



**SUPRA PACIFIC
MANAGEMENT CONSULTANCY LIMITED**

CIN: L74140MH1986PLC039547

Regd. Office: 1/203, Vishal complex, Narsing lane, Off S. V. Road, Malad (West), Mumbai - 400064

Date 09.07.2020

SPMC/2020

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

Dear Sirs,

Sub: Report on Corporate Governance for the Quarter ended 30/06/2020.

Ref: Scrip Code 540168-Supra Pacific Management Consultancy Limited

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In terms of Regulation 27 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. Please find herein below the Quarterly Report on Corporate Governance for the Quarter ended 30/06/2020.

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully,

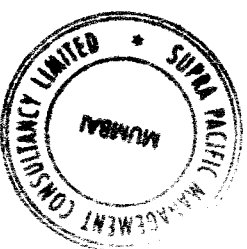
For Supra Pacific Management Consultancy Ltd

Dipu George
Company Secretary



General information about company

Script code	540168
NSF Symbol	NOT LISTED
MSF Symbol	NOT LISTED
ISIN	INE268T01015
Name of the entity	Supra Pacific Management Consultancy Ltd
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Any other



Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory																				
Whether the listed entity has a Regular Chairperson																				
Whether Chairperson is related to MD or CEO																				
Yes																				
Yes																				
Sr	Title (Mr/Ms)	Name of the Director	PAN	DIN	Category 1 of directors of directors	Category 2 of directors of directors	Category 3 of directors of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entities (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entities (Refer Regulation 17(A) of Listing Regulations)	Number of memberships in Audit Stakeholder Committee (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 entities (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	KISHOR A SHAH	AAIPSS636E	00015575	Executive Director	Chairperson	MD	01-12-1947	NA		11-04-1986	02-05-2011		0	2	0	1	0		
2	Mr	HARISH KOTIAN	AMAPK9622N	02725872	Non-Executive - Independent Director	Not Applicable		30-11-1958	NA		31-03-2003			208	2	2	4	2		
3	Mr	SHARAD KULKARNI	ABUFP6397F	07672266	Non-Executive - Independent Director	Not Applicable		13-04-1950	NA		23-12-2016			43	2	2	4	2		
4	Mr	RADHAKRISHNAN CHUNDUKATTIL	AEVFC3700N	06375644	Non-Executive - Non Independent Director	Not Applicable		30-05-1964	NA		11-03-2020				1	0	0	0		

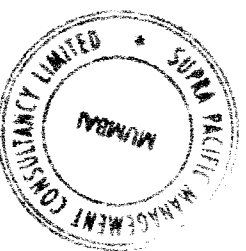


I. Composition of Board of Directors

Disclosure of notes on composition of Board of directors explanatory

Whether the listed entity has a Regular Chairperson

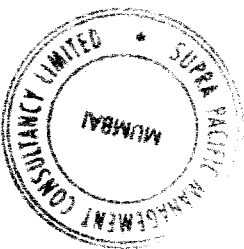
Sl. No.	Title (Mr./Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed under Reg 17(A) of Listing Regulations	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Term of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit Stakeholder Committee(s) including this listed entity (Refer Regulation 20(1) of Listing Regulations)	No of post Chairperson in Audit Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	JORY GEORGE	AGOPJ1913F	04229801	Executive-Non Independent Director	Not Applicable		21-05-1974	NA		27-02-2020			1	0	2	0			
6	Mr	SABU THOMAS	AEEPT7540N	08212704	Executive-Independent Director	Not Applicable		30-03-1978	NA		11-03-2020			3	1	0	0			
7	Mr	ABIDH ARIEBAKKAR	AMQPA3093F	08540590	Executive-Independent Director	Not Applicable		17-05-1983	NA		11-03-2020			3	1	0	0			
8	Mr	MANIKIAM CHENGALATH PARAMBIL ARINKUNNAR	AJDPN7679F	08381815	Executive-Non Independent Director	Not Applicable		06-04-1979	NA		11-03-2020			1	0	0	0			



