

Compliance Report on Corporate Governance

1. Name of Listed Entity
 2. Quarter ending

Supra Pacific Financial Services Limited
 31st December, 2024

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	58 months	1	2	Nil
Mr.	Sandeep Babu	BNAPS8734D 08242822	NE	14-07-2020	53 Months	1	Nil	Nil
Mr.	Murali NA	AEMPM8991C 09201589	I-NE	13.08.2021 Resigned on 10-10-2024	37 months	0	Nil	Nil
Mrs.	Dhanya Jose	AKUPD3469J 09724286	I-NE	06.09.2022	27 Months	1	Nil	Nil
Mr.	Anvar K S	BUVPA7161G 09763977	I-NE	19.10.2022	26 Months	1	2	1
Mr.	Manoj Karumathil	AJSPK2725M 08760264	NE	15-06-2023	18 Months	1	Nil	0
Mr.	Joly Sebastian	AIOPS8753N 10168844	I-NE	15-06-2023	18 Months	1	2	1
Mr.	Abidh Abubakkar	AMQPA2093P 08569590	E	29-11-2023	4.01 Month	1	Nil	Nil
Mr.	Ramanathan Balakrishnan	10881401	NE	23-12-2024	1 Month	1	Nil	Nil
Mr.	Adayadiyil George Varughese	08842948	I-NE	23-12-2024	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. Joly Sebastian Mr. Anvar K S Mr. Joby George	C-I-NE I-NE E
2.	Nomination & Remuneration Committee	Mr. Joly Sebastian 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. Joly Sebastian 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	
05-08-2024 13-08-2024 30-09-2024	15-10-2024 14-11-2024 23-12-2024	14 days 29 days 38 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 Nov 2024	Yes- All members were present	05 Aug 2024 13 Aug 2024	7 days
Stakeholders Relationship Committee	14 Nov 2024	Yes- All members were present		

Risk Management Committee	14 Nov 2024	Yes- All members were present		
Nomination and Remuneration Committee	23 Dec 2024	Yes- All members were present	13 Aug 2024 15 Oct 2024	- 68 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 <ul style="list-style-type: none"> 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