

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	30-06-2022
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)						
Whether the listed entity has a Regular Chairperson														No						
Whether Chairperson is related to MD or CEO														No						
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 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 for not providing PAN	Notes for not providing DIN
1	Mr	HARENDER SINGH BHATIA	ABXPB7377D	00509426	Executive Director	Not Applicable	MD	09-12-1952	NA		26-10-1984	01-06-2022			1	0	0	0		
2	Mr	KAWALJEET SINGH BHATIA	ACDPB7391L	00401827	Executive Director	Not Applicable		18-05-1973	NA		01-10-2008	01-06-2022			1	0	0	0		
3	Mr	GURMEET SINGH BHATIA	ACDPB7393J	00401697	Executive Director	Not Applicable		11-03-1976	NA		13-02-2021				1	0	0	0		
4	Mr	SURENDRA SINGH	AZAPS7565D	00645965	Non-Executive -	Not Applicable		01-02-1940	Yes	30-09-2019	15-04-1994	01-04-2019		99	1	1	2	0		

					Independent Director														
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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.

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 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 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.

Mr. Gaurav Chhabra was appointed as an additional non-executive independent director of the Company in the meeting held on 14th May, 2022, subject to approval of members in the ensuing Annual General Meeting.

During the quarter, the Audit committee, Stakholders relationship committee and Nomination and remuneration committee were reconstituted w.e.f. 14th May, 2022 appointment of Mr. Gaurav Chhabra as the member of all Committees.

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 (DIN: 06949992) and Dr. Surendra Singh (DIN: 00645965) as mentioned in all committees are date of their re-appointment as Independent Directors for second term of five years.

During the quarter, Mr. Gaurav Chhabra (DIN: 09603279) has been appointed as an Additional as well as Non-Executive Independent Director of the Company with effect from 14th May, 2022 by the Board of Directors of the Company in their meeting held on 14th May, 2022, subject to approval of members in the ensuing Annual General Meeting.

Subsequently, the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee were reconstituted w.e.f. 14th May, 2022 due to appointment of MR. GAURAV CHHABRA (DIN: 09603279) as the member of all Committees.

Further we would like to state that in Financial Years 2020-21 and 2021-22, Company was not required to submit the quarterly Corporate Governance Report as provisions of Regulation 17 to 27 were not applicable to the Company during these previous two years pursuant to Regulation 15(2)(a) of SEBI (LODR) Regulations, 2015 for which company has already claimed exemption and file Non-applicability Certificate under Regulation 15(2) of SEBI (LODR) Regulations, 2015 on 15th July, 2020 (Acknowledgement No. 15072020652697) for the FY 2020-21 and on 1st July, 2021 (Acknowledgement No. 01072021674233) for the FY 2021-22 respectively.

Please note that the provisions of Regulation 15(2)(a) of SEBI (LODR) Regulations, 2015 became applicable to the Company with effect from the current Financial Year i.e. from 30th May, 2022, therefore Company is required to do the compliance of relevant provisions of SEBI (LODR) Regulations, 2015 within six months from the date when it become applicable.

Further Mr. Surjit Singh Kohli (DIN: 00701320) had resigned from the post of Independent Director of the Company with effect from 31st March, 2021 due to health issues. Accordingly he also ceased from membership of the Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee with effect from 31st March, 2021.

Thereafter Board of Directors have appointed Mr. Darshan Singh Anand (DIN: 09219026) as an Additional as well as Non Executive Independent Director w.e.f. 30th June, 2021 and consecutively Reconstituted the Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee consisting of Mrs. Jasmeet Kaur Bhatia (DIN:06949992) (Chairperson), Mr. Surendra Singh (DIN:00645965) and Mr. Darshan Singh Anand (DIN: 09219026), Non Executive Independent Directors.

Further Mr. Darshan Singh Anand (DIN: 09219026) resigned from the post of Independent Director of the Company w.e.f. 15th February, 2022 due to proposed relocation of the place outside India. Accordingly he also ceased from membership of the Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee w.e.f. 15th February, 2022

Thereafter Board of Directors have appointed Mr. Gaurav Chhabra (DIN: 09603279) as an Additional as well as Non Executive Independent Director w.e.f. 14th May, 2022 and consecutively Reconstituted the Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee consisting of Mrs. Jasmeet Kaur Bhatia (DIN:06949992) (Chairperson), Mr. Surendra Singh (DIN:00645965) and Mr. Gaurav Chhabra (DIN: 09603279), Non Executive Independent Directors.

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	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	14-08-2019		
2	00645965	SURENDRA SINGH	Non-Executive - Independent Director	Member	01-04-2019		
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	14-08-2019		
2	00645965	SURENDRA SINGH	Non-Executive - Independent Director	Member	01-04-2019		
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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	14-02-2022				Yes		
2		14-05-2022	88		Yes	5	2
3		26-05-2022	11		Yes	5	2
4		30-05-2022	3		Yes	4	2
5		17-06-2022	17		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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	14-02-2022				Yes		
2	Audit Committee	30-05-2022	104			Yes	2	2
3	Stakeholders Relationship Committee	10-01-2022				Yes	2	2
4	Stakeholders Relationship Committee	08-02-2022	28			Yes	2	2
5	Stakeholders Relationship Committee	08-03-2022	27			Yes	2	2
6	Stakeholders Relationship Committee	07-05-2022	59			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 related party transactions entered 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 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.	No
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 was not required to submit the quarterly Corporate Governance Report for previous quarter as provisions of regulation 17 to 27 was not applicable during the previous quarter pursuant to Regulation 15 (2) (a) of SEBI (LODR) 2015.

Signatory Details	
Name of signatory	TANU PARMAR
Designation of person	Company Secretary and Compliance Officer
Place	INDORE
Date	24-08-2022

