

Compliance Report on Corporate Governance

1. Name of Listed Entity Supra Pacific Management Consultancy Ltd
2. Quarter ending 31st December,2020

I Composition of Board of Directors

Title Mr/ Ms)	Name of the Director	PAN & DIN	Category (Chairman/Executive/Non-Executive/Independent/Nominee)	Date of Appointment in the current term/cessation	Tenure*	No of of Directorship in listed entities including this listed entity (Refer Regulation 26(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)
Mr.	Joby George	AGOPJ1913F 06429801	C-E	01-08-2020	5 years	1	2	Nil
Mr.	Abidh Abubakkar	AMQPA2093P 08569590	I-NE	26-08-2020	5 years	1	2	Nil
Mr.	Sabu Thomas	AEYPT7540N 08224794	I-NE	26.08.2020	5 years	1	2	2
Mrs.	Winey Mathew	ADTPM5878Q 08771809	I-NE	30.09.2020	5 years	1	Nil	Nil
Mr.	Arun Kumar CM	AJDPA7879F 08381815	NE	30-09-2020	--	1	Nil	Nil
Mr.	Sandeep Babu	BNAPS8734D 08242822	NE	30-09-2020	--	1	Nil	Nil
Mr	Kishor A Shah	AAIPS5636E 00015575	NE	11-04-1986	--	2	Nil	Nil

1. Category of Directors means Chairman (C), Executive (E), Non- Executive (NE) Independent (I) Nominee (N).
2. * 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.



II | Composition of Committees

Name of Committee		Name of Committee Members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)
1.	Audit Committee	Mr. Sabu Thomas Mr. Abidh Abubakkar Mr. Joby George	C-I-NE I-NE E
2.	Nomination & Remuneration Committee	Mr. Sabu Thomas Mr. Abidh Abubakker Mr. Joby George	C-I-NE I-NE E
3.	Risk Management Committee (If applicable)	Mr. Abidh Abubakkar Mr. Sabu Thomas Mr. Joby George	C-I-NE I-NE E
4.	Stakeholders Relationship Committee	Mr. Sabu Thomas Mr. Abidh Abubakkar Mr. Joby George	C-I-NE I-NE E

Category of Directors means Chairman (C), Executive (E), Non- Executive (NE) Independent (I) Nominee (N).

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 meetings in number of days
04.09.2020	05.10.2020 11.11.2020 15.12.2020	31 Days 38 Days 35 Days

IV | Meeting of Committees

Name of the 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
Audit Committee	11.11.2020	Yes - All members were present	04.09.2020	69 days



V | Related Party Transactions

Subject	Compliance status(yes/No/NA)
Whether prior approval of audit committee obtained	NA
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA

VI | Affirmations

1.	The composition of Board of Directors is in terms of SEBI(Listing Obligations and Disclosure Requirements)Regulations, 2015
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 b) Nomination & Remuneration Committee c) Stakeholders Relationship Committee 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.
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.
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:

Name & Designation : DIPU GEORGE,



Company Secretary & Compliance Officer

