

## **Compliance Report on Corporate Governance**

1. Name of Listed Entity Supra Pacific Management Consultancy Ltd  
2. Quarter ending 30<sup>th</sup> September,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 Directorship in listed entities including this listed entity (Refer Regulation 26(1)of Listing Regulations)	Number of memberships in Audit/Stakehol der 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 08569590	AMQPA2093P	I-NE	26-08-2020	5 years	1	2	1
Mr.	Sabu Thomas 08224794	AEYPT7540N	I-NE	26.08.2020	5 years	1	2	1
Mrs.	Winey Mathew 08771809	ADTPM5878Q	I-NE	30.09.2020	5 years	1	Nil	Nil
Mr.	Arun Kumar CM 08381815	AJDPA7879F	NE	30-09-2020	--	1	Nil	Nil
Mr.	Sandeep Babu 08242822	BNAPS8734D	NE	30-09-2020	--	1	Nil	Nil
Mr	Murali NA 09201589	AEMPM8991C	I-NE	13.08.2021	5 Years	1	2	1

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. Murali NA Mr. Abidh Abubakkar Mr. Joby George	C-I-NE I-NE E
2.	Nomination & Remuneration Committee	Mr. Murali NA Mr. Abidh Abubakker Mr. Sandeep Babu	C-I-NE I-NE NI-NE
3.	Risk Management Committee (If applicable)	Mr. Abidh Abubakkar Mr. Murali NA Mr. Joby George	C-I-NE I-NE E
4.	Stakeholders Relationship Committee	Mr. Abidh Abubakkar Mr. Murali NA 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
28.06.2021	21.07.2021 13.08.2021 03.09.2021 13.09.2021	24 days 24 days 22 days 11 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	13.08.2021 03.09.2021	<b>Yes</b> - All members were present	28.06.2021	47 Days 22 Days
Stakeholders Relationship Committee	13.08.2021	<b>Yes</b> - All members were present	28.06.2021	47 Days
Nomination and Remuneration Committee	13.08.2021	<b>Yes</b> - All members were present	28.06.2021	47 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.	<p>a) Audit Committee</p> <p>b) Nomination &amp; Remuneration Committee</p> <p>c) Stakeholders Relationship Committee</p> <p>d) Risk Management Committee (applicable to the top 1000 listed entities)</p>
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

