

## 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:31-03-2025

I. Composition of Board of Directors												
Title (Mr. / Ms)	Name of the Director	PAN <sup>s</sup> & DIN	Category Chairperson /Executive/Non- Executive/indep en dent/ Nominee) &	Initial Date of Appointment	Date of Re- appoint ment	Date of Cessation	Tenure	Date of Birth	No. of directorship in listed entities including this listed entity  [with reference to Regulation 17A]	No. of Independent Directorship in listed entities including this listed entity  [with reference to proviso to regulation 17A(1)]	No. of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of the LODR Regulations)	No. of post of Chairperson in Audit Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of the LODR Regulations)
Mr.	JOBY GEORGE	AGOPJ1913F 06429801	Executive Director	27-02-2020	30-09-2024		64.05	21-05-1974	1	0	2	0
Mr.	SANDEEP BABU THONNANGAMATH	BNAPS8734D 08242822	Non-Executive - Non Independent Director	14-07-2020			59.18	17-03-1981	1	0	1	0
Mrs.	DHANYA JOSE	AKUPD3469J 09724286	Non-Executive - Independent Director	06-09-2022			33.25	20-03-1984	1	1	1	0
Mr.	KANJIRIKKAPALLI L SAITHUMHAMMA D ANVAR	BUVPA7161G 09763977	Non-Executive - Independent Director	19-10-2022			32.12	17-05-1983	1	1	3	1
Mr.	MANOJ KARUMATHIL	AJSPK2725M 08760264	Non-Executive - Non Independent Director	15-06-2023			24.15	31-05-1974	1	0	0	0
Mr.	JOLY SEBASTIAN	AIOPS8753N 10168844	Non-Executive - Independent Director	15-06-2023			24.15	26-07-1962	1	1	2	2
Mr.	ABIDH ABUBAKKAR	AMQPA2093P 08569590	Executive Director	29-11-2023			19.10	17-05-1983	1	0	1	1
Mr.	TOMIN JOSEPH THACHANKARY	ABHPT5844P 10245283	Non-Executive - Independent Director	15-10-2024			7.25	29-07-1963	1	0	0	0
Mr.	RAMANATHAN BALAKRISHNAN	ADOPB6282E 10881401	Non-Executive - Non Independent Director	23-12-2024			6.80	17-04-1965	1	0	0	0
Mr.	ADAYADIYIL GEORGE VARGHESE	ACJPV6498AX 08842948	Non-Executive - Independent Director	23-12-2024			6.80	28-11-1954	1	1	0	0
		Whether Regular chairperson appointed:No										
		Whether Chairperson is related to managing director or CEO:NO										

		\$PAN number of any director would not be displayed on the website of Stock Exchange &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 * 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	Whether Regular chairperson appointed	Name of Committee Members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) &	Date of Appointment	Date of Cessation
<b>1. Audit Committee</b>	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	
<b>2. Nomination &amp; Remuneration Committee</b>	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	
<b>3. Risk Management Committee (if applicable)</b>	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	
<b>4. Stakeholders Relationship Committee</b>	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	
&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					

**III. Meeting of Board of Directors**

Date(s) of Meeting in the relevant quarter	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)
03-01-2025	YES	10	5	15-10-2024	10
10-02-2025	YES	10	5	14-11-2024	37
14-03-2025	YES	10	5	23-12-2024	31
24-03-2025	YES	10	5		9

\* 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	10-02-2025	YES	3	2	
Audit Committee	26-05-2025	YES	3	2	
Nomination and remuneration committee	26-06-2025	YES	3	2	104
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**

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

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

**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:

<b>Sr. No.</b>	<b>Name of the authority</b>	<b>Nature and details of the action(s) taken or order(s) passed</b>	<b>Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority</b>	<b>Details of the violation(s)/ contravention(s) committed or alleged to be committed</b>	<b>Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible</b>
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:

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

