

Securities and Exchange Board of India

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity : SIMPLEX INFRASTRUCTURES LIMITED
2. Quarter ending : 30th June, 2016

I. Composition of Board of Directors								
Title (Mr./Ms)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/Non-Executive/independent/Nominee) &	Date of Appointment in the current term /cessation	Tenure* (Years)	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 Chairpersons in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	A.D.Mundhra	AIPPM5997K00014227	Chairperson/ Non-executive Director **	04.09.2014	N.A.	3	2	2
Mr.	Rajiv Mundhra	AIIPM7012J00014237	Executive Director	01.04.2013	N.A.	1	0	0
Mr.	S. Dutta	ADRPD7115R00062827	Executive Director	01.09.2015	N.A.	1	2	0
Mr.	A.K.Chatterjee	AADPC3030F05260899	Executive Director	30.05.2015	N.A.	1	0	0
Mr.	N.N.Bhattacharyya	AEOPB7925B00014250	Non Executive/ Independent Director	04.09.2014	5 ***	1	2	0
Mr.	Mr. Sheo Kishan Damani	ADPPD6669N00062780	Non Executive/ Independent Director	04.09.2014	5 ***	1	0	0
Mr.	Mr. Asutosh Sen	ALEPS7339F00165345	Non Executive/ Independent Director	04.09.2014	5 ***	1	1	1
Ms.	Ms. Leena Ghosh	ADWPG8378C07099984	Non Executive/ Independent Director	24.09.2015	3	2	2	0

\$PAN number of any director would not be displayed on the website of Stock Exchange

& Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

** Mr. A.D. Mundhra is the Vice-Chairman of the Company

*** The Company appointed its existing Independent Directors afresh in the AGM of the company held on 04/09/2014 for a period of 5 consecutive years pursuant to the provision of Companies Act, 2013



II. Composition of Committees				
<i>Name of Committee</i>	<i>Name of Committee members</i>	<i>Category (Chairperson/Executive/ Non-Executive/independent/ Nominee) \$</i>		
1. Audit Committee	Mr. Asutosh Sen	Chairperson / Non-executive/ independent Director.		
	Mr. N.N.Bhattacharyya	Non-executive/ Independent Director		
	Mr.S.Dutta	Executive Director		
2. Nomination & Remuneration Committee	Mr. S.K.Damani	Chairperson / Non-executive/ independent Director		
	Mr. N.N.Bhattacharyya	Non-executive /Independent Director		
	Mr. A.D.Mundhra	Non- executive Director		
3. Risk Management Committee(if applicable)	Mr.A.D.Mundhra	Chairperson/Non-executive Director		
	Mr. Rajiv Mundhra	Executive Director		
	Mr. S.Dutta	Executive Director		
	Mr. A.K.Chatterjee	Executive Director		
	Mr. N.K.Kakani	Member		
	Mr. S.K.Maiti	Member		
4. Stakeholders Relationship Committee'	Mr. A.D.Mundhra	Chairperson & Non-executive Director		
	Mr. N.N.Bhattacharyya	Non-executive /independent Director		
	Mr. S.Dutta	Executive Director		
& Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen				
III. Meeting of Board of Directors				
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)		
13.02.2016	30.05.2016	106 days		
IV. Meeting of Committees				
Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether 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*
Audit Committee Meeting	30.05.2016	Yes	13.02.2016	87 days
	28.06.2016	Yes	03.03.2016	
Stake Holders Relationship Committee	30.05.2016	Yes	13.02.2016	106 days
Nomination & Remuneration Committee	NIL	Yes	13.02.2016	N.A.
Risk Management Committee	NIL	Yes	13.02.2016	N.A.



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* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N.A.

Note

1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.

2 If status is "No" details of non-compliance may be given here.

VI. Affirmations

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**

b. Nomination & remuneraton committee- **Yes**

c. Stakeholders relationship committee - **Yes**

d. Risk management committee (applicable to the top 100 listed entities) -**The Company do not fall under Top 100 listed entities but has constituted a Risk management committee.**

3. 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**

4. 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**

5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: **The report for the previous quarter has been placed to the Board at the meeting held on 30.05.2016 and Board noted the same.**

B.L. Bajoria

**Name & Designation : B.L.Bajoria
Sr.Vice President & Company Secretary**

Place: Kolkata

Date: 11.07.2016

