

General information about company	
Scrip code	507998
Name of the entity	SIMMONDS MARSHALL LTD.
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	SHIAMAK JEEJEBHOY MARSHALL	AACPM5502F	00085682	Executive Director	Chairperson		01-04-2014			2	0	0	
2	Mr	NAVROZE SHIAMAK MARSHALL	AACPM5508R	00085754	Executive Director	Not Applicable	MD	01-04-2014			3	2	0	
3	Mr	IMRAN MOHOMEDALI PANJU	AACPP8110E	00121748	Executive Director	Not Applicable		01-04-2014			1	0	0	
4	Mr	SANJAYA CHANDRA BHUSHAN SARAN	ANVPS8960P	00032194	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	2	2	0	

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	FAROKH KEKHUSHROO BANATWALLA	AEBPB5114M	02670802	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	3	1	1	
6	Mr	CHINTAMAN BHARGAO BAMBAWALE	ABTPB4148A	00121586	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	1	2	1	
7	Mrs	AMRITA VERMA CHOWDHURY	AGOPC5869M	02178520	Non-Executive - Independent Director	Not Applicable		30-03-2015		60	1	0	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	F. K. BANATWALLA	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	NAVROZE S. MARSHALL	Executive Director	Member	
3	Audit Committee	SANJAYA CHANDRA BHUSHAN SARAN	Non-Executive - Independent Director	Member	
4	Stakeholders Relationship Committee	CHINTAMAN BHARGAO BAMBAWALE	Non-Executive - Independent Director	Chairperson	
5	Stakeholders Relationship Committee	NAVROZE SHIAMAK MARSHALL	Executive Director	Member	
6	Stakeholders Relationship Committee	SANJAYA CHANDRA BHUSHAN SARAN	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	F. K. BANATWALLA	Non-Executive - Independent Director	Member	
8	Nomination and remuneration committee	CHINTAMAN BHARGAO BAMBAWALE	Non-Executive - Independent Director	Chairperson	
9	Nomination and remuneration committee	SANJAYA CHANDRA BHUSHAN SARAN	Non-Executive - Independent Director	Member	

Annexure 1			
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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	16-03-2016		
2		23-05-2016	67

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	23-05-2016	Yes	3 MEMBERS PRESENT	05-02-2016	107
2	Stakeholders Relationship Committee	23-05-2016	Yes	3 MEMBERS PRESENT	05-02-2016	107
3	Nomination and remuneration committee	23-05-2016	Yes	3 MEMBERS 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	

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

Signatory Details	
Name of signatory	SHIAMAK J MARSHALL
Designation of person	Director
Place	MUMBAI
Date	14-07-2016

