

General information about company

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	31-12-2022
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

of board of directors explanatory																
entity has a Regular Chairperson			Yes													
person is related to MD or CEO			Yes													
			Disqualification of Directors under section 164 of the Companies Act, 2013													
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 Director in list entities includ this list entit (Refer Regula 17A(1 Listin Regulat
Executive Director	Chairperson related to Promoter	MD	01-12-1952	No				Active	NA		29-06-2006	29-06-2020			4	3
Executive Director	Not Applicable		16-09-1989	No				Active	NA		14-05-2012	01-06-2018			1	0
Executive Director	Not Applicable		06-06-1969	No				Active	NA		21-10-2016	21-10-2021			1	0
Non-Executive - Independent Director	Not Applicable	Shareholder Director	08-10-1929	No				Active	Yes	28-03-2019	10-05-2014	28-03-2019		60	1	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

N	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)	In Di i t R 1 R
1131	Non-Executive - Independent Director	Not Applicable	Shareholder Director	29-03-1931	No				Active	Yes	28-03-2019	12-11-2014	28-03-2019		60	3	2
0141	Non-Executive - Independent Director	Not Applicable	Shareholder Director	13-02-1962	No				Active	No		12-11-2014	07-08-2019		60	1	1
9713	Non-Executive - Independent Director	Not Applicable	Shareholder Director	06-10-1950	No				Active	Yes	04-08-2021	21-10-2016	20-10-2021		60	2	2
7351	Non-Executive - Non Independent Director	Not Applicable		01-07-1962	No				Active	No		25-05-2022				1	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 HARIBHAKTI	Non-Executive - Independent Director	Chairperson	10-05-2014		
2	00001131	SURENDRAKUMAR SOMANY	Non-Executive - Independent Director	Member	10-05-2014		
3	02799713	SABHAPATI 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 HARIBHAKTI	Non-Executive - Independent Director	Chairperson	10-05-2014		
2	00001131	SURENDRAKUMAR SOMANY	Non-Executive - Independent Director	Member	10-05-2014		
3	02799713	SABHAPATI 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 SHUKLA	Non-Executive - Independent Director	Member	30-01-2019		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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	08-08-2022				Yes	8	8	4
2		12-11-2022	95		Yes	8	6	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 in the Committee as on date of the meeting	Number of Directors Present (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	08-08-2022				Yes	3	3	3	3
2	Audit Committee	12-11-2022				Yes	3	3	3	3
3	Stakeholders Relationship Committee	08-08-2022				Yes	3	3	2	2

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	Yes	
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

Signatory Details

Name of signatory	Kinjal P Shah
Designation of person	Company Secretary
Place	Mumbai
Date	12-01-2023

