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General information about company

Scrip code	503229
Name of the entity	Simplex Realty Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

Enter the quarter
ended date only

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Disclosure of notes on composition of committees explanatory

[Add Notes](#)

Is there any change in composition 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 Delete 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	Anna Malhotra	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	Anna Malhotra	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	

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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

Delete

1

02-02-2016

2

10-05-2016

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Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

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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)
Add Delete						
1	Audit Committee	10-05-2016	Yes		02-02-2016	97
2	Nomination and remuneration committee	10-05-2016	Yes		02-02-2016	97
3	Stakeholders Relationship Committee	10-05-2016	Yes		02-02-2016	97

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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

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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

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Signatory Details

Name of signatory	Shekhar R Singh
Designation of person	Company Secretary
Place	Mumbai
Date	06-07-2016

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