

General information about company	
Scrip code	519566
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE354D01017
Name of the entity	SIMRAN FARMS LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
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)	
has a Regular Chairperson			No													
n is related to MD or CEO			No	Disqualification of Directors under section 164 of the Companies Act, 2013												
Category 1 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 Directors in listed entity including this listed entity (Refer Regulation 17A(1) of Listing Regulations)
Executive Director	Chairperson	MD	09-12-1952	No				Active	NA		26-10-1984				1	0
Executive Director	Not Applicable		18-05-1973	No				Active	NA		01-10-2008				1	0
Executive Director	Not Applicable		11-03-1976	No				Active	NA		13-02-2021				1	0
Executive - Independent Director	Not Applicable		01-02-1940	No				Active	Yes	30-09-2019	01-04-2014	01-04-2019		111	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 Director	Not Applicable		21-10-1972	No				Active	NA		14-08-2014	14-08-2019		106.18	1	1
Independent Director	Not Applicable		15-02-1976	No				Active	NA		14-05-2022	14-05-2022		13.18	1	1

Text Block	
Textual Information(1)	The Company does not have any Regular Chairperson, however Chairperson is elected in every Board Meeting by Board Members among Directors present in the Board Meeting. The latest Meeting of Board of Directors was held on 29.05.2023 and for that meeting Mr. Harender Singh Bhatia chaired the meeting therefore chairperson category selected for Mr. Harender Singh Bhatia.

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							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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	11-02-2023				Yes	6	5	2
2		29-05-2023	106		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	11-02-2023				Yes	3	2	2	0
2	Audit Committee	29-05-2023	106			Yes	3	3	3	0
3	Nomination and remuneration committee	29-05-2023				Yes	3	3	3	0
4	Stakeholders Relationship Committee	29-05-2023				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			15
Disclosure of notes of material transaction with related party			Textual Information(1)

Text Block	
Textual Information(1)	During the quarter under review, the Company did not enter into 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
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 1000 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	21-07-2023

