

## Compliance Report on Corporate Governance

1. Name of Listed Entity Supra Pacific Management Consultancy Ltd  
 2. Quarter ending 31<sup>st</sup> March, 2023

<b>I Composition of Board of Directors</b>								
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	37 months	1	2	Nil
Mrs.	Dhanya Jose	AKUPD3469J 09724286	I-NE	06.09.2022	6 Month	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	19 months	1	3	2
Mr.	Anvar K S	BUVPA7161G 09763977	I-NE	19.10.2022	5 month	1	2	1

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.



<b>II Composition of Committees</b>		
Name of Committee	Name of Committee Members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)
1. Audit Committee	Mr. Murali NA Mr. Anvar K S Mr. Joby George	C-I-NE I-NE E
2. Nomination & Remuneration Committee	Mr. Murali NA Mr. Anvar K S Mr. Sandeep Babu	C-I-NE I-NE NI-NE
3. Risk Management Committee (If applicable)	Mr. Anvar K S Mr. Murali NA Mr. Joby George	C-I-NE I-NE E
4. Stakeholders Relationship Committee	Mr. Anvar K S 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
19.10.2022 14.11.2022 31.12.2022	28.01.2023 14.02.2023 07.03.2023 29.03.2023	28 days 17 days 21 days 22 day

### 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	28.01.2023	Yes- All members were present	14.11.2022	75 days
Audit Committee	14.01.2023	Yes- All members were present		17days
Stakeholders Relationship Committee		Yes- All members were present	19.10.2022	
Risk Management Committee		Yes- All members were present		
Nomination and Remuneration Committee		Yes- All members were present	19.10.2022	
Nomination and Remuneration Committee		Yes- All members were present		43 days



**V Related Party Transactions**

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

**VI 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)
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**