

Compliance Report on Corporate Governance

1. Name of Listed Entity Supra Pacific Management Consultancy Ltd
 2. Quarter ending 30th June, 2022

I Composition of Board of Directors								
Title Mr/ Ms)	Name of the Director	PAN & DIN	Category (Chairman/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 26(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)
Mr.	Joby George	AGOPJ1913F 06429801	C-E	01-08-2020	28 months	1	2	Nil
Mr.	Abidh Abubakkar	AMQPA2093P 08569590	I-NE	26-08-2020	27 months	1	2	1
Mrs.	Winey Mathew	ADTPM5878Q 08771809	I-NE	30.09.2020	23 months	1	Nil	Nil
Mr.	Arun Kumar CM	AJDPA7879F 08381815	NE	30-09-2020	--	1	Nil	Nil
Mr.	Sandeep Babu	BNAPS8734D 08242822	NE	30-09-2020	--	1	Nil	Nil
Mr	Murali NA	AEMPM8991C 09201589	I-NE	13.08.2021	10 months	1	3	2

1. Category of Directors means Chairman (C), Executive (E), Non- Executive (NE) Independent (I) Nominee (N).
 2. * 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.



II	Composition of Committees
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Name of Committee		Name of Committee Members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)
1.	Audit Committee	Mr. Murali NA Mr. Abidh Abubakkar Mr. Joby George	C-I-NE I-NE E
2.	Nomination & Remuneration Committee	Mr. Murali NA Mr. Abidh Abubakkar Mr. Sandeep Babu	C-I-NE I-NE NI-NE
3.	Risk Management Committee (If applicable)	Mr. Abidh Abubakkar Mr. Murali NA Mr. Joby George	C-I-NE I-NE E
4.	Stakeholders Relationship Committee	Mr. Abidh Abubakkar Mr. Murali NA Mr. Joby George	C-I-NE I-NE E

Category of Directors means Chairman (C), Executive (E), Non- Executive (NE) Independent (I) Nominee (N).

III Meeting of Board of Directors

Date(s) of Meeting(if any) in the previous quarter	Date(s) of Meeting (If any) in the relevant quarter	Maximum gap between any two consecutive meetings in number of days
11.01.2022 25.01.2022 12.02.2022 21.02.2022 30.03.2022	12.04.2022 20.04.2022 30.05.2022 03.06.2022	14 days 8 days 41 days 5 days

IV Meeting of Committees

Name of the Committees	Date (s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
Audit Committee	12.04.2022	Yes- All members were present	12.02.2022	58 Days
Audit Committee	30.05.2022	Yes- All members were present		47 Days
Stakeholders Relationship Committee	30.05.2022	Yes- All members were present	-	
Risk Management Committee	30.05.2022	Yes- All members were present	12.02.2022	107 Days
Nomination and Remuneration Committee	03.06.2022	Yes- All members were present	-	203 Days



V	Related Party Transactions
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Subject	Compliance status(yes/No/NA)
Whether prior approval of audit committee obtained	NA
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA

VI	Affirmations
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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)
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:

Name & Designation:



Leena Yezhuvath,
Company Secretary & Compliance Officer

