

General information about company

Scrip code	519566
NSE Symbol	
MSEI Symbol	
ISIN	INE354D01017
Name of the entity	SIMRAN FARMS LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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												Textual Information(1)				
Whether the listed entity has a Regular Chairperson												No				
Whether Chairperson is related to MD or CEO												No				
the r	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 (Refer Regulation 17A(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)
ER	ABXPB7377D	00509426	Executive Director	Not Applicable	MD	09-12-1952	NA		26-10-1984				1	0	0	0
ET	ACDPB7391L	00401827	Executive Director	Not Applicable		18-05-1973	NA		01-10-2008				1	0	0	0
P	AFCPB9973J	00401929	Non-Executive - Non Independent Director	Not Applicable		13-05-1949	NA		10-11-1988				1	0	0	0
RA	AZAPS7565D	00645965	Non-Executive - Independent Director	Not Applicable		01-02-1940	Yes	30-09-2019	15-04-1994	01-04-2019		60	1	1	2	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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	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 (Refer Regulation 17A(1) of Listing Regulations)	Number in Stat Com inclu liste (Reg 26 L Reg)
5	Mrs	JASMEET KAUR BHATIA	AFIPB8366F	06949992	Non-Executive - Independent Director	Not Applicable		21-10-1972	NA		14-08-2014	14-08-2019		60	1	1	2
6	Mr	SURJIT SINGH KOHLI	ACIPK3865H	00701320	Non-Executive - Independent Director	Not Applicable		20-07-1960	NA		16-07-2018			60	1	1	2

Text Block

Textual Information(1)

The Company does not have any permanent Chairperson of the Company, however Chairperson is elected in every Board Meeting by Board Members present in the Board Meeting.

Mr. Surendra Singh was initially appointed as Director of the Company as on 15.04.1994. However, on Commencement of Companies Act, 2013 Mr. Surendra Singh was appointed as Independent Director for first term of five years w.e.f. 01.04.2014. Please note that members have already given their consent in their annual general meeting held on 19.09.2018 for his re-appointment as independent director for a second term of five years w.e.f. 01.04.2019.

Smt. Jasmeet Kaur Bhatia was appointed as Independent Director for first term of five years w.e.f. 14.08.2014. Please note that members have already given their consent in their annual general meeting held on 19.09.2018 for her re-appointment as independent director for a second term of five years w.e.f. 14.08.2019.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block

Textual Information(1)

Date of Appointment of Mrs. Jasmeet Kaur Bhatia and Dr. Surendra Singh as mentioned in Composition of Committees is date of their re-appointment as Independent Directors for second term of five years.

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	06949992	JASMEET KAUR BHATIA	Non-Executive - Independent Director	Chairperson	14-08-2019		
2	00645965	SURENDRA SINGH	Non-Executive - Independent Director	Member	01-04-2019		
3	00701320	SURJIT SINGH KOHLI	Non-Executive - Independent Director	Member	16-07-2018		

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	06949992	JASMEET KAUR BHATIA	Non-Executive - Independent Director	Chairperson	14-08-2019		
2	00645965	SURENDRA SINGH	Non-Executive - Independent Director	Member	01-04-2019		
3	00701320	SURJIT SINGH KOHLI	Non-Executive - Independent Director	Member	16-07-2018		

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	06949992	JASMEET KAUR BHATIA	Non-Executive - Independent Director	Chairperson	14-08-2019		
2	00645965	SURENDRA SINGH	Non-Executive - Independent Director	Member	01-04-2019		
3	00701320	SURJIT SINGH KOHLI	Non-Executive - Independent Director	Member	16-07-2018		

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	00509426	HARENDER SINGH BHATIA	Executive Director	Chairperson	07-02-2019		
2	00401827	KAWALJEET SINGH BHATIA	Executive Director	Member	07-02-2019		
3	00401929	GURDEEP SINGH BHATIA	Non-Executive - Non Independent Director	Member	07-02-2019		
4	06949992	JASMEET KAUR BHATIA	Non-Executive - Independent Director	Member	14-08-2019		

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	14-08-2019				Yes		
2		14-11-2019	91		Yes	5	2

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	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	14-08-2019				Yes		
2	Audit Committee	14-11-2019	91			Yes	2	2
3	Stakeholders Relationship Committee	14-08-2019				Yes		
4	Stakeholders Relationship Committee	14-11-2019	91			Yes	2	2

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 the related party trasactions entered during the quarter were in the ordinary course of business and at arm's length basis.
Textual Information(2)	During the quarter, the Company didn't have any material related party transactions with any related party. However, all the related party trasactions were in the ordinary course of business and at arm's length basis.

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 500 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)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	TANU PARMAR
2	Designation	Company Secretary and Compliance Officer

Text Block

Textual Information(1)

The Company doesn't fall under the category of Top 500 Listed Companies. Therefore, the Company is not required to constitute Risk Management Committee.

Signatory Details

Name of signatory	TANU PARMAR
Designation of person	Company Secretary and Compliance Officer
Place	INDORE
Date	14-01-2020

