

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Simbhaoli Sugars Limited**
 2. Quarter ending - **31-Dec-2017**

I. Composition of Board of Directors										
Title (Mr / Ms)	Name of the Director	DIN	PAN	Category (Chair person / Executive / Non-Executive / Independent / Nominee)	Date of Appointment	Date of cessation	Tenure	No. of Directorships in listed entities including this entity	No. of memberships in Audit/ Stakeholder Committee(s) including this entity	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this entity
Mr.	Gurmit Singh Mann	00066653	AEEP0171L	C,NED	18-Sep-2012			1	0	0
Ms.	Gursimran Kaur Mann	00642094	AGSPM5391C	ED	02-Aug-2017			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		2.4	1	1	1
Mr.	B K Goswami	00003782	AAVPG7152Q	NED, ID	09-Nov-2015		2.1	4	5	2
Mr.	C K Mahajan	00039060	AAJPM3444K	NED, ID	09-Nov-2015		2.1	2	3	0
Mr.	Lt. Gen D S Sidhu	07358619	ASEPS6772R	NED, ID	03-Dec-2015		2	1	0	0
Mr.	Sangeet Shukla	02844203	AMJPS9225N	NED, ND	09-Nov-2015			1	1	0
Mr.	S N Misra	06714324	ACDPM7956L	ED	18-Sep-2017			1	0	0
Mr.	J M Seth	00916818	AAKPS4819H	NED, ID	27-Sep-2017		0.3	1	1	0

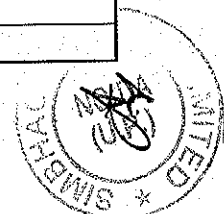
II. Composition of Committees

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

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			
Sr. No.	Name of the Director	Category	Chairperson/Membership

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



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)
12-Sep-2017	12-Dec-2017	90

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-Dec-2017	Yes	12-Sep-2017	90
Stakeholders Relationship Committee	12-Dec-2017	Yes	02-Aug-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 reports 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:

The company has 5 Independent Directors, 2 Executive Directors, 3 Non Executive Non Independent Directors and 1 Nominee Director.

Name : **Kamal Samtani**
 Designation : **Company Secretary**

