



SIMBHAOLI SUGARS

Simbhaoli Sugars Limited

CIN-U15122UP2011PLC044210

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

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Compliance Report on Corporate Governance on Quarterly basis

Name of the Company: Simbhaoli Sugars Limited
Quarter ending on: 30th June, 2016

I. Composition of Board of Directors

(Mr / Ms)	Name of the Director	DIN	PAN ^s	Category (Chairperson/Executive/Non-Executive/independent/Nominee) ^{&}	Date of Appointment in the current term /cessation	Tenure*	No of Directors hip in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of membershi ps 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	3.9	1	0	0
Ms.	Gursimran Kaur Mann	00642094	AGSPM5391C	NED	18-Sep-2012	3.9	1	0	0
Mr.	Gurpal Singh	00064807	AAKPS7128K	NED	18-Sep-2012	3.9	1	1	1
Mr.	Sanjay Tapriya	00064703	ABPPT7660R	NED	09-Nov-2015	0.7	1	1	0
Mr.	S N Misra	06714324	ACDPM7956L	ED	09-Nov-2015	0.7	1	0	0
Mr.	S K Ganguli	00058198	AADPG2936L	NED,ID	11-Aug-2015	0.10	1	2	0
Mr.	S C Kumar	00064453	AAFPG3193H	NED,ID	12-Feb-2013	3.4	2	3	1
Mr.	B K Goswami	00003782	AAVPG7152Q	NED,ID	09-Nov-2015	0.7	4	4	1
Mr.	C K Mahajan	00039060	AAJPM3444K	NED,ID	09-Nov-2015	0.7	2	3	0
Mr.	Lt. Gen D S Sidhu	07358619	ASEPS6772R	NED,ID	03-Dec-2015	0.6	1	0	0
Mr.	Sangeet Shukla	02844203	AMJPS9225N	NED,ND	09-Nov-2015	0.7	1	1	0

[§]PAN number of any director would not be displayed on the website of Stock Exchange

[&]Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) [§]
1. Audit Committee	B K Goswami	Chairperson/ Independent
	S K Ganguli	Independent
	S C Kumar	Independent
	Sangeet Shukla	Nominee

*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

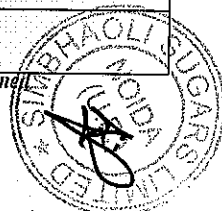
Specialty Sugars

Potable Alcohol

Ethanol

Power

REG. OFFICE : SIMBHAOLI, DISTT. HAPUR, UTTAR PRADESH-245207



2. Nomination & Remuneration Committee	B K Goswami	Chairperson/ Non-Executive
	S K Ganguli	Independent
	S C Kumar	Independent
	Gurmit Singh Mann	Executive
3. Risk Management Committee(if applicable)	-	-
4. Stakeholders Relationship Committee'	S K Ganguli	Chairperson/Independent
	S C Kumar	Independent
	Sanjay Tapriya	Non-Executive
*Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen		

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)
February 13, 2016	April 1, 2016 May 25, 2016 May 30, 2016	47 53 4

IV. Meeting of Committees

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 meetings in number of days*
May 25, 2016	Yes	February 13, 2016	101
May 30, 2016	Yes		4

*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	Yes
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

Note

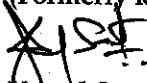

1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.

2 If status is "No" details of non-compliance may be given here.

VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.*
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee
 - Nomination & remuneration committee
 - Stakeholders relationship committee
 - Risk management committee (applicable to the top 100 listed entities)
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- The meetings of the board of directors and the above committees have been conducted in the manner as



	<p>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:</p>
	<p>For Simbhaoli Sugars Limited (Formerly known as Simbhaoli Spirits Limited)</p> <p> Kamal Samtani Company Secretary</p> 

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.

*Please refer our letter dated June 14, 2016. The break-up is as follows:

1. Independent Directors - 5,
2. Non-independent directors - 5, and
3. Nominee Director - 1