

## Compliance Report on Corporate Governance

1. Name of Listed Entity  
 2. Quarter ending

Supra Pacific Financial Services Limited  
 30<sup>th</sup> September, 2024

Composition of Board of Directors									
Title Mr/ Ms)	Name of the Director	DIN	Category (Chairman/Executive/Non-Executive/Independent/Nominee)	Date of Appointment in the current term/cessation	Date of Re- Appointment	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	06429801	C-E`	27-02-2020	30-09-2024	55.05 months	1	2	Nil
Mr.	Sandeep Babu	08242822	NE	14-07-2020		50.18 Months	1	Nil	Nil
Mr.	Murali NA	09201589	I-NE	13.08.2021		37.18 months	1	2	1
Mrs.	Dhanya Jose	09724286	I-NE	06.09.2022		24.25 Months	1	Nil	Nil
Mr.	Anvar K S	09763977	I-NE	19.10.2022		23.12 Months	1	3	1
Mr.	Manoj Karumathil	08760264	NE	15-06-2023		15.15 Months	1	Nil	0
Mr.	Joly Sebastian	10168844	I -NE	15-06-2023		15.15 Months	1	1	1
Mr.	Abidh Abubakkar	08569590	E	29-11-2023		10.01 Months	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.

<b>II Composition of Committees</b>		Name of Committee Members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)
Name of Committee			
<b>1.</b>	Audit Committee	Mr. Murali NA Mr. Anvar K S Mr. Joby George	C-I-NE I-NE E
<b>2.</b>	Nomination & Remuneration Committee	Mr. Murali NA Mr. Anvar K S Mr. Sandeep Babu	C-I-NE I-NE NI-NE
<b>3.</b>	Risk Management Committee (If applicable)	Mr. Anvar K S Mr. Murali NA Mr. Joby George	C-I-NE I-NE E
<b>4.</b>	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).

<b>III Meeting of Board of Directors</b>		
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
24-04-2024 29-05-2024	05-08-2024 13-08-2024 30-09-2024	67 7 47

<b>IV Meeting of Committees</b>				
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	05-08-2024 13-08-2024	<b>Yes- All members were present</b>	24-04- 2024 29-05- 2024	67 7
Stakeholders Relationship Committee		<b>Yes- All members were present</b>	-	-
Risk Management Committee		<b>Yes- All members were present</b>	24-04- 2024	
Nomination and Remuneration Committee	13-08-2024	<b>Yes- All members were present</b>	24-04- 2024	-

**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