

[Home](#)[Validate](#)

### General information about company

Scrip code	503229
NSE Symbol	
MSEI Symbol	
ISIN	INE167H01014
Name of the entity	Simplex Realty Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
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 for not providing PAN	Notes for not providing DIN
<p>Add Delete</p>															
1	Mr	Nandan Damani		00058396	Executive Director	Chairperson related to Promoter	MD	08-08-2017			4	3	1		
2	Mr	Sanjay N Damani		03078104	Executive Director	Not Applicable		05-08-2015			1	0	0		
3	Mr	Vishnubhai B Haribhakti		00088062	Non-Executive - Independent Director	Not Applicable		06-08-2014		60	2	0	3		
4	Mr	Surendra Kumar Somany		00001131	Non-Executive - Independent Director	Not Applicable		05-08-2015		60	3	2	4		
5	Mr	Tharavanat C Suseelkumar		06453310	Non-Executive - Nominee Director	Not Applicable		05-08-2015			1	0	0		
6	Mrs	Sandhya R Kini		03346789	Executive Director	Not Applicable		08-08-2017			1	0	0		
7	Mr	Vijay Jindal		00300141	Non-Executive - Independent Director	Not Applicable		05-08-2015		60	1	0	0		
8	Mr	Sabhapati G Shukla		02799713	Non-Executive - Independent Director	Not Applicable		08-08-2017		60	2	1	2		

Prev

Next

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

Audit Committee Details					
Sr	DN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00088062	Vishubhai B Haribhakti	Non-Executive - Independent Director	Chairperson	
2	00001131	Surendra Kumar Somany	Non-Executive - Independent Director	Member	
3	02799713	Sabhagati G Shukla	Non-Executive - Independent Director	Member	
4					
5					
6					
7					
8					
9					
10					

Nomination and remuneration committee					
Sr	DN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00088062	Vishubhai B Haribhakti	Non-Executive - Independent Director	Chairperson	
2	00001131	Surendra Kumar Somany	Non-Executive - Independent Director	Member	
3	02799713	Sabhagati G Shukla	Non-Executive - Independent Director	Member	
4					
5					
6					
7					
8					
9					
10					

Stakeholders Relationship Committee					
Sr	DN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00001131	Surendra Kumar Somany	Non-Executive - Independent Director	Chairperson	
2	00058396	Nandan Damani	Executive Director	Member	
3					
4					
5					
6					
7					
8					
9					
10					

Risk Management Committee					
Sr	DN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1					
2					
3					
4					
5					
6					
7					
8					
9					
10					

Corporate Social Responsibility Committee					
Sr	DN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00001131	Surendra Kumar Somany	Non-Executive - Independent Director	Chairperson	
2	00058396	Nandan Damani	Executive Director	Member	
3	03078104	Sanjay N Damani	Executive Director	Member	
4					
5					
6					
7					
8					
9					
10					

Other Committee						
Sr	DN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						

Home

Validate

Annexure 1		
III. Meeting of Board of Directors		
Disclosure of notes on meeting of board of directors explanatory		<a href="#">Add Notes</a>
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)
<a href="#">Add</a> <a href="#">Delete</a>		
1	02-02-2018	
2	14-05-2018	100

Prev

Next

[Home](#)[Validate](#)**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	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
<a href="#">Add</a> <a href="#">Delete</a>							
1	Audit Committee	14-05-2018	Yes		02-02-2018	100	
2	Nomination and remuneration committee	14-05-2018	Yes		02-02-2018	100	
3	Stakeholders Relationship Committee	14-05-2018	Yes		02-02-2018	100	

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

Home

Validate

**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			<a href="#">Add Notes</a>
Disclosure of notes of material transaction with related party			<a href="#">Add Notes</a>

Prev

Next

[Home](#)[Validate](#)

## 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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 100 listed entities)</b>	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	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

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

## Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Shekhar R Singh
2	Designation	Company Secretary and Compliance Officer

[Home](#)[Validate](#)

### Signatory Details

Name of signatory	Shekhar R Singh
Designation of person	Company Secretary and Compliance Office
Place	Mumbai
Date	05-07-2018

[Prev](#)