

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity: Supra Pacific Management Consultancy Limited
2. Quarter ending: 31<sup>st</sup> March, 2016

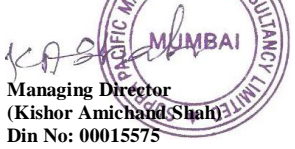
<b>I. Composition of Board of Directors</b>									
Sr. No.	Title (Mr./Ms)	Name of the Director	a) PAN <sup>§</sup> & b) DIN	Category (Chairperson /Executive/ Non-Executive/independent/ Nominee) &	Date of Appointment in the current term /cessation	Tenure *	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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)
1	Mr.	Kishor A. Shah	a) AAIPS5636E b) 00015575	Promoter Executive, Chairman & Managing Director	11/04/1986	30 years	Two	Nil	Nil
2	Mrs.	Jyoti K. Shah	a) AUBPS8759D b) 00020912	Promoter Director - Non Executive	11/04/1986	30 years	Two	One	Four
3	Mr.	Harish Kotian	a) AMAPK9622N b) 02725872	Non Executive - Independent Director	31/03/2003	13 years	One	Four	One
4	Mr.	T. R. Ramanathan	a) AADPR9842C b) 01680773	Non Executive - Independent Director	29/12/2005	10 years	One	Nil	Nil
5	Mr.	Urvish Shah	a) AAVPS3252R b) 00021012	Non Executive - Independent Director	29/12/2005	10 years	One	Nil	Five
6	Mr.	Pratap Chudasama	a) AJXPC3025F b) 02129485	Non Executive Director	19/07/1996	20 years	Nil	Nil	Nil
<p><sup>§</sup>PAN number of any director would not be displayed on the website of Stock Exchange. <sup>&amp;</sup>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.</p>									

<b>II. Composition of Committees</b>		
Name of Committee	Name of Committee members (is this required for current year..if yes then it will change)	Category (Chairperson/Executive/Non-Executive/independent/Nominee) §
1. Audit Committee	Mr. Harish Kotian Mr. Urvish Shah Mrs. Jyoti K. Shah	Independent Independent Promoter - NonExecutive
2. Nomination & Remuneration Committee	Mr. Harish Kotian Mr. Urvish Shah Mrs. Jyoti K. Shah	Independent Independent Promoter-Non Executive
3. Risk Management Committee(if applicable)	NIL	NIL
4. Stakeholders Relationship Committee'	Mrs. Jyoti K. Shah Mr. Harish Kotian Mr. Urvish Shah	Promoter-Non Executive, Independent Independent
<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>		

<b>III. Meeting of Board of Directors</b>		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
1 <sup>st</sup> October, 2015 7 <sup>th</sup> October, 2015 31 <sup>st</sup> October, 2015 2 <sup>nd</sup> December, 2015	4 <sup>th</sup> January, 2016 31 <sup>st</sup> January, 2016	33 days 27 days

<b>IV. Meeting of Committees</b>			
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
1. Audit Committee	Yes – 3 Directors Mr. Harish Kotian-Chairman Mr. Urvish Shah Msr. Jyoti K. Shah	31 <sup>st</sup> January, 2016	
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional			

<b>V. Related Party Transactions</b>	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)refer note below</i>
Whether prior approval of audit committee obtained	NIL
Whether shareholder approval obtained for material RPT	NIL
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NIL
<b>Note</b>	
<p>1. In the column “Compliance Status”, compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words “N.A.” may be indicated.</p> <p>2. If status is “No” details of non-compliance may be given here.</p>	

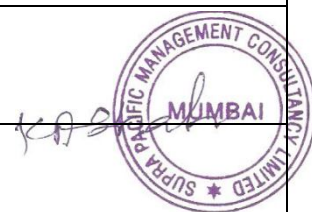
<b>VI. Affirmations</b>
<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 - Yes.</p> <p>2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015</p> <p>a. Audit Committee - Yes</p> <p>b. Nomination &amp; remuneration committee - Yes</p> <p>c. Stakeholders relationship committee - Yes</p> <p>d. Risk management committee (applicable to the top 100 listed entities)</p> <p>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 - Yes</p> <p>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 - Yes</p> <p>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: Yes (No Comments made by Board of Directors)</p>
<p>Your's faithfully,  <b>For Supra Pacific Management Consultancy Limited</b></p>  <p><b>Managing Director</b>  <b>(Kishor Amichand Shah)</b>  <b>Din No: 00015575</b></p> <p>Place: Mumbai  Date: 09/04/2016</p>

## Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

<b>I. Disclosure on website in terms of Listing Regulations</b>		
<b>Item</b>	<b>Compliance status (Yes/No/NA) refer note below</b>	
Details of business	Yes	
Terms and conditions of appointment of independent directors	Yes	
Composition of various committees of board of directors	Yes	
Code of conduct of board of directors and senior management personnel	Yes	
Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	
Criteria of making payments to non-executive directors	NA	
Policy on dealing with related party transactions	Yes	
Policy for determining 'material' subsidiaries	Yes	
Details of familiarization programmes imparted to independent directors	Yes	
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	
email address for grievance redressal and other relevant details	Yes	
Financial results	Yes	
Shareholding pattern	Yes	
Details of agreements entered into with the media companies and/or their associates	NA	
New name and the old name of the listed entity	N.A.	
<b>II Annual Affirmations</b>		
<b>Particulars</b>	<b>Regulation Number</b>	<b>Compliance status (Yes/No/NA) refer note below</b>
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i>	16(1)(b) & 25(6)	Yes
<i>Board composition</i>	17(1)	Yes
<i>Meeting of Board of directors</i>	17(2)	Yes
<i>Review of Compliance Reports</i>	17(3)	Yes
<i>Plans for orderly succession for appointments</i>	17(4)	Yes
<i>Code of Conduct</i>	17(5)	Yes
<i>Fees/compensation</i>	17(6)	Yes



Minimum Information	17(7)	Yes
Compliance Certificate	17(8)	Yes
Risk Assessment & Management	17(9)	Yes
Performance Evaluation of Independent Directors	17(10)	Yes
Composition of Audit Committee	18(1)	Yes
Meeting of Audit Committee	18(2)	Yes
Composition of nomination & remuneration committee	19(1) & (2)	Yes
Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes
Composition and role of risk management committee	21(1),(2),(3),(4)	Yes
Vigil Mechanism	22	Yes
Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes
Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes
Approval for material related party transactions	23(4)	Yes
Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA
Maximum Directorship & Tenure	25(1) & (2)	Yes
Meeting of independent directors	25(3) & (4)	Yes
Familiarization of independent directors	25(7)	Yes
Memberships in Committees	26(1)	Yes
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes
Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes



<i>Policy with respect to Obligations of directors and senior management</i>	26(2) & 26(5)	<b>Yes</b>

**Note**

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2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

**III Affirmations:**

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. – N.A.

Your's faithfully  
**For Supra Pacific Management Consultancy Limited**




**Managing Director**  
**(Kishor Amichand Shah)**

**Din No: 00015575**

Place: Mumbai

Date: 09/04/2016