



# SUPRA PACIFIC MANAGEMENT CONSULTANCY LIMITED

CIN: L74140MH1986PLC039547

Regd Office: 402, 4th Floor, Apollo Complex, R. K. Singh 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> September, 2016

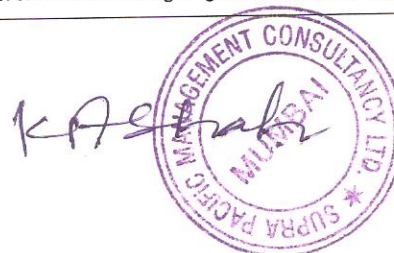
I. Composition of Board of Directors									
Sr. No.	Title (Mr./Ms)	Name of the Director	a) PAN <sup>5</sup> & b) DIN	Category (Chairperson /Executive/ Non-Executive/in dependent/ Nominee) *	Date of Appointment in the current term /cessation	Tenure *	No of Directorships in listed entities including 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(s) held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
1	Mr.	Kishor A. Shah	a) AAIPSS636E 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	Two	One
3	Mr.	Harish Kotian	a) AMAPK9622N b) 02725872	Non Executive - Independent Director	31/03/2003	13 years	Two	One	Three
4	Mr.	Urvish Shah	a) AAVPS3252R b) 00021012	Non Executive - Independent Director	29/12/2005	11 years	Two	Four	Nil
5	Mr.	Pratap Chudasama	a) AJXPC3025F b) 02129485	Non Executive Director	19/07/1996	20 years	Nil	Nil	Nil
<p><sup>5</sup>PAN 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 Mrs. Jyoti K. Shah	Non Executive Independent Non Executive Independent Non-Executive, Non Independent
2. Nomination & Remuneration Committee	Mr. Harish Kotian Mr. Urvish Shah Mrs. Jyoti K. Shah	Non Executive Independent Non Executive Independent Non-Executive, Non Independent
3. Risk Management Committee(if applicable)	Mr. Harish Kotian Mr. Urvish Shah Mrs. Jyoti K. Shah	Non Executive Independent Non Executive Independent Non-Executive, Non Independent
4. Stakeholders Relationship Committee'	Mrs. Jyoti K. Shah Mr. Harish Kotian Mr. Urvish Shah	Non-Executive, Non Independent Non Executive Independent Non Executive 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		
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
21 <sup>st</sup> April, 2016 30 <sup>th</sup> May, 2016 25 <sup>th</sup> June, 2016	12 <sup>th</sup> July, 2016 20 <sup>th</sup> July, 2016 10 <sup>th</sup> August, 2016 1 <sup>st</sup> September, 2016	17 days 08 days 21 days 22 days

IV. Meeting of Committees			
Date(s) of meeting of the committee in the relevant quarter	Whether 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*
1. Audit Committee	Yes – 3 Directors Mr. Harish Kotian-Chairman Mr. Urvish Shah Ms. Jyoti K. Shah	30 <sup>th</sup> May, 2016	71 days
2. Nomination & Remuneration Committee	Yes – 3 Directors Mr. Harish Kotian Mr. Urvish Shah Mrs. Jyoti K. Shah	30 <sup>th</sup> January, 2016	193 days
3. Risk Management Committee(if applicable)	Yes – 3 Directors Mr. Harish Kotian Mrs. Jyoti K. Shah Mr. Urvish P. Shah	30 <sup>th</sup> January, 2016	193 days
4. Stakeholders Relationship Committee'	Yes – 3 Directors Mr. Harish Kotian Mr. Urvish Shah Mrs. Jyoti K. Shah	30 <sup>th</sup> January, 2016	193 days
* 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)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>
<b>Note</b> 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.	

<p><b><i>V.I. Affirmations</i></b></p> <ol style="list-style-type: none"> <li>The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 - Yes.</li> <li>The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 <ol style="list-style-type: none"> <li>Audit Committee - Yes</li> <li>Nomination &amp; remuneration committee - Yes</li> <li>Stakeholders relationship committee - Yes</li> <li>Risk management committee (applicable to the top 100 listed entities)</li> </ol> </li> <li>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</li> <li>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</li> <li>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)</li> </ol> <p>Your's faithfully,  <b>For Supra Pacific Management Consultancy Limited</b></p> <p><i>K Ashah</i></p> <p><b>Managing Director</b>  <b>(Kishor Amichand Shah)</b>  <b>Din No: 00015575</b></p> <p>Place: Mumbai  Date: 10/10/2016</p>
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## ANNEXURE III

**Format to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year .**

<b>I. Affirmations</b>		
<b>Broad heading</b>	<b>Regulation Number</b>	<b>Compliance status (Yes/No/N.A.)<sup>refer note below</sup></b>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the Annual General Meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C Of Schedule V	Yes
<p><b>Note</b></p> <ol style="list-style-type: none"> <li>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.</li> <li>2. If status is "No" details of non-compliance may be given here.</li> <li>3. If the Listed Entity would like to provide any other information the same may be indicated here</li> </ol>		
<p>Your's faithfully,  <b>For Supra Pacific Management Consultancy Limited</b></p> <p><i>K Ashan</i></p> <p><b>Managing Director</b>  <b>(Kishor Amichand Shah)</b>  <b>Din No: 00015575</b></p> <p>Place: Mumbai  Date: 10/10/2016</p> 