

<b>General information about company</b>	
Scrip code	503229
NSE Symbol	NOT APPLICABLE
MSEI Symbol	NOT APPLICABLE
ISIN	INE167H01014
Name of the entity	SIMPLEX REALTY 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

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	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
1	Mr	NANDAN DAMANI	AECDP7469J	00058396	Executive Director	Chairperson	MD	01-12-1952	NA		29-06-2006	29-06-2020		4	3	3	1			
2	Mr	SANJAY N DAMANI	AAEPD7608R	03078104	Executive Director	Not Applicable		16-09-1989	NA		14-05-2012			1	0	0	0			
3	Mrs	SANDHYA R KINI	AIFPK2555D	03346789	Executive Director	Not Applicable		06-06-1969	NA		21-10-2016	21-10-2021		1	0	0	0			
4	Mr	VISHNUBHAI B HARIBHAKTI	AAAPH0680B	00088062	Non-Executive - Independent Director	Not Applicable		08-10-1929	Yes	28-03-2019	10-05-2014	28-03-2019		60	1	1	0	1		

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

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	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
5	Mr	SURENDRAKUMAR SOMANY	AAGPS6467H	00001131	Non-Executive - Independent Director	Not Applicable		29-03-1931	Yes	28-03-2019	12-11-2014	28-03-2019		60	3	2	2	3		
6	Mr	VIJAY JINDAL	AABPJ5179Q	00300141	Non-Executive - Independent Director	Not Applicable		13-02-1962	NA		12-11-2014	12-11-2019		60	1	1	0	0		
7	Mr	SABHAPATI G SHUKLA	ADXPS0676C	02799713	Non-Executive - Independent Director	Not Applicable		06-10-1950	NA		21-10-2016	21-10-2021		60	2	2	2	2		
8	Mr	PRAVEEN KUMAR	ACIPK9557C	09617351	Non-Executive - Non Independent Director	Not Applicable		01-07-1962	NA		25-05-2022				1	0	0	0		

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	00088062	VISHNUBHAI B HARIBHAKTI	Non-Executive - Independent Director	Chairperson	10-05-2014		
2	00001131	SURENDRAKUMAR SOMANY	Non-Executive - Independent Director	Member	10-05-2014		
3	02799713	SABHAPATI G SHUKLA	Non-Executive - Independent Director	Member	21-10-2016		

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	00088062	VISHNUBHAI B HARIBHAKTI	Non-Executive - Independent Director	Chairperson	10-05-2014		
2	00001131	SURENDRAKUMAR SOMANY	Non-Executive - Independent Director	Member	10-05-2014		
3	02799713	SABHAPATI G SHUKLA	Non-Executive - Independent Director	Member	21-10-2016		

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	00001131	SURENDRAKUMAR SOMANY	Non-Executive - Independent Director	Chairperson	10-05-2014		
2	00058396	NANDAN DAMANI	Executive Director	Member	10-05-2014		
3	02799713	SABHAPATI G SHUKLA	Non-Executive - Independent Director	Member	30-01-2019		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
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	00001131	SURENDRAKUMAR SOMANY	Non-Executive - Independent Director	Chairperson	12-11-2014		
2	00058396	NANDAN DAMANI	Executive Director	Member	12-11-2014		
3	03078104	SANJAY DAMANI	Executive Director	Member	12-11-2014		



Other Committee						
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	07-02-2022				Yes	3	3
2	Audit Committee	25-05-2022	106			Yes	3	3
3	Nomination and remuneration committee	07-02-2022				Yes	3	3
4	Nomination and remuneration committee	25-05-2022				Yes	3	3
5	Corporate Social Responsibility Committee	07-02-2022				Yes	3	1

**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	KINJAL P SHAH
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	KINJAL P SHAH
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	15-07-2022

