

Revised

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

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

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DI N	P A N	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	AEE PM 017 1L	C,NED	18-Sep-2012			1	0	0
Ms.	Gursimran Kaur Mann	00642094	AGS PM 539 1C	NED	18-Sep-2012			1	1	0
Mr.	Gurpreet Singh	00064807	AAK PS7 128 K	NED	18-Sep-2012			1	2	1
Mr.	Sanjay Tapriya	00064703	ABP PT7 660 R	NED	09-Nov-2015			1	2	0
Mr.	S K Ganguli	00058198	AA DP G29 36L	NED,ID	11-Aug-2015		1.10	1	1	1
Mr.	S C Kumar	000606	AAF PK3	NED,ID	12-Feb-2013	02-Aug-2017	4.6	2	3	1

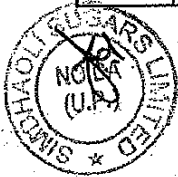


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Mr.	B K Gos wam i	00 00 37 82	AA VP G71 52Q	NED,ID	09-Nov- 2015		1.7	4	5	2
Mr.	C K Mah ajan	00 03 90 60	AAJ PM 344 4K	NED,ID	09-Nov- 2015		1.7	2	3	0
Mr.	Lt. Gen D S Sidh u	07 35 86 19	ASE PS6 772 R	NED,ID	03-Dec- 2015		1.6	1	0	0
Mr.	Sang eet Shuk la	02 84 42 03	AM JPS 922 5N	NED,ND	09-Nov- 2015			1	1	0
Mr.	Kara n Sing h	07 64 81 17	AIK PSO 072 Q	ED	01-Nov- 2016	18- Sep- 2017		1	0	0
Mr.	S N Misr a	06 71 43 24	AC DP M7 956 L	ED	18-Sep- 2017			1	0	0
Mr.	J M Seth	00 91 68 18	AAK PS4 819 H	NED,ID	27-Sep- 2017		0.01	1	0	0

ii. Composition of Committees

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

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



Risk Management Committee Not Applicable			
Sr. No.	Name of the Director	Category	Chairperson/Membership

Nomination and Remuneration Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	B K Goswami	NED, ID	Chairperson
2	S K Ganguli	NED, ID	Member
3	Gurmit Singh Mann	C, NED	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)
29-May-2017	12-Sep-2017	64
19-Apr-2017	02-Aug-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	12-Sep-2017	Yes	29-May-2017	105
Stakeholders Relationship Committee	02-Aug-2017	Yes	29-May-2017	
Nomination & Remuneration Committee	02-Aug-2017	Yes		

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

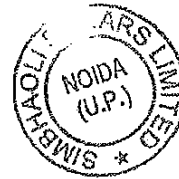
1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **No**
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee - **Yes**
 - 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:

Mr. S C Kumar, one of the Independent Director has resigned with effect from August 2, 2017 and the Company is in process to appoint an Independent Director on the Board of the Company to make the Composition of Board of Directors within the permissible time under the provisions of Regulation 25 (6) of SEBI, LODR, 2015.

Name : 
 Designation : Company Secretary



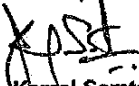
ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status
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
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

Note:

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

Name : 
 Designation : Company Secretary



Date: 18-10-2017