

General information about company	
Scrip code	513472
Name of the company	SIMPLEX CASTINGS LIMITED
Reporting Quarter	Third Quarter
Date of Report	31-12-2015
Risk management committee	No

Annexure I

Format to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
1	Mr	PIYUSH PRAVINCHANDRA SHAH	AKUPS8026Q	00199205	Whole Time Director	Executive Director		03-08-2015			1	0	0
2	Mr	KETAN MOOLCHAND SHAH	AUHPS9944A	00312343	Chairperson	Managing Director	Promoter Director	10-07-2015			2	1	0
3	Mr	KISAN RATILAL CHOKSEY	AABPC4873G	00190931	Independent Director			01-10-2014			1	2	2
4	Mr	RAJENDRA AMRATLAL SHAH	AAGPS8068N	00266630	Independent Director			01-10-2014			1	2	0
5	Mr	HASMUKHLAL SABURDAS PARIKH	AACPP9857C	00127160	Independent Director			01-10-2014			4	7	0
6	Mr	GOVERDHANA GOPAL SWAMY	AQMPS7541J	02101651	Whole Time Director	Executive Director		10-07-2015			1	0	0
7	Mrs	SANGEETA KETAN SHAH	BLLPS3541K	05322039	Whole Time Director	Executive Director	Promoter Director	01-10-2014			2	2	0
8	Ms	USHMA NITIN KHABARIA	BLEPK1116R	06791342	Independent Director			01-10-2014			1	1	0

Annexure 1					
II. Composition of Committees					
Sr	Name Of Committee	Name of Committee members	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)
1	Audit Committee	KISAN RATILAL CHOKSEY	Independent Director	Chairperson	
2	Audit Committee	RAJENDRA AMRATLAL SHAH	Independent Director	Member	
3	Audit Committee	USHMA NITIN KHABARIA	Independent Director	Member	
4	Audit Committee	HASMUKHLAL SABURDAS PARIKH	Independent Director	Member	
5	Nomination and remuneration committee	KISAN RATILAL CHOKSEY	Independent Director	Chairperson	
6	Nomination and remuneration committee	RAJENDRA AMRATLAL SHAH	Independent Director	Member	
7	Nomination and remuneration committee	HASMUKHLAL SABURDAS PARIKH	Independent Director	Member	
8	Stakeholders Relationship Committee	KISAN RATILAL CHOKSEY	Independent Director	Chairperson	
9	Stakeholders Relationship Committee	RAJENDRA AMRATLAL SHAH	Independent Director	Member	
10	Stakeholders Relationship Committee	HASMUKHLAL SABURDAS PARIKH	Independent Director	Member	

Annexure 1			
III. Meeting of Board of Directors			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
1	03-08-2015	07-11-2015	96

Annexure 1

IV. Meeting of Committees

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)
1	Audit Committee	07-11-2015	Yes	All four members were present.	03-08-2015	96
2	Nomination and remuneration committee	07-11-2015		All four members were present		

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	NA	
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	
	Any other information to be provided		

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 100 listed entities)	Yes
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

Signatory Details	
Name of signatory	D MEENA
Designation of person	Compliance Officer
Place	MUMBAI
Date	12-01-2016

