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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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	
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	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 Birth
1	Mr	Gurmit Singh Mann	AEEPM0171L	00066653	Non-Executive - Non Independent Director	Chairperson related to Promoter		05-11-1935
2	Mrs	Gursimran Kaur Mann	AGSPM5391C	00642094	Executive Director	Not Applicable	MD	20-09-1983
3	Mr	Gurpal Singh	AAKPS7128K	00064807	Non-Executive - Non Independent Director	Not Applicable		27-03-1960
4	Mr	Sachchida Nand Misra	ACDPM7956L	06714324	Executive Director	Not Applicable		01-07-1958
5	Mr	Har Prasad Kain	AAJPK7985M	08277248	Non-Executive - Independent Director	Not Applicable		03-08-1952
6	Mr	Atul Mahindru	AHTPM0851F	08624563	Non-Executive - Independent Director	Not Applicable		30-01-1963
7	Mr	Shyam Sunder	AFTPS8333N	08676856	Non-Executive - Independent Director	Not Applicable		12-01-1960
8	Mr	Aseem Sehgal	BXIPS4564D	08202621	Non-Executive - Independent Director	Not Applicable		29-01-1988

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	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	Yes	28-09-2023	18-09-2012	01-04-2019		57	1	0	1	0		
2	NA		18-09-2012	02-08-2023		5	1	0	0	0		
3	NA		18-09-2012	21-12-2020		36	1	0	0	0		
4	NA		18-09-2017	18-09-2023		3.4	1	0	0	0		
5	NA		14-11-2018	14-11-2023		1.5	1	1	2	2		
6	NA		28-11-2019	28-11-2019		49	1	1	0	0		
7	NA		13-02-2020	13-02-2020		46	1	1	2	0		
8	NA		23-02-2021	23-02-2021		34	1	1	1	0		

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	08277248	Har Prasad Kain	Non-Executive - Independent Director	Chairperson	14-11-2023		
2	08676856	Shyam Sunder	Non-Executive - Independent Director	Member	13-02-2020		
3	08202621	Aseem Sehgal	Non-Executive - Independent Director	Member	01-04-2021		

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	08277248	Har Prasad Kain	Non-Executive - Independent Director	Chairperson	14-11-2023		
2	08676856	Shyam Sunder	Non-Executive - Independent Director	Member	13-02-2020		
3	00066653	Gurmit Singh Mann	Non-Executive - Non Independent Director	Member	09-11-2015		
4	08202621	Aseem Sehgal	Non-Executive - Independent Director	Member	01-04-2021		

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	08277248	Har Prasad Kain	Non-Executive - Independent Director	Chairperson	14-11-2023		
2	08676856	Shyam Sunder	Non-Executive - Independent Director	Member	12-11-2020		
3	00066653	Gurmit Singh Mann	Non-Executive - Non Independent Director	Member	01-01-2022		

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

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

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	31-07-2023				Yes	8	8	4
2	11-08-2023		10		Yes	8	7	4
3		07-11-2023	87		Yes	8	8	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	11-08-2023				Yes	3	3	3	0
2	Audit Committee	07-11-2023	87			Yes	3	3	3	0
3	Nomination and remuneration committee	31-07-2023				Yes	4	4	3	0
4	Nomination and remuneration committee	11-08-2023	10			Yes	4	4	3	0
5	Nomination and remuneration committee	07-11-2023	87			Yes	4	4	3	0
6	Stakeholders Relationship Committee	11-08-2023				Yes	3	3	2	0

Annexure 1										
IV. Meeting of Committees										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	07-11-2023	87			Yes	3	3	2	0

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	Yes	
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 1000 listed entities)	NA
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	Shubham Kandhway
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No

Signatory Details	
Name of signatory	Shubham Kandhway
Designation of person	Company Secretary and Compliance Officer
Place	Noida
Date	10-01-2024