

Corporate Governance Report

1. Name of Listed Entity – Simbhaoli Sugars Limited[#]
2. Quarter ending - Dec 31, 2015
3. CIN - U15122UP2011PLC044210

I. Composition of Board of Directors

Title (Mr./Ms)	Name of the Director	PAN [#] & DIN	Category (Chairperson/Executive/Non-Executive/independent/Nominee) [§]	Date of Appointment in the current term /cessation on	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	No. of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Reg 26(1) of Listing Reg's)	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	AEEPM0171L00066653	Chairman	18/09/2012	NA	1	-	-
Mr.	Gurpal Singh	AAKPS7128K00064807	Executive	18/09/2012	NA	1	1 [^]	-
Ms.	Gursimran Kaur Mann	AGSPM5391C00642094	Executive	18/09/2012	NA	1	-	-
Mr.	Sanjay Tapriya	ABPPT7660R00064703	Non-Executive	09/11/2015	NA	1	1	-
Mr.	Sachchida Nand Misra	ACDPM7956L06714324	Executive	09/11/2015	NA	1	-	-
Mr.	Basant Kumar Goswami	AAVPG7152Q00003782	Independent	09/11/2015	2 month	4	5	1
Mr.	Samir Kumar Ganguli	AADPG2936L00058198	Independent	11/08/2015	5 month	1	3	1
Mr.	Samir Chandra Kumar	AAFPM3193H00064453	Independent	12/02/2013	2 Year 10 Month	2	4 [^]	1
Mr.	Chander Krishan Mahajan	AAJPM3444K00039060	Independent	09/11/2015	2 month	2	3	-
Mr.	Daibir Singh Sidhu	ASEPS6772R07358619	Independent	03/12/2015	1 Month	1	-	-
Mr.	Sangeet Shukla	AMJPS9225N02844203	Nominee	09/11/2015	2 month	1	-	-

[#]SPAN 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	1. Mr. Basant Kumar Goswami 2. Mr. Samir Kumar Ganguli 3. Mr. Samir Chandra Kumar 4. Mr. Sangeet Shukla	Independent
2. Nomination & Remuneration Committee	1. Mr. Basant Kumar Goswami 2. Mr. Gurmit Singh Mann 3. Mr. Samir Kumar Ganguli 4. Mr. Samir Chandra Kumar	Independent
3. Risk Management Committee(if applicable)	Not Applicable	
4. Stakeholders Relationship Committee [^]	1. Mr. Samir Kumar Ganguli 2. Mr. Samir Chandra Kumar 3. Mr. Sanjay Tapriya	Independent

[§]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)
August 11, 2015	Oct 10, 2015 Nov 9, 2015 Nov 14, 2015 Nov 24, 2015	59

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*
Audit Committee – Nov 9, 2015 Nov 14, 2015	Yes	August 11, 2015	89

* 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	NA
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

- 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.
- 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 specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- 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:

Name- Kamal Samtani **M/S SIMBHAOLI SUGARS LIMITED**


Kamal Samtani
Company Secretary

Designation- Company Secretary / Compliance Officer / Managing Director / CEO

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.

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

^ Memberships in Audit Committee of Deemed Public Company included.

