



# SUPRA PACIFIC MANAGEMENT CONSULTANCY LIMITED

CIN: L74140MH1986PLC039547  
Regd Office: 402, 4th Floor, Apollo Complex, R. K. Sing Marg, Andheri (E), Mumbai- 400 069  
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## ANNEXURE I

### Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity: Supra Pacific Management Consultancy Limited
2. Quarter ending: 30<sup>th</sup> June, 2016

I. Composition of Board of Directors									
Sr. No.	Title (Mr. /Ms)	Name of the Director	a) PAN <sup>\$</sup> b) DIN	Category (Chairperson /Executive/ Non-Executive/in dependent/ Nominee) &	Date of Appointment in the current term /cessation	Tenure *	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)
1	Mr.	Kishor A. Shah	a) AAIPS5636E b) 00015575	Promoter Executive, Chairman & Managing Director	11/04/1986	30 years	Two	Nil	Nil
2	Mrs.	Jyoti K. Shah	a) AUBPS8759D b) 00020912	Promoter Director - Non Executive	11/04/1986	30 years	Two	One	Four
3	Mr.	Harish Kotian	a) AMAPK9622N b) 02725872	Non Executive - Independent Director	31/03/2003	13 years	One	Four	One
4	Mr.	T. R. Ramanathan	a) AADPR9842C b) 01680773	Non Executive - Independent Director	29/12/2005	11 years	One	Nil	Nil
5	Mr.	Urvish Shah	a) AAVPS3252R b) 00021012	Non Executive - Independent Director	29/12/2005	11 years	One	Nil	Five
6	Mr.	Pratap Chudasama	a) AJXPC3025F b) 02129485	Non Executive Director	19/07/1996	20 years	Nil	Nil	Nil
	<p><sup>\$</sup>PAN number of any director would not be displayed on the website of Stock Exchange &amp;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</p> <p>* 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.</p>								



<b>II. Composition of Committees</b>		
<i>Name of Committee</i>	<i>Name of Committee members (is this required for current year..if yes then it will change)</i>	<i>Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$</i>
1. Audit Committee	<i>Mr. Harish Kotian Mr. Urvish Shah Msr. Jyoti K. Shah</i>	Independent Independent Promoter – Non Executive
2. Nomination & Remuneration Committee	<i>Mr. Harish Kotian Mr. Urvish Shah Mrs. Jyoti K. Shah</i>	Independent Independent Promoter-Non Executive
3. Risk Management Committee(if applicable)	<i>Mr. Harish Kotian Mr. Urvish Shah Mrs. Jyoti K. Shah</i>	Non Executive Independent Non Executive Independent Promoter Non-Executive
4. Stakeholders Relationship Committee'	<i>Mrs. Jyoti K. Shah Mr. Harish Kotian Mr. Urvish Shah</i>	Promoter-Non Executive Independent Independent
&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		

<b>III. Meeting of Board of Directors</b>		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
<i>4<sup>th</sup> January, 2016 31<sup>st</sup> January, 2016</i>	<i>21<sup>st</sup> April, 2016 30<sup>th</sup> May, 2016 25<sup>th</sup> June, 2016</i>	<i>81 days 39 days 25 days</i>

<b>IV. Meeting of Committees</b>			
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
1. Audit Committee	<i>Yes – 3 Directors Mr. Harish Kotian-Chairman Mr. Urvish Shah Ms. Jyoti K. Shah</i>	<i>31<sup>st</sup> January, 2016</i>	
2. Nomination & Remuneration Committee	<i>Yes – 3 Directors Mr. Harish Kotian Mr. Urvish Shah Mrs. Jyoti K. Shah</i>		
3. Risk Management Committee(if applicable)	<i>Yes – 3 Directors Mr. Harish Kotian Mrs. Jyoti K. Shah Mr. Urvish P. Shah</i>		
4. Stakeholders Relationship Committee'	<i>Yes – 3 Directors Mr. Harish Kotian Mr. Urvish Shah Mrs. Jyoti K. Shah</i>		

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



<b>V. Related Party Transactions</b>	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i> refer note below
Whether prior approval of audit committee obtained	<i>NIL</i>
Whether shareholder approval obtained for material RPT	<i>NIL</i>
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	<i>NIL</i>

**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.

  

<b>VII. Affirmations</b>	
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)	
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: Yes (No Comments made by Board of Directors)	

Your's faithfully,  
**For Supra Pacific Management Consultancy Limited**

  
 Managing Director  
 (Kishor Amichand Shah)  
 DIN No: 00015575

Place: Mumbai  
 Date: 11/07/2016