



SMIFS CAPITAL MARKETS LIMITED

July 3, 2020

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700 001

Dear Sir,

Sub: Regulation 27 of the Listing Agreement – Corporate Governance

Enclosed please find the quarterly compliance report on Corporate Governance for the quarter ended June 30, 2020 for your kind reference and record.

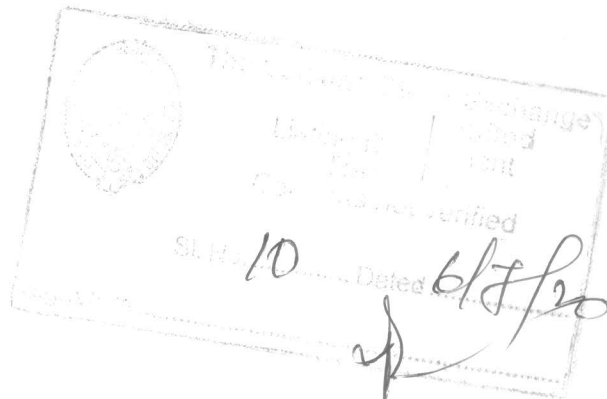
Please acknowledge.

Yours faithfully,
For SMIFS CAPITAL MARKETS LIMITED

(Poonam Bhatia)
Company Secretary-cum-Senior Manager Legal



Encl: a/a



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Scrip code	508905
NSE Symbol	
MSEI Symbol	
ISIN	INE641A01013
Name of the entity	SMIFS CAPITAL MARKETS LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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For SMIFS CAPITAL MARKETS LIMITED

P. Bhatia
(POONAM BHATIA)
COMPANY SECRETARY
CUM-SENIOR MANAGER LEGAL

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						No			
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	Whether special resolution passed? (Refer Reg. 17(1A) of Listing Regulations)
Add Delete									
1	Mr	UTSAV PAREKH	AGHPP4467H	00027642	Non-Executive (Non Independent Director	Chairperson		28-08-1956	NA
2	Mr	KISHOR SHAH	AIQPS4268J	00170502	Executive Director	Not Applicable		30-08-1956	NA
3	Mr	AJAY KUMAR KAYAN	AGGPK0829G	00239123	Non-Executive (Non Independent Director	Not Applicable		28-04-1957	NA
4	Mr	RAMESH MAHESHWARI	AEXPM8916N	00170811	Non-Executive (Independent Director	Not Applicable		25-12-1932	Yes
5	Mr	SANTOSH KUMAR MUKHERJEE	AFAPM3116N	00170646	Non-Executive (Independent Director	Not Applicable	Shareholder Director	24-03-1947	Yes
6	Mrs	PUSHPA MISHRA	ANVPM5278L	07898390	Non-Executive (Independent Director	Not Applicable	Shareholder Director	11-06-1972	Yes

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 For SMIFS CAPITAL MARKETS LIMITED
P. Bhatia
 (POONAM BHATIA)
 COMPANY SECRETARY
 CUM-SENIOR MANAGER LEGAL

