

General information about company

Scrip code	519566
Name of the company	SIMRAN FARMS LIMITED
Reporting Quarter	Third Quarter
Date of Report	31-12-2015
Risk management committee	No

Annexure I

Format to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	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	Number 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
1	Mr	HARENDER SINGH BHATIA	ABXPB7377D	00509426	Promoter Director	Managing Director	Chairperson	01-10-2013			1	0	0
2	Mr	KAWALJEET SINGH BHATIA	ACDPB7391L	00401827	Promoter Director	Whole Time Director		01-10-2013			1	0	0
3	Mr	GURDEEP BHATIA	AFCPB9973J	00401929	Promoter Director	Non - Executive Director	Non - Independent Director	10-11-1988			1	0	0
4	Mr	HARBHAJAN SINGH KHANUJA	ALAPK7885J	03614872	Non - Executive Director	Independent Director		25-09-2014		21	1	2	2
5	Mr	SURENDRA SINGH	AZAPS7565D	00645965	Non - Executive Director	Independent Director		25-09-2014		21	1	2	0
6	Mrs	JASMEET KAUR BHATIA	AFIPB8366F	06949992	Non - Executive Director	Independent Director	Woman Director	14-08-2014		17	1	2	0

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)
1	Audit Committee	HARBHAJAN SINGH KHANUJA	Non - Executive Director	Independent Director	Chairperson
2	Audit Committee	SURENDRA SINGH	Non - Executive Director	Independent Director	Member
3	Audit Committee	JASMEET KAUR BHATIA	Non - Executive Director	Independent Director	Member
4	Nomination and remuneration committee	HARBHAJAN SINGH KHANUJA	Non - Executive Director	Independent Director	Chairperson
5	Nomination and remuneration committee	SURENDRA SINGH	Non - Executive Director	Independent Director	Member
6	Nomination and remuneration committee	JASMEET KAUR BHATIA	Non - Executive Director	Independent Director	Member
7	Stakeholders Relationship Committee	HARBHAJAN SINGH KHANUJA	Non - Executive Director	Independent Director	Chairperson
8	Stakeholders Relationship Committee	SURENDRA SINGH	Non - Executive Director	Independent Director	Member

9	Stakeholders Relationship Committee	JASMEET KAUR BHATIA	Non - Executive Director	Independent Director	Member
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Annexure 1

III. Meeting of Board of Directors

Sr	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)
1	14-08-2015	14-11-2015	91

Annexure 1

IV. Meeting of Committees

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 (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	14-11-2015	Yes	Two committee members were present	14-08-2015	91
2	Stakeholders Relationship Committee	14-11-2015		Two committee members were present	14-08-2015	91
3	Nomination and remuneration committee	14-11-2015		Two committee members were present		

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA 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	
	Any other information to be provided	Textual Information(1)	

Text Block

Textual Information(1)

During the quarter company does not have any maretial related party transaction.

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)	No
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

Signatory Details

Name of signatory	TANU PARMAR
Designation of person	Compliance Officer
Place	Indore
Date	15-01-2016

