

Compliance Report on Corporate Governance

1. Name of Listed Entity Supra Pacific Management Consultancy Ltd
2. Quarter ending 30th June,2021

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) (Refer Regulation 26(1) of Listing Regulations)
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	1
Mr.	Sabu Thomas	AEYPT7540N 08224794	I-NE	26.08.2020	5 years	1	2	1
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

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. Sandeep Babu	C-I-NE I-NE NI-NE
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. Abidh Abubakkar Mr. Sabu Thomas 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
29.03.2021	22.04.2021 03.05.2021 26.05.2021 28.06.2021	23 days 10 days 22 days 32 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	28.06.2021	Yes - All members were present	11.02.2021	136 days
Stakeholders Relationship Committee	28.06.2021	Yes - All members were present	11.02.2021	136 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 500 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

