

<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	Half Yearly
Date of Report	30-09-2022
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

Notes on composition of board of directors explanatory																						
Whether the listed entity has a Regular Chairperson					Yes																	
Whether Chairperson related to Promoter					Yes																	
					Disqualification of Directors under section 164 of the Companies Act, 2013																	
PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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
ECPD7469J	00058396	Executive Director	Chairperson related to Promoter	MD	01-12-1952	No				Active	NA		29-06-2006	29-06-2020			4	3	3	1		
VEPD7608R	03078104	Executive Director	Not Applicable		16-09-1989	No				Active	NA		14-05-2012	01-06-2018			1	0	0	0		
FPK2555D	03346789	Executive Director	Not Applicable		06-06-1969	No				Active	NA		21-10-2016	21-10-2021			1	0	0	0		
VAPH0680B	00088062	Non-Executive - Independent Director	Not Applicable		08-10-1929	No				Active	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

or	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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
or	AAGPS6467H	00001131	Non-Executive - Independent Director	Not Applicable		29-03-1931	No				Active	Yes	28-03-2019	12-11-2014	28-03-2019		60	3	2	2	3		
	AABPJ5179Q	00300141	Non-Executive - Independent Director	Not Applicable		13-02-1962	No				Active	No		12-11-2014	07-08-2019		60	1	1	0	0		
	ADXPS0676C	02799713	Non-Executive - Independent Director	Not Applicable		06-10-1950	No				Active	Yes	04-08-2021	21-10-2016	21-10-2021		60	2	2	2	2		
R	ACIPK9557C	09617351	Non-Executive - Non Independent Director	Not Applicable		01-07-1962	No				Active	No		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 SURAJRATAN 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 SURAJRATAN DAMANI	Executive Director	Member	12-11-2014		
3	03078104	SANJAY N 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****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	25-05-2022				Yes	8	6	3
2		08-08-2022	74		Yes	8	8	4

**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 as on date of the meeting	Number of Directors (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	25-05-2022				Yes	3	3	3	0
2	Audit Committee	08-08-2022	74			Yes	3	3	3	0
3	Nomination and remuneration committee	25-05-2022				Yes	3	3	3	0
4	Stakeholders Relationship Committee	08-08-2022	74			Yes	3	3	2	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	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 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	Kinjal P Shah
2	Designation	Company Secretary and Compliance Officer

**Annexure III****III. Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

**Annexure III**

1	Name of signatory	Kinjal P Shah
2	Designation	Company Secretary and Compliance Officer



<b>Additional Half yearly Disclosure</b>	
Applicability of disclosure	Not Applicable
Reason for Non Applicability	Textual Information(1)

**Signatory Details**

Name of signatory	Kinjal P Shah
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	14-10-2022

