

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity: Supra Pacific Management Consultancy Limited
2. Quarter ending: 31st March, 2016

I. Composition of Board of Directors									
Sr. No.	Title (Mr. /Ms)	Name of the Director	a) PAN ^s b) DIN	Category (Chairperson /Executive/ Non-Executive/independent/ 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	10 years	One	Nil	Nil
5	Mr.	Urvish Shah	a) AAVPS3252R b) 00021012	Non Executive - Independent Director	29/12/2005	10 years	One	Nil	Five
6	Mr.	Pratap Chudasama	a) AJXPC3025F b) 02129485	Non Executive Director	19/07/1996	20 years	Nil	Nil	Nil
<p>^sPAN 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</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>									

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



III. Meeting of Board of Directors		
<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>1st October, 2015 7th October, 2015 31st October, 2015 2nd December, 2015</i>	<i>4th January, 2016 31st January, 2016</i>	<i>33 days 27 dyas</i>

IV. Meeting of Committees			
<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 Msr.Jyoti K.Shah</i>	<i>31st January, 2016</i>	
* 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	
<i>Subject</i>	<i>Compliance status (Yes/No/NA) refer note below</i>
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.	

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 <ul style="list-style-type: none"> 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

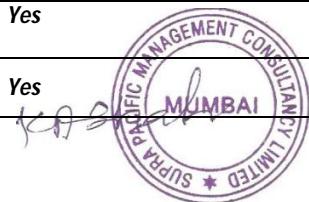

Managing Director
(Kishor Amichand Shah)
Din No: 00015575

Place: Mumbai
Date: 09/04/2016

ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations	
Item	Compliance status (Yes/No/NA)refer note below
Details of business	Yes
Terms and conditions of appointment of independent directors	Yes
Composition of various committees of board of directors	Yes
Code of conduct of board of directors and senior management personnel	Yes
Details of establishment of vigil mechanism/ Whistle Blower policy	Yes
Criteria of making payments to non-executive directors	NA
Policy on dealing with related party transactions	Yes
Policy for determining 'material' subsidiaries	Yes
Details of familiarization programmes imparted to independent directors	Yes
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes
email address for grievance redressal and other relevant details	Yes
Financial results	Yes
Shareholding pattern	Yes
Details of agreements entered into with the media companies and/or their associates	NA
New name and the old name of the listed entity	N.A.
II Annual Affirmations	
Particulars	Regulation Number
	Compliance status (Yes/No/NA)refer note below
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i>	16(1)(b) & 25(6)
<i>Board composition</i>	17(1)
<i>Meeting of Board of directors</i>	17(2)
<i>Review of Compliance Reports</i>	17(3)
<i>Plans for orderly succession for appointments</i>	17(4)
<i>Code of Conduct</i>	17(5)
<i>Fees/compensation</i>	17(6)



<i>Minimum Information</i>	17(7)	Yes
<i>Compliance Certificate</i>	17(8)	Yes
<i>Risk Assessment & Management</i>	17(9)	Yes
<i>Performance Evaluation of Independent Directors</i>	17(10)	Yes
<i>Composition of Audit Committee</i>	18(1)	Yes
<i>Meeting of Audit Committee</i>	18(2)	Yes
<i>Composition of nomination & remuneration committee</i>	19(1) & (2)	Yes
<i>Composition of Stakeholder Relationship Committee</i>	20(1) & (2)	Yes
<i>Composition and role of risk management committee</i>	21(1),(2),(3),(4)	Yes
<i>Vigil Mechanism</i>	22	Yes
<i>Policy for related party Transaction</i>	23(1),(5),(6),(7) & (8)	Yes
<i>Prior or Omnibus approval of Audit Committee for all related party transactions</i>	23(2), (3)	Yes
<i>Approval for material related party transactions</i>	23(4)	Yes
<i>Composition of Board of Directors of unlisted material Subsidiary</i>	24(1)	Yes
<i>Other Corporate Governance requirements with respect to subsidiary of listed entity</i>	24(2),(3),(4),(5) & (6)	NA
<i>Maximum Directorship & Tenure</i>	25(1) & (2)	Yes
<i>Meeting of independent directors</i>	25(3) & (4)	Yes
<i>Familiarization of independent directors</i>	25(7)	Yes
<i>Memberships in Committees</i>	26(1)	Yes
<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i>	26(3)	Yes
<i>Disclosure of Shareholding by Non-Executive Directors</i>	26(4)	Yes



<i>Policy with respect to Obligations of directors and senior management</i>	26(2) & 26(5)	Yes
<p>Note</p> <p>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.</p> <p>2. If status is "No" details of non-compliance may be given here.</p> <p>3. If the Listed Entity would like to provide any other information the same may be indicated here.</p>		
<p>III Affirmations:</p> <p>The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. – N.A.</p> <p>Your's faithfully For Supra Pacific Management Consultancy Limited</p> <p> KAS MUMBAI</p> <p>Managing Director (Kishor Amichand Shah) Din No: 00015575</p> <p>Place: Mumbai Date: 09/04/2016</p>		