

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	Yearly
Date of Report	31-03-2020
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

*For Supra Pacific Management Consultancy Ltd.*

*K. Ashah*

*Director.*



## 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														Yes						
Whether Chairperson is related to MD or CEO														Yes						
Sr	Title (Mr / Ms)	Name of the Director	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	KISHOR A SHAH	AAIPS5636E	00015575	Executive Director	Chairperson	MD	01-12-1947	NA		11-04-1986	02-05-2011		390	2	0	1	0		
2	Mr	HARISH KOTIAN	AMAPK9622N	02725872	Non-Executive - Independent Director	Not Applicable		30-11-1958	NA		31-03-2003			205	2	2	4	2		
3	Mr	SHARAD KULKARNI	ABUPK6397F	07672266	Non-Executive - Independent Director	Not Applicable		13-04-1950	NA		23-12-2016			40	2	2	4	2		
4	Mr	RADHAKRISHNAN CHUNDUKATTIL	AEVPC3700N	06375644	Non-Executive - Non Independent Director	Not Applicable		30-05-1964	NA		11-03-2020			0	1	0	0	0		



I. Composition of Board of Directors																			
Disclosure of notes on composition of board of directors explanatory																			
Wether the listed entity has a Regular Chairperson																			
Sr	Title (Mr / Ms)	Name of the Director	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)	Notes for not providing PAN
5	Mr	JOBY GEORGE	AGOPJ1913F	06429801	Non-Executive - Non Independent Director	Not Applicable		21-05-1974	NA		27-02-2020			1	1	0	2	0	
6	Mr	SABU THOMAS	AEYPT7540N	08224794	Non-Executive - Independent Director	Not Applicable		30-03-1975	NA		11-03-2020			0	1	1	0	0	
7	Mr	ABIDH ABUBAKKAR	AMQPA2093P	08569590	Non-Executive - Independent Director	Not Applicable		17-05-1983	NA		11-03-2020			0	1	1	0	0	
8	Mrs	JYOTI K SHAH	AUBPS8759D	00020912	Non-Executive - Non Independent Director	Not Applicable		27-10-1949	NA		11-04-1986		27-02-2020	389	1	0	1	0	



I. Composition of Board of Directors																			
Disclosure of notes on composition of board of directors explanatory																			
Whether the listed entity has a Regular Chairperson																			
Sr	Title (Mr / Ms)	Name of the Director	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)	Notes for not providing PAN
9	Mr	MANIKIAM CHENGALATH PARAMBIL ARUNKUMAR	AJDPA7879F	08381815	Non-Executive - Non Independent Director	Not Applicable		06-04-1975	NA		11-03-2020			0	1	0	0	0	



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	27-02-2020	
4	06429801	JOBY GEORGE	Non-Executive - Non Independent Director	Member	27-02-2020		



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	27-02-2020	
4	06429801	JOBY GEORGE	Non-Executive - Non Independent Director	Member	27-02-2020		



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	27-02-2020	
4	06429801	JOBY GEORGE	Non-Executive - Non Independent Director	Member	27-02-2020		



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	27-02-2020	
4	06429801	JOBY GEORGE	Non-Executive - Non Independent Director	Member	27-02-2020		





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



Other Committee						
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*	No. of Independent Directors attending the meeting*
1	07-11-2019				Yes	3	2
2	11-11-2019		3		Yes	3	2
3		01-02-2020	81		Yes	3	2
4		27-02-2020	25		Yes	3	2
5		11-03-2020	12		Yes	3	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	Reason 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	11-11-2019				Yes	3	2
2	Audit Committee	01-02-2020	81			Yes	3	2
3	Audit Committee	27-02-2020	25			Yes	3	2
4	Audit Committee	11-03-2020	12			Yes	3	2
5	Nomination and remuneration committee	07-11-2019				Yes	3	2
6	Nomination and remuneration committee	01-02-2020	85			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	Nomination and remuneration committee	27-02-2020	25			Yes	3	2
8	Nomination and remuneration committee	11-03-2020	12			Yes	3	2
9	Risk Management Committee	07-11-2019				Yes	3	2
10	Risk Management Committee	01-02-2020	85			Yes	3	2
11	Risk Management Committee	27-02-2020	25			Yes	3	2
12	Stakeholders Relationship Committee	07-11-2019				Yes	3	2
13	Stakeholders Relationship Committee	27-02-2020	111			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



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

*For Supra Pacific Management Consultancy Ltd.*

*K A Shah*

*Director.*





<b>Annexure II</b>				
<b>Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)</b>				
<b>I. Disclosure on website in terms of Listing Regulations</b>				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.suprapacific.com
2	Terms and conditions of appointment of independent directors	Yes		www.suprapacific.com
3	Composition of various committees of board of directors	Yes		www.suprapacific.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.suprapacific.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.suprapacific.com
6	Criteria of making payments to non-executive directors	NA		
7	Policy on dealing with related party transactions	Yes		www.suprapacific.com
8	Policy for determining 'material' subsidiaries	Yes		www.suprapacific.com
9	Details of familiarization programmes imparted to independent directors	Yes		www.suprapacific.com



Annexure II				
Annexure II 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				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.suprapacific.com
11	email address for grievance redressal and other relevant details	Yes		www.suprapacific.com
12	Financial results	Yes		www.suprapacific.com
13	Shareholding pattern	Yes		www.suprapacific.com
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
16	New name and the old name of the listed entity	Yes		www.suprapacific.com
17	Advertisements as per regulation 47 (1)	Yes		www.suprapacific.com
18	Credit rating or revision in credit rating obtained	NA		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.suprapacific.com
21	Materiality Policy as per Regulation 30	Yes		www.suprapacific.com
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA		
23	It is certified that these contents on the website of the listed entity are correct	Yes		www.suprapacific.com



Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	No	Due to Take-over, the women director resigned on 27-02-2020. The new women director induction is delayed due to nation-wide Lock-down.
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	



Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	



Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
23	Meeting of Risk Management Committee	21(3A)	Yes	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5), (6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	NA	
27	Approval for material related party transactions	23(4)	NA	
28	Disclosure of related party transactions on consolidated basis	23(9)	NA	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	



Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	NA	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	NA	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			



Annexure II		
1	Name of signatory	KISHOR A SHAH
2	Designation	Managing Director

*For Supra Pacific Management Consultancy Ltd.*

*K.A. Shah*

*Director.*



Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	





Annexure II		
1	Name of signatory	KISHOR A SHAH
2	Designation	Managing Director

*For Supra Pacific Management Consultancy Ltd.*

*K. A. Shah*

*Director.*



Signatory Details	
Name of signatory	KISHOR A SHAH
Designation of person	Managing Director
Place	MUMBAI
Date	14-05-2020

*For Supra Pacific Management Consultancy Ltd.*

*K. A. Shah*

*Director.*



