

General information about company	
Scrip code	507998
NSE Symbol	
MSEI Symbol	
ISIN	INE657D01021
Name of the entity	SIMMONDS MARSHALL LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Half Yearly
Date of Report	30-09-2020
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

For the year	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of positions of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
< FY LL	AACPM5502F	00085682	Executive Director	Chairperson		15-10-1937	NA		16-04-1960	01-04-2020			1	0	0	0
< LL	AACPM5508R	00085754	Executive Director	Not Applicable	CEO-MD	21-03-1976	NA		01-08-2008	01-04-2020			4	3	6	1
IURY	AGOPC5869M	02178520	Non-Executive - Independent Director	Not Applicable		16-11-1970	NA		01-04-2016			54	3	3	3	0
HROO ALLA	AEBPB5114M	02670802	Non-Executive - Independent Director	Not Applicable		19-04-1949	NA		01-04-2014	01-04-2019		78	3	3	5	3

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether 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	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)
5	Mr	SANJAYA CHANDRA BHUSHAN SARAN	ANVPS8960P	00032194	Non-Executive - Independent Director	Not Applicable		06-02-1951	NA		01-04-2014	01-04-2019	02-07-2020	75	1	1
6	Mr	IMRAN MOHOMEDALI PANJU	AACPP8110E	00121748	Executive Director	Not Applicable		08-02-1960	NA		01-01-1994	01-04-2020			1	0
7	Mr	AMEET NALIN PARIKH	AAFPP3259H	00007036	Non-Executive - Independent Director	Not Applicable		03-11-1960	NA		07-09-2020			0	2	2

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	30-05-2014		
2	00085754	NAVROZE SHIAMAK MARSHALL	Executive Director	Member	30-05-2014		
3	02178520	AMRITA VERMA CHOWDHURY	Non-Executive - Independent Director	Member	23-05-2016		
4	00032194	SANJAYA CHANDRA BHUSHAN SARAN	Non-Executive - Independent Director	Member	30-05-2014	02-07-2020	
5	00007036	AMEET NALIN PARIKH	Non-Executive - Independent Director	Member	07-09-2020		Textual Information(1)

Sr Text Block	
Textual Information(1)	Mr. Ameet Parikh was appointed as an Additional Director (Independent Capacity) & Member of Committee w.e.f. September 7, 2020.

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	30-05-2014	02-07-2020	
2	02670802	FAROKH KEKHUSHROO BANATWALLA	Non-Executive - Independent Director	Chairperson	30-05-2014		Textual Information(1)
3	02178520	AMRITA VERMA CHOWDHURY	Non-Executive - Independent Director	Member	03-07-2017		
4	00007036	AMEET NALIN PARIKH	Non-Executive - Independent Director	Member	07-09-2020		Textual Information(2)

Sr Text Block	
Textual Information(1)	Mr. F. K. Banatwalla appointed as a Chairperson of NRC Committee w.e.f September 7, 2020.
Textual Information(2)	Mr. Ameet Parikh was appointed as an Additional Director (Independent Capacity) & Member of Committee w.e.f. September 7, 2020.

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	02670802	FAROKH KEKHUSHROO BANATWALLA	Non-Executive - Independent Director	Chairperson	03-07-2017		
2	00085754	NAVROZE SHIAMAK MARSHALL	Executive Director	Member	30-05-2014		
3	00032194	SANJAYA CHANDRA BHUSHAN SARAN	Non-Executive - Independent Director	Member	30-05-2014	02-07-2020	
4	00007036	AMEET NALIN PARIKH	Non-Executive - Independent Director	Member	07-09-2020		Textual Information(1)

Sr Text Block	
Textual Information(1)	Mr. Ameet Parikh was appointed as an Additional Director (Independent Capacity) & Member of Stakeholder Relationship committee w.e.f. September 7, 2020.

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	00085754	NAVROZE SHIAMAK MARSHALL	Executive Director	Member	03-07-2017		
2	02178520	AMRITA VERMA CHOWDHURY	Non-Executive - Independent Director	Chairperson	03-07-2017		
3	00007036	AMEET NALIN PARIKH	Non-Executive - Independent Director	Member	07-09-2020		Textual Information(1)
4	00032194	SANJAYA CHANDRA BHUSHAN SARAN	Non-Executive - Independent Director	Chairperson	30-03-2015	02-07-2020	

Sr Text Block	
Textual Information(1)	Mr. Ameet Parikh was appointed as an Additional Director (Independent Capacity) & Member of Committee w.e.f. September 7, 2020.

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1		13-07-2020			Yes	4	2
2		07-09-2020	55		Yes	5	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present*	No. of Independent Directors attending the meeting*
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)		
1	Audit Committee	13-07-2020				Yes	3	2
2	Corporate Social Responsibility Committee	13-07-2020				Yes	2	1
3	Audit Committee	07-09-2020	55			Yes	4	3
4	Nomination and remuneration committee	07-09-2020				Yes	3	3

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 500 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	N. S. Marshall
2	Designation	Managing Director

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	N. S. Marshall
2	Designation	Managing Director

Signatory Details	
Name of signatory	N. S. Marshall
Designation of person	Managing Director
Place	Mumbai
Date	15-10-2020

