



SUPRA PACIFIC

MANAGEMENT CONSULTANCY LIMITED

A Non-Banking Financial Company

(Shares listed at BSE)

CIN: L74140MH1986PLC039547

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

BOARD OF DIRECTORS

Name	Designation
Joby George	Chairman and Managing Director (Executive)
Murali NA	Independent Director (Non-Executive)
Abidh Abubakkar	Independent Director (Non-Executive)
Winey Mathew	Independent Director (Women Director)
Sandeep Babu T	Non- Executive Non-Independent Director
Arun Kumar CM	Non- Executive Non-Independent Director

COMMITTEES COMPOSITION

Audit Committee	
<ul style="list-style-type: none">Murali NAAbidh AbubakkarJoby George	Chairman Member Member

Stakeholder Relationship Committee	
<ul style="list-style-type: none">Abidh AbubakkarMurali NAJoby George	Chairman Member Member

Nomination & Remuneration Committee	
<ul style="list-style-type: none">Murali NAAbidh AbubakkarSandeep Babu T	Chairman Member Member

Risk Management Committee	
<ul style="list-style-type: none">Abidh AbubakkarMurali NAJoby George	Chairman Member Member

Key Managerial Personal	
Jithin George Leena Yezhuvath	Chief Financial Officer Company Secretary & Compliance Officer