

General information about company	
Scrip code	540168
NSE Symbol	
MSEI Symbol	
ISIN	INE268T01015
Name of the entity	SUPRA PACIFIC MANAGEMENT CONSULTANCY LTD
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Any other



**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															
Wether the listed entity has a Regular Chairperson															
Whether Chairperson is related to MD or CEO															
PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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)
AAIPS5636E	00015575	Executive Director	Chairperson		01-12-1947	NA		11-04-1986			387	2	0	2	0
AUBPS8759D	00020912	Non-Executive - Non Independent Director	Not Applicable		27-10-1949	NA		11-04-1986			387	2	0	4	0
AMAPK9622N	02725872	Non-Executive - Independent Director	Not Applicable		30-11-1958	NA		31-03-2003			202	2	2	4	3
ABUPK6397F	07672266	Non-Executive - Independent Director	Not Applicable		13-04-1950	NA		23-12-2016			37	2	2	4	3



Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson							Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02725872	HARISH KOTIAN	Non-Executive - Independent Director	Chairperson	30-05-2016		
2	07672266	SHARAD KULKARNI	Non-Executive - Independent Director	Member	23-12-2016		
3	00020912	JYOTI K SHAH	Non-Executive - Non Independent Director	Member	28-05-2018		



Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07672266	SHARAD KULKARNI	Non-Executive - Independent Director	Chairperson	23-12-2016		
2	02725872	HARISH KOTIAN	Non-Executive - Independent Director	Member	31-01-2017		
3	00020912	JYOTI K SHAH	Non-Executive - Non Independent Director	Member	28-05-2018		



Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07672266	SHARAD KULKARNI	Non-Executive - Independent Director	Chairperson	11-08-2018		
2	02725872	HARISH KOTIAN	Non-Executive - Independent Director	Member	31-01-2017		
3	00020912	JYOTI K SHAH	Non-Executive - Non Independent Director	Member	30-04-2012		



Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02725872	HARISH KOTIAN	Non-Executive - Independent Director	Chairperson	11-08-2018		
2	07672266	SHARAD KULKARNI	Non-Executive - Independent Director	Member	23-12-2016		
3	00020912	JYOTI K SHAH	Non-Executive - Non Independent Director	Member	10-08-2016		



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks



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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*
1	31-08-2019				Yes	4
2		07-11-2019	67		Yes	4
3		11-11-2019	3		Yes	4
						2



**Annexure 1****IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	09-08-2019				Yes	3	2
2	Audit Committee	11-11-2019	93			Yes	3	2
3	Nomination and remuneration committee	31-08-2019				Yes	3	2
4	Nomination and remuneration committee	07-11-2019	67			Yes	3	2
5	Stakeholders Relationship Committee	09-08-2019				Yes	3	2
6	Stakeholders Relationship Committee	07-11-2019	89			Yes	3	2



**Annexure 1****IV. Meeting of Committees**

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Risk Management Committee	09-08-2019				Yes	3	2
8	Risk Management Committee	07-11-2019	89			Yes	3	2



**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 500 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



<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	KISHOR A SHAH
2	Designation	Managing Director



Signatory Details	
Name of signatory	KISHOR A SHAH
Designation of person	Managing Director
Place	MUMBAI
Date	07-01-2020

