

**General information about company**

Scrip code	519566
Name of the entity	SIMRAN FARMS LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
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 composition of board of directors compare to previous quarter

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	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	Notes
1	Mr	HARENDER SINGH BHATIA	ABXPB7377D	00509426	Executive Director	Chairperson	MD				1	0	0	
2	Mr	KAWALJEET SINGH BHATIA	ACDPB7391L	00401827	Executive Director	Not Applicable					1	0	0	
3	Mr	GURDEEP BHATIA	AFCPB9973J	00401929	Non-Executive - Non Independent Director	Not Applicable					1	0	0	
4	Mr	HARBHAJAN SINGH KHANUJA	ALAPK7885J	03614872	Non-Executive - Independent Director	Not Applicable		01-04-2014		27	1	2	2	

**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	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	Notes
5	Mr	SURENDRA SINGH	AZAPS7565D	00645965	Non-Executive - Independent Director	Not Applicable		01-04-2014		27	1	2	0	
6	Mrs	JASMEET KAUR BHATIA	AFIPB8366F	06949992	Non-Executive - Independent Director	Not Applicable		14-08-2014		23	1	2	0	

**Annexure 1****II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

Is there any change in composition of committees compare to previous quarter

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	HARBHAJAN SINGH KHANUJA	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	SURENDRA SINGH	Non-Executive - Independent Director	Member	
3	Audit Committee	JASMEET KAUR BHATIA	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	HARBHAJAN SINGH KHANUJA	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	SURENDRA SINGH	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	JASMEET KAUR BHATIA	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	HARBHAJAN SINGH KHANUJA	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	SURENDRA SINGH	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	JASMEET KAUR BHATIA	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	11-02-2016		
2		30-05-2016	108

**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)
1	Audit Committee	30-05-2016	Yes	All three Committee members were present	11-02-2016	108
2	Stakeholders Relationship Committee	30-05-2016	Yes	All three Committee members were present	11-02-2016	108
3	Nomination and remuneration committee	30-05-2016	Yes	All three Committee members were present		

### 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 of material transaction with related party			Textual Information(1)

**Text Block**

Textual Information(1)

During the quarter, the Committee 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)

Company does not fall under the category of Top 100 Listed Companies therefore company is not required to constitute risk management committee.

**Signatory Details**

Name of signatory	TANU PARMAR
Designation of person	Compliance Officer
Place	INDORE
Date	11-07-2016

