

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-2018**

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 Resignation	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	ED	18-Sep-2012			1	0	0
Mr.	Gurpal Singh	00064807	AAKPS7128K	NED	18-Sep-2012			1	1	1
Mr.	Sanjay Tapriya	00064703	ABPPT7660R	NED	09-Nov-2015			1	1	0
Mr.	S K Ganguli	00058198	AADPG2936L	ID	11-Aug-2015		37	1	1	1
Mr.	B K Goswami	00003782	AAVPG7152Q	ID	09-Nov-2015		34	4	5	2
Mr.	C K Mahajan	00039060	AAJPM3444K	ID	09-Nov-2015		34	2	2	0
Mr.	Lt. Gen D S Sidhu	07358619	ASEPS6772R	ID	03-Dec-2015		33	1	0	0
Mr.	S N Misra	06714324	ACDPM7956L	ED	18-Sep-2017			1	1	0

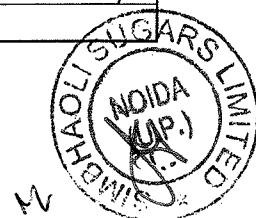
II. Composition of Committees

Audit Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	B K Goswami	ID	Chairperson
2	S K Ganguli	ID	Member
3	S N Misra	ED	Member

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

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	B K Goswami	ID	Chairperson



2	S K Ganguli	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)
30-May-2018	14-Aug-2018	75

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	14-Aug-2018		30-May-2018	75
Stakeholders Relationship Committee	14-Aug-2018		12-May-2018	

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	Yes

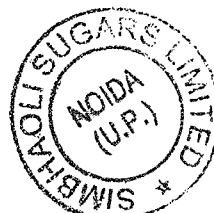
VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **No**
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee - **Yes**
 - Nomination & remuneration committee - **Yes**
 - Stakeholders relationship committee - **Yes**
 - Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
- 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**
- 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**
 - This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 - Any comments/observations/advice of Board of Directors may be mentioned here:

During the March quarter, Mr. Jag Mohan Seth, an independent director and Mr. Sangeet Shukla, Nominee Director have resigned. The Company has been taking steps for induction of directors on the Board.

Name :  KAMAL SAMTANI
Designation : Company Secretary

11/10/2018



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

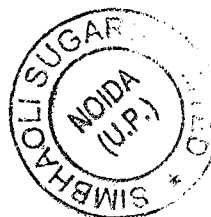
Note:

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 :


KAMAL SAMTANI
Company Secretary

11/10/2018



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