

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	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Yearly
Date of Report	31-03-2019
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

Textual Information(1)

Whether the listed entity has a Regular Chairperson

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 appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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	01-06-2016			1	0	0		
2	Mr	KAWALJEET SINGH BHATIA	ACDPB7391L	00401827	Executive Director	Not Applicable		01-06-2016			1	0	0		
3	Mr	GURDEEP SINGH BHATIA	AFCPB9973J	00401929	Non-Executive - Non Independent Director	Not Applicable		10-11-1988			1	0	0		
4	Mr	SURENDRA SINGH	AZAPS7565D	00645965	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	1	2	0		

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

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 (Refer Regulation 25(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
5	Mrs	JASMEET KAUR BHATIA	AFIPB8366F	06949992	Non-Executive - Independent Director	Not Applicable		14-08-2014		60	1	2	2		
6	Mr	SURJIT SINGH KOHLI	ACIPK3865H	00701320	Non-Executive - Independent Director	Not Applicable		16-07-2018		60	1	2	0		

Text Block	
Textual Information(1)	The Company does not have any permanent chariman of the Company. However, the Chariman of the Board is elected among board members in every Board Meeting to conduct 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)	<p>Board has constituted Corporate Social Responsibility Committee in its meeting held on 07th February, 2019 comprising following members:-</p> <p>Mr. Harender Singh Bhatia (Chairperson);</p> <p>Mr. Kawaljeet Singh Bhatia (Member);</p> <p>Mr. Gurdeep Singh Bhatia (Member);</p> <p>Mrs. Jasmeet Singh Bhatia (Member);</p> <p>Accordingly we have taken the date of appointment of Members in CSR Committee is 07th February, 2019.</p>

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	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	14-08-2014		
2	00645965	SURENDRA SINGH	Non-Executive - Independent Director	Member	01-04-2014		
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	14-08-2014		
2	00645965	SURENDRA SINGH	Non-Executive - Independent Director	Member	01-04-2014		
3	00701320	SURJIT SINGH KOHLI	Non-Executive - Independent Director	Member	16-07-2018		

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	00401929	GURDEEP SINGH BHATIA	Non-Executive - Non Independent Director	Member	07-02-2019		
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
1	14-11-2018			
2		07-02-2019	84	

Annexure 1									
IV. Meeting of Committees									
Disclosure of notes on meeting of committees explanatory								Name of other committee	Reason for not providing date
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	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	07-02-2019	Yes	2	14-11-2018	84			
2	Stakeholders Relationship Committee	07-02-2019	Yes	2	14-11-2018	84			
3	Corporate Social Responsibility Committee	20-03-2019	Yes	4				Corporate Social Responsibility Committee was formulated on 7th February, 2019 and therefore, first meeting of CSR Committee was held on 20th March, 2019.	

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 were in the ordinary course of the business and at arm's length basis.
Textual Information(2)	During the year 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 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)

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 100 Listed Companies. Therefore, the Company is not required to constitute Risk Management Committee.

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.simranfarms.com
2	Terms and conditions of appointment of independent directors	Yes		www.simranfarms.com
3	Composition of various committees of board of directors	Yes		www.simranfarms.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.simranfarms.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.simranfarms.com
6	Criteria of making payments to non-executive directors	Yes		www.simranfarms.com
7	Policy on dealing with related party transactions	Yes		www.simranfarms.com
8	Policy for determining 'material' subsidiaries	Yes		www.simranfarms.com
9	Details of familiarization programmes imparted to independent directors	Yes		www.simranfarms.com

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.simranfarms.com
11	email address for grievance redressal and other relevant details	Yes		www.simranfarms.com
12	Financial results	Yes		www.simranfarms.com
13	Shareholding pattern	Yes		www.simranfarms.com
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	New name and the old name of the listed entity	NA		

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2),(3), (4)	NA	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5),(6), (7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
20	Approval for material related party transactions	23(4)	NA	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3), (4),(5) & (6)	Yes	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

Annexure II		
1	Name of signatory	Tanu Parmar
2	Designation	Company Secretary and Compliance Officer

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	Textual Information(1)

Text Block	
Textual Information(1)	The Company doesn't have any material subsidiary company.

Annexure II		
1	Name of signatory	Tanu Parmar
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Tanu Parmar
Designation of person	Company Secretary and Compliance Officer
Place	Indore
Date	11-04-2019

