

General information about company	
Scrip code	513472
Name of the entity	SIMPLEX CASTINGS 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

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

Is there any change in composition of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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	Notes
1	Mr	KETAN MOOLCHAND SHAH	AUHPS9944A	00312343	Executive Director	Chairperson	CEO-MD	10-07-2015			2	1	0	
2	Mr	PIYUSH PRAVINCHANDRA SHAH	AKUPS8026Q	00199205	Executive Director	Not Applicable		03-08-2015			1	0	0	
3	Mr	GOVERDHANA GOPAL SWAMY	AQMPS7541J	02101651	Executive Director	Not Applicable		10-07-2015			1	0	0	
4	Mrs	SANGEETA KETAN SHAH	BLLPS3541K	05322039	Executive Director	Not Applicable		01-10-2014			2	3	0	

Annexure I

Annexure I 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 of directors	Category 2 of directors	Category 3 of directors	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	Notes
5	Mr	KISAN RATILAL CHOKSEY	AABPC4873G	00190931	Non-Executive - Independent Director	Not Applicable		01-10-2014		21	1	2	2	
6	Mr	RAJENDRA AMRATLAL SHAH	AAGPS8068N	00266630	Non-Executive - Independent Director	Not Applicable		01-10-2014		21	1	2	0	
7	Ms	USHMA KHABARIA	BLEPK1116R	06791342	Non-Executive - Independent Director	Not Applicable		01-10-2014		21	1	1	0	
8	Mr	HASMUKHLAL SABURDAS PARIKH	AACPP9857C	00127160	Non-Executive - Independent Director	Not Applicable		01-10-2014	08-05-2016	20	4	7	0	

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
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
1	Audit Committee	KISAN RATILAL CHOKSEY	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	USHMA KHABARIA	Non-Executive - Independent Director	Member	
3	Audit Committee	RAJENDRA AMRATLAL SHAH	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	KISAN RATILAL CHOKSEY	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	USHMA KHABARIA	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	RAJENDRA AMRATLAL SHAH	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	SANGEETA KETAN SHAH	Executive Director	Member	
8	Stakeholders Relationship Committee	KISAN RATILAL CHOKSEY	Non-Executive - Independent Director	Chairperson	
9	Stakeholders Relationship Committee	RAJENDRA AMRATLAL SHAH	Non-Executive - Independent Director	Member	
10	Stakeholders Relationship Committee	SANGEETA KETAN SHAH	Executive Director	Member	

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)
1	11-02-2016		
2		29-05-2016	107

Annexure 1						
IV. Meeting of Committees						
Disclosure of notes on meeting of committees explanatory						
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	29-05-2016	Yes	TWO MEMBERS WERE PRESENT	11-02-2016	107
2	Corporate Social Responsibility Committee	29-05-2016	Yes	ALL 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	

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	No
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:	Textual Information(1)

Text Block	
Textual Information(1)	With refrence to Regulation 17 of SEBI (LODR)2015, Due to sudden demise of Mr Hasmukhlal S Parikh on 08th May,2016, Independent Director of the Company , the Composition of Board of Directors as on 30th June 2016 consists of 7 Director, comprising of four Executive Director and Three Independent Director. As per Companies Act 2013 read with Rules, any intermittent vacancy of an Independent Director shall be filed up by the Board at the earliest but not later than immediate next Board Meeting or 3 Months from the Date of such vacancy.whichever is later. Accordingly, the board will appoint another Independent Director in place of Mr Hasmukhlal S Parkh in next Board Meeting.

Signatory Details	
Name of signatory	D MEENA KUMARI
Designation of person	Company Secretary
Place	MUMBAI
Date	11-07-2016

