

General information about company	
Scrip code	540168
Name of the entity	SUPRA PACIFIC MANAGEMENT CONSULTANCY LTD
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Applicable



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													
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)
1	Mr	KISHOR A SHAH	AAIPS5636E	00015575	Executive Director	Chairperson		11-04-1986		2	2	0	
2	Mrs	JYOTI K SHAH	AUBPS8759D	00020912	Non-Executive - Non Independent Director	Not Applicable		11-04-1986		2	4	0	
3	Mr	HARISH KOTIAN	AMAPK9622N	02725872	Non-Executive - Independent Director	Not Applicable		31-03-2003		171	2	4	3
4	Mr	SHARAD KULKARNI	ABUPK6397F	07672266	Non-Executive - Independent Director	Not Applicable		23-12-2016		7	2	4	3



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)
5	Mr	NITIN PHADKE	AUBPP5635P	07685517	Non-Executive - Independent Director	Not Applicable		23-12-2016		7	1	2	2



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					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	HARISH KOTIAN	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	SHARAD KULKARNI	Non-Executive - Independent Director	Member	
3	Audit Committee	NITIN PHADKE	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	SHARAD KULKARNI	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	HARISH KOTIAN	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	NITIN PHADKE	Non-Executive - Independent Director	Member	
7	Risk Management Committee	NITIN PHADKE	Non-Executive - Independent Director	Chairperson	
8	Risk Management Committee	JYOTI K SHAH	Non-Executive - Non Independent Director	Member	
9	Risk Management Committee	SHARAD KULKARNI	Non-Executive - Independent Director	Member	
10	Stakeholders Relationship Committee	NITIN PHADKE	Non-Executive - Independent Director	Chairperson	



Annexure 1**II. Composition of Committees**

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Stakeholders Relationship Committee	HARISH KOTIAN	Non-Executive - Independent Director	Member	
12	Stakeholders Relationship Committee	JYOTI K SHAH	Non-Executive - Non Independent Director	Member	



Annexure 1			
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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	31-01-2017		
2	04-02-2017		3
3	09-03-2017		32
4		15-04-2017	36
5		18-04-2017	2
6		30-05-2017	41



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	18-04-2017	Yes	YES - THREE DIRECTORS	31-01-2017	76	
2	Audit Committee	30-05-2017	Yes	YES - THREE DIRECTORS	31-01-2017	118	
3	Nomination and remuneration committee	30-05-2017	Yes	YES - THREE DIRECTORS	31-01-2017	118	
4	Risk Management Committee	30-05-2017	Yes	YES - THREE DIRECTORS	31-01-2017	118	
5	Stakeholders Relationship Committee	30-05-2017	Yes	YES - THREE DIRECTORS	31-01-2017	118	



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	



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




K. P. Sheth

SUPRA PACIFIC MANAGEMENT CONSULTANCY LTD. ★ MUMBAI

Signatory Details	
Name of signatory	KISHOR A SHAH
Designation of person	Managing Director
Place	MUMBAI
Date	10-07-2017



