

General information about company	
Scrip code	519566
Name of the entity	SIMRAN FARMS LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	31-12-2017
Risk management committee	Not Applicable

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

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
1	Mr	HARENDER SINGH BHATIA	ABXPB7377D	00509426	Executive Director	Chairperson	MD	01-06-2016			1	0	0	
2	Mr	KAWALJEET SINGH BHATIA	ACDPB7391L	00401827	Executive Director	Not Applicable		01-06-2016			1	0	0	
3	Mr	GURDEEP BHATIA	AFCPB9973J	00401929	Non-Executive - Non Independent Director	Not Applicable		10-11-1988			1	0	0	
4	Mr	HARBHAJAN SINGH KHANUJA	ALAPK7885J	03614872	Non-Executive - Independent Director	Not Applicable		01-04-2014	22-12-2017	60	1	2	0	

Annexure I														
Annexure I 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 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
5	Mr	SURENDRA SINGH	AZAPS7565D	00645965	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	1	2	0	
6	Mrs	JASMEET KAUR BHATIA	AFIPB8366F	06949992	Non-Executive - Independent Director	Not Applicable		14-08-2014		60	1	2	2	
7	Mr	BRIJ MOHAN MAHESHWARI	ABUPM8194J	00022080	Non-Executive - Independent Director	Not Applicable		22-12-2017		60	1	2	0	

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					Yes
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	JASMEET KAUR BHATIA	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	SURENDRA SINGH	Non-Executive - Independent Director	Member	
3	Audit Committee	BRIJ MOHAN MAHESHWARI	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	JASMEET KAUR BHATIA	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	SURENDRA SINGH	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	BRIJ MOHAN MAHESHWARI	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	JASMEET KAUR BHATIA	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	SURENDRA SINGH	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	BRIJ MOHAN MAHESHWARI	Non-Executive - Independent Director	Member	

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	16-08-2017		
2	13-09-2017		27
3		14-11-2017	61
4		22-12-2017	37

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 (details)	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	14-11-2017	Yes	2 (Two) Committee Members were personally present	13-09-2017	61	
2	Stakeholders Relationship Committee	14-11-2017	Yes	2 (Two) Committee Members were personally present	16-08-2017	89	
3	Nomination and remuneration committee	22-12-2017	Yes	All the Committee Members were personally present	16-08-2017	127	

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	
Disclosure of notes on related party transactions			Textual Information(1)
Disclosure of notes of material transaction with related party			Textual Information(2)

Text Block	
Textual Information(1)	All related party transactions are in the ordinary course of business and at arm's length basis.
Textual Information(2)	During the quarter, the Company doesn't have any material related party transactions.

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)	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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Text Block	
Textual Information(1)	The Company does not fall under the category of Top 100 Listed Companies. Therefore, the Company is not required to constitute Risk Management Committee.

Signatory Details	
Name of signatory	TANU PARMAR
Designation of person	Compliance Officer
Place	Indore
Date	12-01-2018

