



**SUPRA PACIFIC  
MANAGEMENT CONSULTANCY LIMITED**

Regd. Off. : 144, Atlanta, 14th Floor, Nariman Point, Mumbai - 400 021. (India).  
Tel. : 2284 1198 • Fax : 0091-22-2821 6736 • E-mail : info@mideastportfolio.com

**Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement**

**Name of the Company : SUPRA PACIFIC MANAGEMENT CONSULTANCY LIMITED**

**Registered Office : 144, Atlanta, Nariman Point, Mumbai-400 021**

**Quarter Ending on : 30<sup>th</sup> June, 2015**

Particulars	Clause of Listing Agreement	Compliance Status	Remarks
<b>II. Board of Directors</b>	49 II		
(A) Composition of Board	49(IIA)	Yes	
(B) Independent Directors	49(IIB)	Yes	
(C) Non-executive Directors' Compensation & Disclosures	49 (IIC)	Yes	
(D) Other Provisions as to Board and Committees	49 (IID)	Yes	
(E) Code of Conduct	(49 (IIE))	Yes	
(F) Whistle Blower Policy	(49IIF)	Yes	
<b>III. Audit Committee</b>	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	
(B) Meeting of Audit Committee	49(IIIB)	Yes	
(C) Powers of Audit Committee	49 (IIIC)	Yes	
(D) Role of Audit Committee	49 (IID)	Yes	
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	
<b>IV. Nomination and Remuneration Committee</b>	49(IV)	Yes	
<b>V. Subsidiary Companies</b>	49 (V)	N.A.	
<b>VI. Risk Management</b>	49(VI)	Yes	
<b>VII. Related Party Transactions</b>	49(VII)	Yes	
<b>VIII. Disclosures</b>	49 (VIII)		
(B) Related party transactions	49(VIIIA)	Yes	
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	
(C) Remuneration of Directors	49 (VIIIC)	Yes	
(D) Management	49 (VIIID)	Yes	
(E) Shareholders	49 (VIIIE)	Yes	
(F) Proceeds from public issues, rights issue, preferential issues, etc.	49 (VIIIF)	No	
<b>IX. CEO/CFO Certification</b>	49 (IX)	Yes	
<b>X. Report on Corporate Governance</b>	49 (X)	Yes	
<b>XI. Compliance</b>	49 (XI)	Yes	

