

<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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
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

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)	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)
AAK EBHOY HALL	AACPM5502F	00085682	Executive Director	Chairperson		15-10-1937	NA		16-04-1960	01-04-2020			1	0	0	0
OZE AAK HALL	AACPM5508R	00085754	Executive Director	Not Applicable	CEO-MD	21-03-1976	NA		01-08-2008	01-04-2020			4	3	6	1
TA LA /DHURY	AGOPC5869M	02178520	Non-Executive - Independent Director	Not Applicable		16-11-1970	NA		01-04-2016			51	3	3	3	0
KH USHROO TWALLA	AEBPB5114M	02670802	Non-Executive - Independent Director	Not Applicable		19-04-1949	NA		01-04-2014	01-04-2019		75	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		75	2	2	4
6	Mr	IMRAN MOHOMEDALI PANJU	AACP8110E	00121748	Executive Director	Not Applicable		08-02-1960	NA		01-01-1994	01-04-2020			1	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		

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	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							Textual Information(1)
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	14-02-2020				Yes	5	2

<b>Text Block</b>	
Textual Information(1)	<p>SEBI, vide circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/38 dated March 19, 2020 had relaxed the requirement of the maximum stipulated time gap of 120 days between two meetings of the board and Audit Committees of listed entities. This relaxation was provided for the meetings held/proposed to be held between the period December 1, 2019 and June 30, 2020.</p> <p>SEBI vide circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020 had extended the timeline for submission of financial results under Regulation 33 and 52 of the LODR Regulations, to July 31, 2020.</p> <p>Further SEBI vide circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/110 dated June 26, 2020 the relaxation of maximum time gap between two board/Audit Committee meetings is extended till July 31, 2020.</p> <p>In accordance with aforesaid relaxation, there is no Board Meeting and Committee Meeting held in the reporting quarter.</p>

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	14-02-2020				Yes	3	2
2	Stakeholders Relationship Committee	14-02-2020				Yes	3	2
3	Nomination and remuneration committee	14-02-2020				Yes	2	2

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
Sr	Subject	Compliance status (Yes/No/NA)	If status is <input type="checkbox"/> No <input type="checkbox"/> 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 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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
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	15-07-2020



