

## **FORMAT FOR QUARTERLY INTEGRATED FILING (GOVERNANCE)**

#### **A. Compliance Report on Corporate Governance to be submitted by a listed entity on a quarterly basis**

**1. Name of the Listed Entity: SUPRA PACIFIC FINANCIAL SERVICES LIMITED**

2. Quarter ending:30-09-2025

## **Composition of Board of Directors**

		<p>\$PAN number of any director would not be displayed on the website of Stock Exchange</p> <p>&amp;Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen</p> <p>* 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.</p>
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## II. Composition of Committees

Name of Committee	Whether Regular chairperson appointed	Name of Committee Members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) &	Date of Appointment	Date of Cessation
1. Audit Committee	YES	JOLY SEBASTIAN	Non-Executive - Independent Director	15-06-2023	
		JOBY GEORGE	Executive Director	27-02-2020	
		KANJIRIKKAPALLIL SAITHUMUHAMMAD ANVAR	Non-Executive - Independent Director	19-10-2022	
2. Nomination & Remuneration Committee	YES	JOLY SEBASTIAN	Non-Executive - Independent Director	15-06-2023	
		SANDEEP BABU THONNANGAMATH	Non-Executive - Non Independent Director	14-07-2020	
		KANJIRIKKAPALLIL SAITHUMUHAMMAD ANVAR	Non-Executive - Independent Director	19-10-2022	
3. Risk Management Committee (if applicable)	YES	KANJIRIKKAPALLIL SAITHUMUHAMMAD ANVAR	Non-Executive - Independent Director	19-10-2022	
		JOBY GEORGE	Executive Director	27-02-2020	
		JOLY SEBASTIAN	Non-Executive - Independent Director	15-06-2023	
4. Stakeholders Relationship Committee	YES	KANJIRIKKAPALLIL SAITHUMUHAMMAD ANVAR	Non-Executive - Independent Director	19-10-2022	
		JOBY GEORGE	Executive Director	27-02-2020	
		JOLY SEBASTIAN	Non-Executive - Independent Director	15-06-2023	
<p>&amp;Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen</p>					

III. Meeting of Board of Directors						
Date(s) of Meeting in the relevant quarter	Maximum gap between any two consecutive meetings (in number of days)	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Date(s) of Meeting in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
11-07-2025	15	YES	8	4	07-04-2025	
30-07-2025	18	YES	8	4	26-05-2025	48
14-08-2025		YES	8	4	03-06-2025	07
		YES			17-06-2025	13
					25-06-2025	07

\* to be filled in only for the current quarter meetings

Name of the Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of independent directors present*	Maximum gap between any two consecutive meetings in number of days**
Audit Committee	14-08-2025	YES	3	2	
Nomination and remuneration committee	11-07-2025	YES	3	2	
Stakeholders Relationship Committee	Nil				
Risk Management Committee	NIL				

#### **V. 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, voluntary for entities ranked 1001 to 2000)
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:

**For Supra Pacific Financial Services Limited**

**Leena Yezhuvath**  
**Company Secretary and Compliance Officer**

## **B. INVESTOR GRIEVANCE REDRESSAL REPORT**

<b>Investor Grievance Redressal Report</b>	
<b>No. of investor complaints pending at the beginning of Quarter</b>	0
<b>No. of investor complaints received during the Quarter</b>	0
<b>No. of investor complaints disposed off during the Quarter</b>	0
<b>No. of investor complaints those remaining unresolved at the end of the Quarter</b>	0

## **C. DISCLOSURE OF ACQUISITION OF SHARES OR VOTING RIGHTS IN UNLISTED COMPANIES**

The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

<b>Sr. No.</b>	<b>Name of the unlisted company in which shares or voting rights have been acquired</b>	<b>Date of acquisition</b>	<b>Aggregate holding (% shares or voting rights) as at the end of the previous quarter</b>	<b>% shares or voting rights acquired during the quarter</b>	<b>Aggregate holding (% shares or voting rights) as at the end of the quarter</b>

#### **D. DISCLOSURE OF IMPOSITION OF FINE OR PENALTY**

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
NONE					

#### **E. DISCLOSURE OF UPDATES TO ONGOING TAX LITIGATIONS OR DISPUTES**

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
NONE				

