

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
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)

Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)
Executive Director	Not Applicable	MD	09-12-1952	No				Active	NA		26-10-1984	01-06-2022			1	0
Executive Director	Not Applicable		18-05-1973	No				Active	NA		01-10-2008	01-06-2022			1	0
Executive Director	Not Applicable		11-03-1976	No				Active	NA		13-02-2021				1	0
Independent Director	Not Applicable		01-02-1940	No				Active	Yes	30-09-2019	15-04-1994	01-04-2019		105	1	1

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)
Independent	Not Applicable		21-10-1972	No				Active	NA		14-08-2014	14-08-2019		101	1	1
Independent	Not Applicable		15-02-1976	No				Active	NA		14-05-2022			8	1	1

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 amongst Directors present in the Board Meeting.

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 as mentioned in all committees except CSR is the date of her initial date of appointment i.e. 01.04.2014; as an Independent Director of the Company as per amended Companies Act, 2013

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	14-08-2014		
2	00645965	SURENDRA SINGH	Non-Executive - Independent Director	Member	01-04-2014		
3	09603279	GAURAV CHHABRA	Non-Executive - Independent Director	Member	14-05-2022		

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	14-08-2014		
2	00645965	SURENDRA SINGH	Non-Executive - Independent Director	Member	01-04-2014		
3	09603279	GAURAV CHHABRA	Non-Executive - Independent Director	Member	14-05-2022		

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	14-08-2014		
2	00645965	SURENDRA SINGH	Non-Executive - Independent Director	Member	01-04-2014		
3	09603279	GAURAV CHHABRA	Non-Executive - Independent Director	Member	14-05-2022		

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					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	00401697	GURMEET SINGH BHATIA	Executive Director	Member	13-02-2021		
4	06949992	JASMEET KAUR BHATIA	Non-Executive - Independent Director	Member	07-02-2019		

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)	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	13-08-2022				Yes	6	6	3
2		14-11-2022	92		Yes	6	5	3

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)	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	13-08-2022				Yes	3	3	3	0
2	Audit Committee	14-11-2022	92			Yes	3	3	3	0
3	Stakeholders Relationship Committee	14-11-2022				Yes	3	3	3	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	
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 entered during the quarter are in ordinary course of business and on arms length basis.
Textual Information(2)	During the quarter, the Company doesn't have entered in to any material 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 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	TANU PARMAR
2	Designation	Company Secretary and Compliance Officer

Text Block

Signatory Details	
Name of signatory	TANU PARMAR
Designation of person	Company Secretary and Compliance Officer
Place	INDORE
Date	21-01-2023

