

Compliance Report on Corporate Governance

1. Name of Listed Entity

Supra Pacific Financial Services Limited

2. Quarter ending

30th June, 2023

I	Composition of Board of Directors								
Title Mr/ Ms)	Name of the Director	PAN & DIN	Category (Chairman/Exec utive/Non- Executive/Indepe ndent/Nominee)	Date of Appointment inthe current term/cessation	Tenure*	No of Directorship of 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	AGOPJ1913F06429801	C-E	01-08-2020	40 months	1	2	Nil	
Mrs.	Dhanya Jose	AKUPD3469J09724286	I-NE	06.09.2022	9 Months	1	Nil	Nil	
Mr.	Arun Kumar CM(Resigned)	AJDPA7879F08381815	NE	30-09-2020 Resigned on 16-06-2023	--	1	Nil	Nil	
Mr.	Sandeep Babu	BNAPS8734D08242822	NE	30-09-2020	--	1	Nil	Nil	
Mr.	Murali NA	AEMPM8991C09201589	I-NE	13.08.2021	22 months	1	2	1	
Mr.	Anvar K S	BUVPA7161G09763977	I-NE	19.10.2022	8 month	1	3	1	
Mr.	Manoj Karumathil	AJSPK2725M08760264	NE	15-06-2023	15 Days	1	1	0	
Mr	Joly Sebastian	AIOPS8753N10168844	I -NE	15-06-2023	15 Days	1	1	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. 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
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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
28.01.2023 14.02.2023 07.03.2023 29.03.2023	03-05-2023 20-05-2023 06-06-2023 15-06-2023 24-06-2023	34 days 16 days 16 days 8 day 8 days

IV	Meeting of Committees
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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	03-05-2023	Yes- All members were present	28.01.2023	77 days
Audit Committee	20-05-2023	Yes- All members were present	14.01.2023	16 days
Nomination and Remuneration Committee	03-05-2023	Yes- All members were present		196 days
Nomination and Remuneration Committee	15-06-2023	Yes- All members were present		43 days

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

VI	Affirmations
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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