

[Home](#)[Validat](#)

General information about company

| | |
|---------------------------------|-------------------------------|
| Scrip code | 503229 |
| Name of the entity | SIMPLEX REALTY LIMITED |
| Date of start of financial year | 01-04-2017 |
| Date of end of financial year | 31-03-2018 |
| Reporting Quarter | Quarterly |
| Date of Report | 30-06-2017 |
| Risk management committee | Not Applicable |

Enter the quarter
ended date only

[Prev](#)[Next](#)

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

[Add Notes](#)

Is there any change in information of board of directors compare to previous quarter

| Sr | Title (Mr / Ms) | Name of the Director | PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of appointment in the current term | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 25(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 |
|----|---------------------|-----------------------|-----|----------|--------------------------------------|-------------------------|-------------------------|---|-------------------|--------------------------------|--|---|--|-------|
| | Add | Delet | | | | | | | | | | | | |
| 1 | Mr | NANDAN DAMNAI | | 00058396 | Executive Director | Chairperson | | 29-06-2017 | | | 4 | 3 | 1 | |
| 2 | Mr | SANJAY N DAMANI | | 03078104 | Executive Director | Not Applicable | | 01-06-2015 | | | 0 | 0 | 0 | |
| 3 | Mr | V. B. HARIBHAKTI | | 00088062 | Non-Executive - Independent Director | Not Applicable | | 06-08-2014 | | 60 | 2 | 0 | 3 | |
| 4 | Mr | S. K. SOMANY | | 00001131 | Non-Executive - Independent Director | Not Applicable | | 10-11-2014 | | 60 | 3 | 2 | 4 | |
| 5 | Mr | VIJAY JINDAL | | 00300141 | Non-Executive - Independent Director | Not Applicable | | 10-11-2014 | | 60 | 1 | 0 | 0 | |
| 6 | Mrs | SANDHYA R KINI | | 03346789 | Executive Director | Not Applicable | | 21-10-2016 | | | 1 | 0 | 0 | |
| 7 | Mr | S. G. SHUKLA | | 02799713 | Non-Executive - Independent Director | Not Applicable | | 21-10-2016 | | 60 | 2 | 1 | 2 | |
| 8 | Mr | T. C. SUSEEL KUMAR | | 06453310 | Non-Executive - Nominee Director | Not Applicable | | 05-08-2015 | | | 1 | 0 | 0 | |

[Home](#)[Validat](#)**Annexure 1****II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

[Add Notes](#)

Is there any change in information of committees compare to previous quarter

| Sr | Name Of Committee | Name of Committee members | Category 1 of directors | Category 2 of directors | Name of other committee |
|--|---------------------------------------|---------------------------|--------------------------------------|-------------------------|-------------------------|
| Add Delet Enter only one committee member name in one row | | | | | |
| 1 | Audit Committee | V. B. HARIBHAKTI | Non-Executive - Independent Director | Chairperson | |
| 2 | Audit Committee | S. K. SOMANY | Non-Executive - Independent Director | Member | |
| 3 | Audit Committee | S. G. SHUKLA | Non-Executive - Independent Director | Member | |
| 4 | Nomination and remuneration committee | V. B. HARIBHAKTI | Non-Executive - Independent Director | Chairperson | |
| 5 | Nomination and remuneration committee | S. K. SOMANY | Non-Executive - Independent Director | Member | |
| 6 | Nomination and remuneration committee | S. G. SHUKLA | Non-Executive - Independent Director | Member | |
| 7 | Stakeholders Relationship Committee | S. K. SOMANY | Non-Executive - Independent Director | Chairperson | |
| 8 | Stakeholders Relationship Committee | NANDAN DAMANI | Executive Director | Member | |

[Prev](#)[Next](#)

[Home](#)[Validat](#)

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors
explanatory

[Add Notes](#)

Sr

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)

[Add](#)[Delet](#)

1

25-01-2017

2

10-05-2017

104

[Prev](#)[Next](#)

[Home](#)[Validat](#)**Annexure 1****IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory

[Add Notes](#)

| Sr | Name of Committee | Date(s) of meeting of the committee in the relevant quarter | Whether requirement of Quorum met (Yes/No) | Requirement of Quorum met (details) | Date(s) of meeting of the committee in the previous quarter | Maximum gap between any two consecutive meetings (in number of days) | Name of other committee |
|----|---------------------------------------|---|--|-------------------------------------|---|--|-------------------------|
| 1 | Audit Committee | 10-05-2017 | Yes | | 25-01-2017 | 104 | |
| 2 | Nomination and remuneration committee | 10-05-2017 | Yes | | 25-01-2017 | 104 | |
| 3 | Stakeholders Relationship Committee | 10-05-2017 | Yes | | 25-01-2017 | 104 | |

[Add](#)[Delet](#)[Prev](#)[Next](#)

Home

Validat

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 | |
| Disclosure of notes on related party transactions | | | Add Notes |
| Disclosure of notes of material transaction with related party | | | Add Notes |

Prev

Next

[Home](#)[Validat](#)

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 100 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 |
| 9 | Any comments/observations/advice of Board of Directors may be mentioned here: | Add Notes |

[Prev](#)[Next](#)

[Home](#)

[Validat](#)

| Signatory Details | |
|-----------------------|--------------------------|
| Name of signatory | SHEKHAR R SINGH |
| Designation of person | Company Secretary |
| Place | MUMBAI |
| Date | 04-07-2017 |

[← Prev](#)