

Compliance Report on Corporate Governance

1. Name of Listed Entity
 2. Quarter ending

Supra Pacific Financial Services Limited
 31st December, 2023

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/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`	27-02-2020	46 months	1	2	Nil
Mr.	Sandeep Babu	BNAPS8734D 08242822	NE	14-07-2020	41 Months	1	Nil	Nil
Mr.	Murali NA	AEMPM8991C 09201589	I-NE	13.08.2021	28 months	1	2	1
Mrs.	Dhanya Jose	AKUPD3469J 09724286	I-NE	06.09.2022	15 Month	1	Nil	Nil
Mr.	Anvar K S	BUVPA7161G 09763977	I-NE	19.10.2022	14 Months	1	3	1
Mr.	Manoj Karumathil	AJSPK2725M 08760264	NE	15-06-2023	6 Moths	1	1	0
Mr.	Joly Sebastian	AIOPS8753N 10168844	I -NE	15-06-2023	6 Months	1	1	1
Mr.	Abidh Abubakkar	AMQPA2093P 08569590	E	29-11-2023	1 Month	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. Murali NA Mr. Anvar K S Mr. Joby George	C-I-NE I-NE E
2.	Nomination & Remuneration Committee	Mr. Murali NA Mr. Anvar K S Mr. Sandeep Babu	C-I-NE I-NE NI-NE
3.	Risk Management Committee (If applicable)	Mr. Anvar K S Mr. Murali NA Mr. Joby George	C-I-NE I-NE E
4.	Stakeholders Relationship Committee	Mr. Anvar K S 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
31-07-2023 12-08-2023 24-08-2023	18-10-2023 14-11-2023 29-11-2023	54 days 26 days 14 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	14-11-2023	Yes - All members were present	12-08-2023 24-08-2023	82 days	
Stakeholders Relationship Committee	29-11-2023	Yes - All members were present	12-08-2023	108 days	
Risk Management Committee	18-10-2023	Yes - All members were present	20-05-2023	150 days	
Nomination and Remuneration Committee	29-11-2023	Yes - All members were present	16-06-2023	165 days	

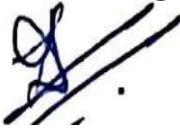
V | Related Party Transactions

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 a) Audit Committee b) Nomination & Remuneration Committee c) Stakeholders Relationship Committee d) Risk Management Committee (applicable to the top 1000 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:



Leena Yezhuvath,
Company Secretary & Compliance Officer