

General information about company	
Scrip code	540168
Name of the entity	SUPRA PACIFIC MANAGEMENT CONSULTANCY LTD
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	31-12-2016
Risk management committee	Applicable

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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														
Is there any change in information of board of directors compare to previous quarter											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 appointment in the current term	Date of cessation	Tenure of director (in months)	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 Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
1	Mr	KISHOR A SHAH	AAIPS5636E	00015575	Non-Executive - Non Independent Director	Chairperson		11-04-1986		2	0	0		
2	Mrs	JYOTI K SHAH	AUBPS8759D	00020912	Non-Executive - Non Independent Director	Not Applicable		11-04-1986		2	2	1		
3	Mr	PRATAP CHUDASAMA	AJXPC3025F	02129485	Non-Executive - Independent Director	Not Applicable		19-07-1996		245	1	0	0	
4	Mr	HARISH KOTIAN	AMAPK9622N	02725872	Non-Executive - Independent Director	Not Applicable		31-03-2003		165	2	1	3	

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Annexure I**Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	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 Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
5	Mr	URVISH P SHAH	AAVPS3252R	00021012	Non-Executive - Independent Director	Not Applicable		29-12-2005		132	2	4	0	
6	Mr	SHARAD L KULKARNI	ABUPK6397F	07672266	Non-Executive - Independent Director	Not Applicable		23-12-2016		1	2	0	0	
7	Mr	NITIN PHADKE	AUBPP5635P	07685517	Non-Executive - Independent Director	Not Applicable		23-12-2016		1	1	0	0	

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Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	No

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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)
1	12-07-2016		
2	20-07-2016		7
3	10-08-2016		20
4	01-09-2016		21
5		07-10-2016	35
6		08-10-2016	0
7		26-10-2016	17
8		23-12-2016	57

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Annexure 1**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory							
IV. Meeting of Committees							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	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)	Name of other committee
1	Audit Committee	26-10-2016	Yes	YES - 3 DIRECTORS	10-08-2016	76	
2	Nomination and remuneration committee	26-10-2016	Yes	YES - 3 DIRECTORS	10-08-2016	76	
3	Risk Management Committee	26-10-2016	Yes	YES - 3 DIRECTORS	10-08-2016	76	
4	Stakeholders Relationship Committee	26-10-2016	Yes	YES - 3 DIRECTORS	10-08-2016	76	

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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	NA	

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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 100 listed entities)	Yes
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

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Signatory Details	
Name of signatory	KISHOR A SHAH
Designation of person	Managing Director
Place	MUMBAI
Date	10-01-2017



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