

### 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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

## 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)	Notes for not providing PAN	Notes for not providing DIN
SHIAMAK EEEJEEBHOY MARSHALL	AACPM5502F	00085682	Executive Director	Chairperson		15-10-1937	NA		16-04-1960	01-04-2020			1	0	0	0		
NAVROZE SHIAMAK MARSHALL	AACPM5508R	00085754	Executive Director	Not Applicable	CEO-MD	21-03-1976	NA		01-08-2008	01-04-2020			4	3	6	1		
AMRITA VERMA CHOWDHURY	AGOPC5869M	02178520	Non-Executive - Independent Director	Not Applicable		16-11-1970	NA		01-04-2016	01-04-2021		75	3	3	3	0		
FAROKH KEKHUSHROO BANATWALLA	AEBPB5114M	02670802	Non-Executive - Independent Director	Not Applicable		19-04-1949	NA		01-04-2014	01-04-2019		99	3	3	5	4		

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	00085754	NAVROZE SHIAMAK MARSHALL	Executive Director	Member	30-05-2014		
2	02178520	AMRITA VERMA CHOWDHURY	Non-Executive - Independent Director	Member	23-05-2016		
3	00007036	AMEET NALIN PARIKH	Non-Executive - Independent Director	Member	07-09-2020		
4	02670802	FAROKH KEKHUSHROO BANATWALLA	Non-Executive - Independent Director	Chairperson	30-05-2014		

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

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	00007036	AMEET NALIN PARIKH	Non-Executive - Independent Director	Member	07-09-2020		

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		

<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

### 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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	10-02-2022				Yes	4	3
2	Stakeholders Relationship Committee	10-02-2022				Yes	3	2
3	Audit Committee	30-05-2022	108			Yes	3	2
4	Corporate Social Responsibility Committee	30-05-2022				Yes	2	1
5	Nomination and remuneration committee	30-05-2022				Yes	2	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 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

### Signatory Details

Name of signatory	N.S. Marshall
Designation of person	Managing Director
Place	Mumbai
Date	15-07-2022