

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 : 31<sup>st</sup> December, 2016

I. Composition of Board of Directors

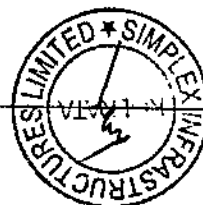
Title (Mr / Ms)	Name of the Director	PAN & DIN	Category (Chairperson /Executive/Non-Executive/independent/Nominee) &	Date of Appointment in the current term /cessation	Tenure* (Years)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number 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.	Rajiv Mundhra	AIIPM7012J 00014237	Chairperson-Executive	01.04.2013	N.A.	1	0	0
Mr.	S. Dutta	ADRPD7115R 00062827	Executive Director	01.09.2015	N.A.	1	2	0
Mr.	N.N.Bhattacharyya	AEOPB7925B 0001425C	Non Executive/ Independent Director	04.09.2014	5 ***	1	2	0
Mr.	Sheo Kishan Damani	ADPPD6669N 00062780	Non Executive/ Independent Director	04.09.2014	5 ***	1	1	1
Mr.	Asutosh Sen	ALEPS7339F 00165345	Non Executive/ Independent Director	04.09.2014	5 ***	1	1	1
Ms.	Leera Ghosh	ADWPG8378C 07099984	Non Executive/ Independent Director	24.09.2015	3	2	2	0
Mr.	Atindra Narayan Basu	ADZPB9392C 05296613	Executive Director	20.09.2016	N.A.	1	0	0
Mr.	Dipak Narayan Basu	AADPB2102K 00981990	Executive Director	21.11.2016	N.A.	1	0	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.

\*\*\* 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

Name of Committee	Name of Committee members	Category (Chairperson/Executive/ Non-Executive/independent/ Nominee) \$
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 Comm ttee	Mr. S.K.Damani	Chairperson / Non-executive/ independent Director
	Mr. N.N.Bhattacharyya	Non-executive /Independent Director
	Mr. Rajiv Mundhra	Executive Director
	Ms. Leena Ghosh	Non-executive /Independent Director
3. Risk Management Committee	Mr. Rajiv Mundhra	Chairperson/Executive Director
	Mr. S.Dutta	Executive Director
	Mr. N.K.Kakani	Member
	Mr. S.K.Maiti	Member
4. Stakeholders Relationship Committee'	Mr. S.K.Damani	Chairperson/Non-executive /independent Director
	Mr. N.N.Bhattacharyya	Non-executive /independent Director
	Mr. S.Dutta	Executive Director

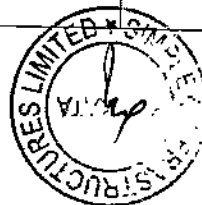
& Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

## 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)
05.09.2016	03.12.2016	73 days
20.09.2016		

## 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	04.10.2016	Yes	05.09.2016	59 days
	03.12.2015	Yes		
Stake Holders Relationship Committee	03.12.2016	Yes	05.09.2016	88 days
Nomination & Remuneration Committee	03.12.2016	Yes	20.09.2016	73 days
Risk Management Committee	NIL	N.A.	NIL	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**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)refer note below</b>
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 & remuneration 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 03.12.2016 and Board noted the same.**

  
**Name & Designation : B.L.Bajoria**  
**Sr.Vice President & Company Secretary**  
**Place: Kolkata**  
**Date: 06.01.2017**

