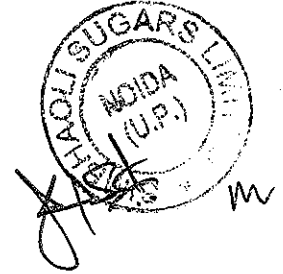


Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00058198	S K Ganguli	Non-Executive - Independent Director	Chairperson	09-11-2015		
2	00003782	B K Goswami	Non-Executive - Independent Director	Member	12-09-2017		
3	00064703	Sanjay Tapriya	Non-Executive - Non Independent Director	Member	09-11-2015		



Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00003782	B K Goswami	Non-Executive - Independent Director	Chairperson	09-11-2015		
2	00058198	S K Ganguli	Non-Executive - Independent Director	Member	09-11-2015		
3	00066653	Gurmit Singh Mann	Non-Executive - Non Independent Director	Member	09-11-2015		



Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00003782	B K Goswami	Non-Executive - Independent Director	Chairperson	09-11-2015		
2	00058198	S K Ganguli	Non-Executive - Independent Director	Member	09-11-2015		
3	08277248	H P Kain	Non-Executive - Independent Director	Member	14-11-2018		
4	06714324	S N Misra	Executive Director	Member	14-08-2018	14-11-2018	



<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

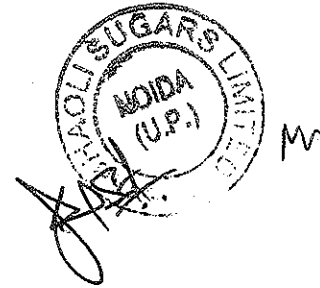


## Annexure I to be submitted by listed entity on quarterly basis

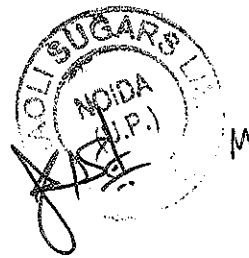
## I. Composition of Board of Directors

## Disclosure of notes on composition of board of directors explanatory

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships 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)	Notes for not providing PAN	Notes for not providing DIN
9	Mr	SN Misra	ACDPM7956L	06714324	Executive Director	Not Applicable		18-09-2017			0	0	0		
10	Mr	HP Kain	AAJKP7985M	08277248	Non-Executive - Independent Director	Not Applicable		14-11-2018		1	1	1	0		



Annexure I to be submitted by listed entity on quarterly basis															
I. Composition of Board of Directors															
Disclosure of notes on composition of board of directors explanatory															
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships 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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	S K Ganguli	AADPG2936L	00058198	Non-Executive - Independent Director	Not Applicable		11-08-2015		40	1	1	1		
6	Mr	B K Goswami	AAVPG7152Q	00003782	Non-Executive - Independent Director	Not Applicable		09-11-2015		37	4	5	2		
7	Mr	C K Mahajan	AAJPM3444K	00039060	Non-Executive - Independent Director	Not Applicable		09-11-2015		37	2	2	0		
8	Mr	Lt. Gen D S Sidhu	ASEPS6772R	07358619	Non-Executive - Independent Director	Not Applicable		03-12-2015		36	1	0	0		



## Annexure I

## Annexure I to be submitted by listed entity on quarterly basis

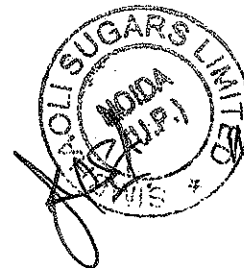
## I. Composition of Board of Directors

## Disclosure of notes on composition of board of directors explanatory

Is there any change in information of board of directors compare to previous quarter Yes

Wether the listed entity has a Regular Chairperson Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships 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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Gurmit Singh Mann	AEEP0171L	00066653	Non-Executive - Non Independent Director	Chairperson		18-09-2012			1	0	0		
2	Ms	Gursimran Kaur Mann	AGSPM5391C	00642094	Executive Director	Not Applicable		02-08-2017			1	0	0		
3	Mr	Gurpal Singh	AAKPS7128K	00064807	Non-Executive - Non Independent Director	Not Applicable		18-09-2012			1	1	1		
4	Mr	Sanjay Tapriya	ABPPT7660R	00064703	Non-Executive - Non Independent Director	Not Applicable		09-11-2015			1	1	0		

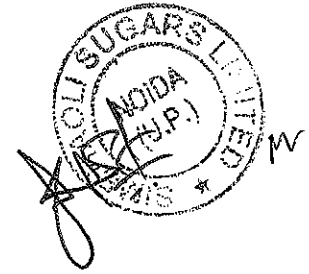


General information about company	
Scrip code	539742
NSE Symbol	SIMBHALS
MSEI Symbol	NOTLISTED
ISIN	INE748T01016
Name of the entity	SIMBHAOLI SUGARS LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
Risk management committee	Not Applicable

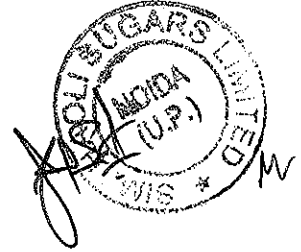




Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson						Date of Cessation	Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment		



Corporate Social Responsibility Committee								
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	00642094	Gursimran Kaur Mann	Executive Director	Chairperson	02-08-2017			
2	00064703	Sanjay Tapriya	Non-Executive - Non Independent Director	Member	02-08-2017			
3	06714324	S.N Misra	Executive Director	Member	02-08-2017			
4	07684039	D.C. Popli	Member	Member	02-08-2017			



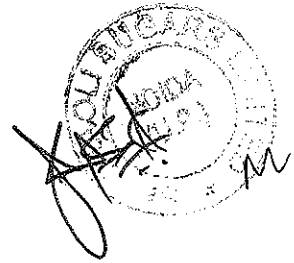
Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00003782	B K Goswami	Securities Allotment Committee	Non-Executive - Independent Director	Chairperson	
2	00058198	S K Ganguli	Securities Allotment Committee	Non-Executive - Independent Director	Member	
3	00064703	Sanjay Tapriya	Securities Allotment Committee	Non-Executive - Non Independent Director	Member	

A circular stamp with the text "SUGAR & LIME" is visible. Overlaid on the stamp is a handwritten signature in black ink. To the right of the signature, the letter "W" is written.

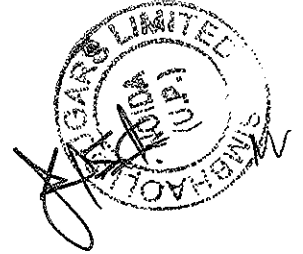
Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	14-08-2018		
2		14-11-2018	91



Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	14-11-2018	Yes		14-08-2018	91	
2	Stakeholders Relationship Committee	14-11-2018	Yes		14-08-2018	91	
3	Nomination and remuneration committee	14-11-2018	Yes				



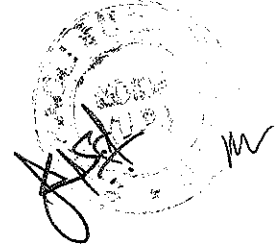
Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	



Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	Yes
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes



Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	KAMAL SAMTANI
2	Designation	Company Secretary and Compliance Officer

A circular stamp with illegible text inside, overlaid with a handwritten signature in black ink.



Signatory Details	
Name of signatory	KAMAL SAMTANI
Designation of person	Company Secretary and Compliance Officer
Place	NOIDA
Date	14-01-2019

