

<b>General information about company</b>	
Scrip code	507998
NSE Symbol	
MSEI Symbol	
ISIN	INE657D01021
Name of the entity	SIMMONDS MARSHALL LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

## 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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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
AACPM5502F	00085682	Executive Director	Chairperson		15-10-1937	16-04-1960	01-04-2017		36	1	0	0	0	
AACPM5508R	00085754	Executive Director	Not Applicable	CEO-MD	21-03-1976	21-03-1976	01-04-2017		36	4	3	6	1	
AGOPC5869M	02178520	Non-Executive - Independent Director	Not Applicable		16-11-1970	16-11-1970	01-04-2016		60	2	2	2	0	
AO LA AEBPB5114M	02670802	Non-Executive - Independent Director	Not Applicable		19-04-1949	19-04-1949	01-04-2019		60	3	3	5	4	

**I. Composition of Board of Directors**

**Disclosure of notes on composition of board of directors explanatory**

**Wether the listed entity has a Regular Chairperson**

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	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)	R
5	Mr	SANJAYA CHANDRA BHUSHAN SARAN	ANVPS8960P	00032194	Non-Executive - Independent Director	Not Applicable		06-02-1951	06-02-1951	01-04-2019		60	2	2	4	0
6	Mr	IMRAN MOHAMEDALI PANJU	AACPP8110E	00121748	Executive Director	Not Applicable		08-02-1960	08-02-1960	01-04-2017		36	1	0	0	0

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	02670802	FAROKH KEKHUSHROO BANATWALLA	Non-Executive - Independent Director	Chairperson	23-05-2016		
2	00032194	SANJAYA CHANDRA BHUSHAN SARAN	Non-Executive - Independent Director	Member	23-05-2016		
3	00085754	NAVROZE SHIAMAK MARSHALL	Executive Director	Member	23-05-2016		
4	02178520	AMRITA VERMA CHOWDHURY	Non-Executive - Independent Director	Member	23-05-2016		

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	00032194	SANJAYA CHANDRA BHUSHAN SARAN	Non-Executive - Independent Director	Chairperson	03-07-2017		
2	02670802	FAROKH KEKHUSHROO BANATWALLA	Non-Executive - Independent Director	Member	03-07-2017		
3	02178520	AMRITA VERMA CHOWDHURY	Non-Executive - Independent Director	Member	03-07-2017		

<b>Stakeholders Relationship Committee</b>							
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	02670802	FAROKH KEKHUSHROO BANATWALLA	Non-Executive - Independent Director	Chairperson	03-07-2017		
2	00085754	NAVROZE SHIAMAK MARSHALL	Executive Director	Member	03-07-2017		
3	00032194	SANJAYA CHANDRA BHUSHAN SARAN	Non-Executive - Independent Director	Member	03-07-2017		

<b>Risk Management Committee</b>							
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	00032194	SANJAYA CHANDRA BHUSHAN SARAN	Non-Executive - Independent Director	Chairperson	03-07-2017		
2	00085754	NAVROZE SHIAMAK MARSHALL	Executive Director	Member	03-07-2017		
3	02178520	AMRITA VERMA CHOWDHURY	Non-Executive - Independent Director	Member	03-07-2017		

<b>Other Committee</b>						
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*	No. of Independent Directors attending the meeting*
1	14-02-2019				Yes	6	3
2		28-05-2019	102		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*	No. of Independent Directors attending the meeting*
1	Audit Committee	14-02-2019				Yes	4	4
2	Audit Committee	28-05-2019	102			Yes	3	2
3	Stakeholders Relationship Committee	14-02-2019				Yes	3	3
4	Stakeholders Relationship Committee	28-05-2019	102			Yes	2	1
5	Nomination and remuneration committee	14-02-2019				Yes	3	3
6	Nomination and remuneration committee	28-05-2019	102			Yes	2	2

Annexure 1								
IV. Meeting of Committees								
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*	No. of Independent Directors attending the meeting*
7	Corporate Social Responsibility Committee	28-05-2019				Yes	2	1

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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

<b>Annexure 1</b>		
<b>Sr</b>	<b>Subject</b>	<b>Compliance status</b>
1	Name of signatory	N. S. MARSHALL
2	Designation	Managing Director

<b>Signatory Details</b>	
Name of signatory	N. S. MARSHALL
Designation of person	Managing Director
Place	MUMBAI
Date	15-07-2019

