



SIMMONDS MARSHALL LIMITED

Regd. Office & Factory:

Plot No. C-4/1, Phase II, Chakan, MIDC
Bhamboli, Khed, Pune-410 501, Maharashtra.
Tel. : (91-02135) 683939 / 683900
E-Mail : sml@simmondsmarshall.com
CIN: L29299PN1960PLC011645

Admn. & Sales Office:

Apeejay Chambers, 5, Wallace Street, Fort
Mumbai-400 001, Maharashtra.
Tel. : (91-022) 66337425 / 7426 / 7427
E-Mail : sales@simmondsmarshall.com
Website : www.simmondsmarshall.com

Composition of Committee

Audit Committee		
Name of Committee members	Category	Date Of Appointment
Mr. Farokh Kekhushroo Banatwala	Non-Executive - Independent Director, Chairperson	30-05-2014
Ms. Amrita Verma Chowdhury	Non-Executive - Independent Director, Member	23-05-2016
Mr. Ameet Nalin Parikh	Non-Executive - Independent Director, Member	07-09-2020
Mr. Navroze Shiamak Marshall	Executive Director, Member	30-05-2014

Nomination & Remuneration Committee		
Name of Committee members	Category	Date Of Appointment
Mr. Farokh Kekhushroo Banatwala	Non-Executive - Independent Director, Chairperson	30-05-2015
Ms. Amrita Verma Chowdhury	Non-Executive - Independent Director, Member	03-07-2017
Mr. Ameet Nalin Parikh	Non-Executive - Independent Director, Member	07-09-2020

Stakeholders Relationship Committee		
Name of Committee members	Category	Date Of Appointment
Mr. Farokh Kekhushroo Banatwala	Non-Executive - Independent Director, Chairperson	03-07-2017
Mr. Navroze Shiamak Marshall	Executive Director, Member	30-05-2014
Mr. Ameet Nalin Parikh	Non-Executive - Independent Director, Member	07-09-2020



Corporate Social Responsibility Committee		
Name of Committee members	Category	Date Of Appointment
Ms. Amrita Verma Chowdhury	Non-Executive - Independent Director, Member	03-07-2017
Mr. Navroze Shiamak Marshall	Executive Director, Member	03-07-2017
Mr. Ameet Nalin Parikh	Non-Executive - Independent Director, Member	07-09-2020

