

General information about company	
Scrip code	513472
NSE Symbol	
MSEI Symbol	
ISIN	
Name of the entity	SIMPLEX CASTINGS LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
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

Yes

Wether the listed entity has a Regular Chairperson

Yes

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 for not providing PAN	Notes for not providing DIN
1	Mr	KETAN MOOLCHAND SHAH	AUHPS9944A	00312343	Executive Director	Chairperson	CEO	10-07-2015			2	2	0		
2	Mrs	SANGEETA KETAN SHAH	BLLPS3541K	05322039	Executive Director	Not Applicable	MD	01-10-2014			2	1	0		
3	Mr	CHAMPAK KALYANJI DEDHIA	AEOPD1133K	00044969	Non-Executive - Independent Director	Not Applicable		01-08-2016		29	1	2	0		
4	Mr	RAJENDRA AMRATLAL SHAH	AAGPS8068N	00266630	Non-Executive - Independent Director	Not Applicable		01-10-2014		51	1	2	2		

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

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 for not providing PAN	Notes for not providing DIN
5	Mrs	USHMA NITIN Khabaria	BLEPK1116R	06791342	Non-Executive - Independent Director	Not Applicable		01-10-2014		51	1	2	0		
6	Mr	OM PRAKASH PATEL	AFBPP5871L	08301041	Executive Director	Not Applicable		14-12-2018			1	0	0		
7	Mr	KISAN RATILAL CHOKSEY	AABPC4873G	00190931	Non-Executive - Independent Director	Not Applicable		01-10-2014	04-10-2018	51	1	0	0		
8	Mr	GOVERDHANA GOPALSWAMY	AQMPS7541J	02101651	Executive Director	Not Applicable		10-07-2015	16-10-2018		1	0	0		

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															
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 for not providing PAN	Notes for not providing DIN
9	Mr	PIYUSH PRAVINCHANDRA SHAH	AKUPS8026Q	00199205	Executive Director	Not Applicable		03-08-2015	31-12-2018		1	0	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	Yes

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes	Date of Cessation	Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment		
1	00266630	RAJENDRA AMRATLAL SHAH	Non-Executive - Independent Director	Chairperson	24-10-2009		
2	00044969	CHAMPAK KALYANJI DEDHIA	Non-Executive - Independent Director	Member	12-11-2016		
3	06791342	USHMA NITIN KHABARIA	Non-Executive - Independent Director	Member	28-05-2015		
4	00190931	KISAN RATILAL CHOKSEY	Non-Executive - Independent Director	Member	31-01-2001	04-10-2018	

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes	Date of Cessation	Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment		
1	00266630	RAJENDRA AMRATLAL SHAH	Non-Executive - Independent Director	Chairperson	31-07-2006		
2	00044969	CHAMPAK KALYANJI DEDHIA	Non-Executive - Independent Director	Member	02-11-2018		
3	06791342	USHMA NITIN KHABARIA	Non-Executive - Independent Director	Member	29-05-2016		
4	00190931	KISAN RATILAL CHOKSEY	Non-Executive - Independent Director	Member	28-01-2003	04-10-2018	

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	00266630	RAJENDRA AMRATLAL SHAH	Non-Executive - Independent Director	Chairperson	31-10-2007		
2	00044969	CHAMPAK KALYANJI DEDHIA	Non-Executive - Independent Director	Member	02-11-2018		
3	06791342	USHMA NITIN KHABARIA	Non-Executive - Independent Director	Member	02-11-2018		
4	00190931	KISAN RATILAL CHOKSEY	Non-Executive - Independent Director	Member	31-01-2001	04-10-2018	
5	05322039	SANGEETA KETAN SHAH	Executive Director	Member	29-05-2016	02-11-2018	

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

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	00266630	RAJENDRA AMRATLAL SHAH	Non-Executive - Independent Director	Chairperson	02-11-2018		
2	00312343	KETAN MOOLCHAND SHAH	Executive Director	Member	03-08-2015		
3	05322039	SANGEETA KETAN SHAH	Executive Director	Member	03-08-2015		
4	00190931	KISAN RATILAL CHOKSEY	Non-Executive - Independent Director	Member	03-08-2015	04-10-2018	

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)
1	11-08-2018		
2		02-11-2018	82
3		14-12-2018	41
4		31-12-2018	16

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	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	02-11-2018	Yes		11-08-2018	82	

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	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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	D MEENA
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	D MEENA
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	14-01-2019