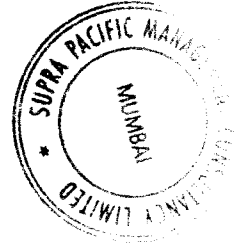
Audit Committee Details							
Sr	DIN Number	Name of Committee members	Whether the Audit Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category - 1 of directors	Category - 2 of directors			
1	02725872	HARISH KOTIAN	Non-Executive - Independent Director	Chairperson	30-05-2016		
2	07672266	SHARAD KULKARNI	Non-Executive - Independent Director	Member	23-12-2016		
3	06429801	JOBY GEORGE	Non-Executive - Non Independent Director	Member	27-02-2020		



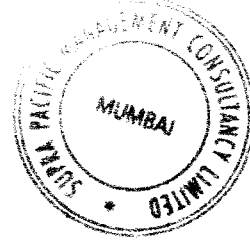
Nomination and remuneration committee						
Whether the Nomination and remuneration committee has a Regular/Chairperson						
Sl Number	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Yes	Remarks
1	07672266	SHARAD KUTIKARNI	Non-Executive - Independent Director	Chairperson	23-12-2016	
2	02725872	HARISH KOTTIAN	Non-Executive - Independent Director	Member	31-07-2017	
3	06429801	JOBY GEORGE	Non-Executive - Non Independent Director	Member	27-02-2020	



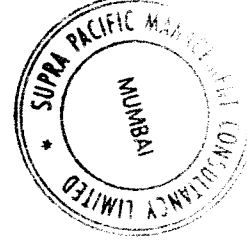
Stakeholders Relationship Committee							
Sl	DIN Number	Name of Committee members	Whether the Stakeholders Relationship Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
1	07672266	SHARAD KULKARNI	Non-Executive - Independent Director	Chairperson	11-08-2018		
2	02725872	HARISH KOTIAN	Non-Executive - Independent Director	Member	31-01-2017		
3	06429801	JOBY GEORGE	Non-Executive - Non Independent Director	Member	27-02-2020		



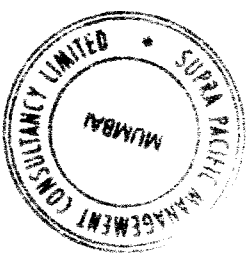
Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Yes		Remarks
					Date of Appointment	Date of Cessation	
1	02725872	HARISH KOTIAN	Non-Executive - Independent Director	Chairperson	11-08-2018		
2	07672266	SHARAD KUTI KARNI	Non-Executive - Independent Director	Member	25-12-2016		
3	06429801	JOBY GEORGE	Non-Executive - Non Independent Director	Member	27-02-2020		



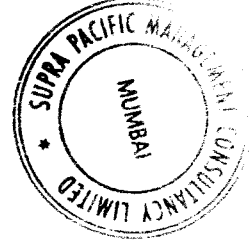
Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	No	Date of Appointment	
						Date of Cessation	Remarks



Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

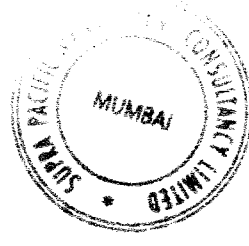


Annexure I							
Annexure I							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	11-03-2020	29-06-2020	109		Yes	3	2
2					Yes	7	4



Annexure I

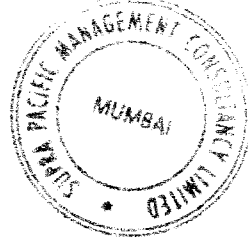
IV. Meeting of Committees		Disclosure of notes on meeting of committees explanatory						
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No of Independent Directors attending the meeting*
1	Audit Committee	11-03-2020				Yes	3	2
2	Audit Committee	09-06-2020	89			Yes	3	2
3	Audit Committee	15-06-2020	5			Yes	3	2
4	Audit Committee	29-06-2020	13			Yes	3	2
5	Nomination and remuneration committee	11-03-2020				Yes	3	2
6	Nomination and remuneration committee	29-06-2020	109			Yes	3	2



Annexure I			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	



Annexure 1		
VI. Affirmations		
Sl	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 d. Risk management committee (applicable to the top 500 listed entities)	Yes
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes



Annexure 1	
Sr	Subject
	Compliance status
1	DIPE GFORGH
2	Company Secretary and Compliance Officer



Signatory Details	
Name of signatory	DIPU GEORGE
Designation of person	Company Secretary and Compliance Officer
Place	KOCHI
Date	09-07-2020

For SUPRA PACIFIC MANAGEMENT
CONSULTANCY LIMITED

Dipu George
Dipu George
Company Secretary
MIN No. A 38716

