

General information about company	
Scrip code	513472
Name of the entity	SIMPLEX CASTINGS LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
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 information 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 (Refer Regulation 25(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
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 GOPALSWAMY	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	

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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 (Refer Regulation 25(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
5	Mr	KISAN RATILAL CHOKSEY	AABPC4873G	00190931	Non-Executive - Independent Director	Not Applicable		01-10-2014		60	1	2	2	
6	Mr	RAJENDRA AMRATLAL SHAH	AAGPS8068N	00266630	Non-Executive - Independent Director	Not Applicable		01-10-2014		60	1	2	0	
7	Mr	CHAMPAK KALYANJI DEDHIA	AEOPD1133K	00044969	Non-Executive - Independent Director	Not Applicable		01-08-2016		60	1	1	0	
8	Ms	USHMA KHABARIA	BLEPK1116R	06791342	Non-Executive - Independent Director	Not Applicable		01-10-2014		60	1	1	0	

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

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Stakeholders Relationship Committee	SANGEETA KETAN SHAH	Executive Director	Member	
12	Corporate Social Responsibility Committee	KISAN RATILAL CHOKSEY	Non-Executive - Independent Director	Chairperson	
13	Corporate Social Responsibility Committee	SANGEETA KETAN SHAH	Executive Director	Member	
14	Corporate Social Responsibility Committee	KETAN MOOLCHAND 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	11-02-2017		
2		26-05-2017	103

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)	Name of other committee
1	Audit Committee	26-05-2017	Yes	THREE MEMBERS WERE PRESENT OUT OF FOUR	11-02-2017	103	
2	Stakeholders Relationship Committee	26-05-2017	Yes	TWO MEMBERS WERE PRESENT OUT OF THREE			

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 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

Signatory Details	
Name of signatory	D MEENA
Designation of person	Company Secretary
Place	MUMBAI
Date	11-07-2017

