASEPS6772R	NED,ID	03-Dec-2015		1.6	1	0	0
Mr.	Sangeet Shukla	02844203	AMJPS9225N	NED,ND	09-Nov-2015			1	1	0
Mr.	Karan Singh	07648117	AIKPS0072Q	ED	01-Nov-2016			1	0	0

II. Composition of Committees

Audit Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	B K Goswami	NED,ID	Chairperson
2	Sangeet Shukla	NED,ND	Member
3	S C Kumar	NED,ID	Member
4	S K Ganguli	NED,ID	Member

Stakeholders Relationship Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	S C Kumar	NED,ID	Member
2	Sanjay Tapriya	NED	Member
3	S K Ganguli	NED,ID	Chairperson

Nomination and Remuneration Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Gurmit Singh Mann	C,NED	Member
2	S C Kumar	NED,ID	Member
3	B K Goswami	NED,ID	Chairperson
4	S K Ganguli	NED,ID	Member



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)
13-Feb-2017	19-Apr-2017	64
	29-May-2017	

IV. Meeting of Committees				
Name of the committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)
Audit Committee	29-May-2017	Yes	13-Feb-2017	104
Stakeholders Relationship Committee	29-May-2017	Yes	13-Feb-2017	
Nomination & Remuneration Committee		Yes	17-Feb-2017	

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Not Applicable
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable

VI. Affirmations

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
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. - **Yes**
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. - **Yes**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 b. Any comments/observations/advice of Board of Directors may be mentioned here:

In view of order passed by Hon'ble NCLT, Allahabad Bench dated 30/05/2017 Mr. Gurpal Singh shall continue as a Director on the Board of the Company. Accordingly the Company has initiated the process for appointment of Independent Director on the Board as per Regulation 17 (1) of SEBI, LODR, 2015.

Name :
Designation :


Kamal Samtani
Company Secretary

