

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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
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

Textual Information(1)

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

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
1	Mr	NAVROZE SHIAMAK MARSHALL	AACPM5508R	00085754	Executive Director	Chairperson related to Promoter	CEO-MD	21-03-1976
2	Ms	AMRITA VERMA CHOWDHURY	AGOPC5869M	02178520	Non-Executive - Independent Director	Not Applicable		16-11-1960
3	Mr	IMRAN MOHOMEDALI PANJU	AACPP8110E	00121748	Executive Director	Not Applicable		08-02-1960
4	Mr	AMEET NALIN PARIKH	AAFPP3259H	00007036	Non-Executive - Independent Director	Not Applicable		03-11-1960
5	Mr	JAMSHID PANDOLE	AACPP7589F	01800069	Non-Executive - Non Independent Director	Not Applicable		27-11-1976
6	Mr	MUKARRAM KHOOZEMA FAIZULLABHOY	AAAPF0500E	00013754	Non-Executive - Independent Director	Not Applicable		09-07-1976

I. Composition of Board of Directors**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		01-08-2008	01-04-2023			4	3	4	2			
2	NA		01-04-2016	01-04-2021		99	4	4	4	0			
3	NA		01-01-1994	01-04-2023			1	0	0	0			
4	NA		07-09-2020			45.24	2	1	3	1			
5	NA		02-08-2023				1	0	0	0			
6	NA		02-08-2023			10.28	1	1	2	1			

Text Block

Textual Information(1)

Mr. Navroze Marshall appointed as a Chairperson of the Company.

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	00007036	AMEET NALIN PARIKH	Non-Executive - Independent Director	Chairperson	07-09-2020		Textual Information(1)
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	00013754	MUKARRAM KHOZEMA FAIZULLABHOY	Non-Executive - Independent Director	Member	01-04-2024		

Sr Text Block

Textual Information(1)

Mr. Ameet Parikh appointed as a Chairperson of the Audit Committee w.e.f April 1, 2024.

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	02178520	AMRITA VERMA CHOWDHURY	Non-Executive - Independent Director	Chairperson	03-07-2017		Textual Information(1)
2	00013754	MUKARRAM KHOUZEMA FAIZULLABHOY	Non-Executive - Independent Director	Member	01-04-2024		
3	00007036	AMEET NALIN PARIKH	Non-Executive - Independent Director	Member	07-09-2020		

Sr Text Block

Textual Information(1)

Mrs. AMRITA VERMA CHOWDHURY appointed as a Chairperson of Nomination & Remuneration Committee w.e.f April 1, 2024.

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	00013754	MUKARRAM KHOUZEMA FAIZULLABHOY	Non-Executive - Independent Director	Chairperson	01-04-2024		Textual Information(1)
2	00007036	AMEET NALIN PARIKH	Non-Executive - Independent Director	Member	07-09-2020		
3	00085754	NAVROZE SHIAMAK MARSHALL	Executive Director	Member	30-05-2014		

Sr Text Block

Textual Information(1)

Mr. MUKARRAM KHOOZEMA FAIZULLABHOY appointed as a Member and Chairperson of Stakeholder Relationship Committee w.e.f. April 1, 2024.

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							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	12-02-2024				Yes	7	7	4
2		30-05-2024	107		Yes	6	6	3

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	12-02-2024				Yes	4	4	3	0
2	Nomination and remuneration committee	12-02-2024				Yes	3	3	3	0
3	Stakeholders Relationship Committee	12-02-2024				Yes	3	3	2	0
4	Audit Committee	30-05-2024	107			Yes	4	4	3	0
5	Nomination and remuneration committee	30-05-2024				Yes	3	3	3	0

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	Yes	
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 1000 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

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	N S Marshall
Designation of person	Managing Director
Place	Mumbai
Date	16-07-2024

