

General information about company	
Scrip code	513472
NSE Symbol	
MSEI Symbol	
ISIN	INE658D01011
Name of the entity	SIMPLEX CASTINGS LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
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								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							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 Birth
1	Mr	KETAN MOOLCHAND SHAH	AUHPS9944A	00312343	Executive Director	Chairperson	CEO	02-12-1965
2	Mrs	SANGEETA KETAN SHAH	BLLPS3541K	05322039	Executive Director	Not Applicable	MD	14-11-1977
3	Mr	CHAMPAK KALYAN JI DEDHIA	AEOPD1133K	00044969	Non-Executive - Independent Director	Not Applicable		15-02-1973
4	Mrs	USHMA NITIN KHABARIA	BLEPK1116R	06791342	Non-Executive - Independent Director	Not Applicable		02-12-1990
5	Mrs	SANNOVANDA SWATHI MACHAIAH	ACRPS8784Q	06952954	Non-Executive - Independent Director	Not Applicable		24-07-1957
6	Mr	SAJAL JUMAR GHOSH	AHXPG2507L	10045814	Executive Director	Not Applicable		17-11-1973
7	Mr	SHAILESH JAIN	ACGPJ2431C	02753322	Non-Executive - Independent Director	Not Applicable		04-12-1966

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				
2	No				
3	No				
4	No				
5	No				
6	No				
7	No				

I. Composition of Board of Directors												
Sr	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 Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	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	NA		12-03-1993	10-07-2020			2	0	2	0		
2	NA		01-10-2014	01-10-2019			2	0	2	0		
3	NA		01-08-2016	01-08-2021		89	1	1	2	2		
4	NA		01-10-2014	01-10-2019		111	1	1	2	0		
5	NA		09-02-2019		05-10-2023	56	4	4	6	0		
6	NA		22-02-2023				1	0	0	0		
7	NA		11-11-2023			1.21	1	1	2	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	00044969	CHAMPAK KALYAN JI DEDHIA	Non-Executive - Independent Director	Chairperson	12-11-2016		
2	06791342	USHMA NITIN KHABARIA	Non-Executive - Independent Director	Member	28-05-2015		
3	02753322	SHAILESH JAIN	Non-Executive - Independent Director	Member	11-11-2023		

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	00044969	CHAMPAK KALYAN JI DEDHIA	Non-Executive - Independent Director	Chairperson	02-11-2018		
2	06791342	USHMA NITIN KHABARIA	Non-Executive - Independent Director	Member	29-05-2016		
3	02753322	SHAILESH JAIN	Non-Executive - Independent Director	Member	11-11-2023		

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	00044969	CHAMPAK KALYAN JI DEDHIA	Non-Executive - Independent Director	Chairperson	02-11-2018		
2	06791342	USHMA NITIN KHABARIA	Non-Executive - Independent Director	Member	02-11-2018		
3	02753322	SHAILESH JAIN	Non-Executive - Independent Director	Member	11-11-2023		

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	00044969	CHAMPAK KALYAN JI DEDHIA	Non-Executive - Independent Director	Chairperson	09-02-2019		
2	00312343	KETAN MOOLCHAND SHAH	Executive Director	Member	03-08-2015		
3	05322039	SANGEETA KETAN SHAH	Executive Director	Member	03-08-2015		

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	12-08-2023				Yes	6	6	3
2		11-11-2023	90		Yes	5	5	2

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	12-08-2023				Yes	3	3	3	0
2	Audit Committee	11-11-2023	90			Yes	2	2	2	0
3	Nomination and remuneration committee	11-11-2023				Yes	2	2	2	0

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 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	SANGEETA KETAN SHAH
2	Designation	Managing Director

Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No

Signatory Details	
Name of signatory	SANGEETA KETAN SHAH
Designation of person	Managing Director
Place	BHILAI
Date	14-01-2024

