

## Compliance Report on Corporate Governance

1. Name of Listed Entity  
 2. Quarter ending

Supra Pacific Financial Services Limited  
 31<sup>st</sup> March, 2024

<b>I Composition of Board of Directors</b>								
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	49.05 months	1	2	Nil
Mr.	Sandeep Babu	BNAPS8734D 08242822	NE	14-07-2020	44.18 Months	1	Nil	Nil
Mr.	Murali NA	AEMPM8991C 09201589	I-NE	13.08.2021	31.18 months	1	2	1
Mrs.	Dhanya Jose	AKUPD3469J 09724286	I-NE	06.09.2022	18.25 Months	1	Nil	Nil
Mr.	Anvar K S	BUVPA7161G 09763977	I-NE	19.10.2022	17.12 Months	1	3	1
Mr.	Manoj Karumathil	AJSPK2725M 08760264	NE	15-06-2023	9.15 Months	1	1	0
Mr.	Joly Sebastian	AIOPS8753N 10168844	I -NE	15-06-2023	9.15 Months	1	1	1
Mr.	Abidh Abubakkar	AMQPA2093P 08569590	E	29-11-2023	4.01 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.

<b>II   Composition of Committees</b>			
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).

<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
18-10-2023 14-11-2023 29-11-2023	01-01-2024 13-02-2024 17-02-2024 04-03-2024	32 days 42 days 3 days 15 days

<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		01-01-2024 13-02-2024 04-03-2024	<b>Yes- All members were present</b>	14-11-2023	47 days 42 days 19 days
Stakeholders Relationship Committee		-	<b>Yes- All members were present</b>	29-11-2023	-
Risk Management Committee		04-03-2024	<b>Yes- All members were present</b>	18-10-2023	137 days
Nomination and Remuneration Committee		-	<b>Yes- All members were present</b>	29-11-2023	-

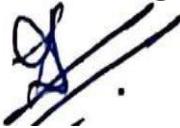
**V | Related Party Transactions**

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