

MSEI Symbol	
Scrip code	507998
NSE Symbol	
MSEI Symbol	
ISIN	INE657D01021
Name of the entity	SIMMONDS MARSHALL LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
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 information 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 (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	SHIAMAK JEEJEEBHOY MARSHALL	AACPM5502F	00085682	Executive Director	Chairperson		01-04-2017			2	2	0		
2	Mr	NAVROZE SHIAMAK MARSHALL	AACPM5508R	00085754	Executive Director	Not Applicable	CEO	01-04-2017			3	4	0		
3	Mrs	AMRITA VERMA CHOWDHURY	AGOPC5869M	02178520	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	1	1	0		
4	Mr	FAROKH KEKHUSHROO BANATWALLA	AEBPB5114M	02670802	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	3	5	4		

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 (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	Mr	SANJAYA CHANDRA BHUSHAN SARAN	ANVPS8960P	00032194	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	2	4	2		
6	Mr	IMRAN MOHOMEDALI PANJU	AACPP8110E	00121748	Executive Director	Not Applicable		01-04-2017			1	0	0		

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02670802	FAROKH KEKHUSHROO BANATWALLA	Non-Executive - Independent Director	Chairperson	
2	00032194	SANJAYA CHANDRA BHUSHAN SARAN	Non-Executive - Independent Director	Member	
3	00085754	NAVROZE SHIAMAK MARSHALL	Executive Director	Member	
4	02178520	AMRITA VERMA CHOWDHURY	Non-Executive - Independent Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00032194	SANJAYA CHANDRA BHUSHAN SARAN	Non-Executive - Independent Director	Chairperson	
2	02670802	FAROKH KEKHUSHROO BANATWALLA	Non-Executive - Independent Director	Member	
3	02178520	AMRITA VERMA CHOWDHURY	Non-Executive - Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02670802	FAROKH KEKHUSHROO BANATWALLA	Non-Executive - Independent Director	Chairperson	
2	00085754	NAVROZE SHIAMAK MARSHALL	Executive Director	Member	
3	00032194	SANJAYA CHANDRA BHUSHAN SARAN	Non-Executive - Independent Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00032194	SANJAYA CHANDRA BHUSHAN SARAN	Non-Executive - Independent Director	Chairperson	
2	00085754	NAVROZE SHIAMAK MARSHALL	Executive Director	Member	
3	02178520	AMRITA VERMA CHOWDHURY	Non-Executive - Independent Director	Member	

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)
1	14-02-2018		
2		30-05-2018	104

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	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	30-05-2018	Yes	3	14-02-2018	104	
2	Nomination and remuneration committee	30-05-2018	Yes	2	14-02-2018	104	
3	Stakeholders Relationship Committee	30-05-2018	Yes	2	14-02-2018	104	
4	Corporate Social Responsibility Committee	30-05-2018	Yes	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	

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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	NAVROZ MARSHALL
2	Designation	Managing Director

Signatory Details	
Name of signatory	NAVROZ MARSHALL
Designation of person	Managing Director
Place	Mumbai
Date	12-07-2018

