

General information about company	
Scrip code	530677
NSE Symbol	
MSEI Symbol	
ISIN	INE822E01011
Name of the entity	SUPREME HOLDINGS & HOSPITALITY (INDIA) LTD.
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not 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												Textual Information(1)						
Wether the listed entity has a Regular Chairperson												Yes						
Whether Chairperson is related to MD or CEO												Yes						
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 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 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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Vidip Jatia	AJGPJ9420L	06720329	Executive Director	Chairperson	MD	13-10-1992	31-10-2013				1	0	2	0		
2	Mrs	Namita Jatia	ADCPT6578R	07660840	Non-Executive - Non Independent Director	Not Applicable		03-03-1987	10-03-2017				1	0	0	0		
3	Mr	Rishabh Kalati	ARJPK9524B	06474712	Non-Executive - Independent Director	Not Applicable		24-10-1987	16-01-2013			60	1	1	2	0		
4	Mrs	Shruti Jatia	AGEPJ3899A	05009237	Non-Executive - Independent Director	Not Applicable		02-06-1973	30-03-2015			36	1	1	2	1		



<b>I. Composition of Board of Directors</b>																		
<b>Disclosure of notes on composition of board of directors explanatory</b>																		
<b>Wether the listed entity has a Regular Chairperson</b>																		
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 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 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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Srichandra Narayanswamy Atreya	ADDPA9340H	01864119	Non-Executive - Independent Director	Not Applicable		21-06-1963	10-03-2017			60	1	1	1	1		



<b>Text Block</b>	
Textual Information(1)	Mrs. Namita Jatia was appointed as Wholetime Director of the Company, desiganted as "Executive Director" w.e.f. 01st June, 2018 for the period of 3 years upto 31st May, 2021. On 11th June, 2019 she resigned as Executive Director of the Company and continue as Non-Executive Director of the Company.



Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes	Date of Cessation	Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment		
1	01864119	Mr. Srichandra Narayanswamy Atreya	Non-Executive - Independent Director	Chairperson	10-03-2017		
2	05009237	Mrs. Shruti Jatia	Non-Executive - Independent Director	Member	10-03-2017		
3	06720329	Mr. Vidip Jatia	Executive Director	Member	10-03-2017		
4	06474712	Mr. Rishabh Kalati	Non-Executive - Independent Director	Member	16-01-2013		



Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06474712	Mr. Rishabh Kalati	Non-Executive - Independent Director	Chairperson	27-05-2014		
2	05009237	Shruti Jatia	Non-Executive - Independent Director	Member	01-06-2018		
3	01864119	Mr. Srichandra Narayanswamy Atreya	Non-Executive - Independent Director	Member	10-03-2017		



Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05009237	Shruti Jatia	Non-Executive - Independent Director	Chairperson	01-06-2018		
2	06474712	Mr. Rishabh Kalati	Non-Executive - Independent Director	Member	16-01-2013		
3	06720329	Mr. Vidip Jatia	Executive Director	Member	10-03-2017		



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	Date of Appointment	Date of Cessation	Remarks





Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06720329	Mr. Vidip Jatia	Executive Director	Chairperson	10-03-2017		
2	05009237	Shruti Jatia	Non-Executive - Independent Director	Member	10-03-2017		
3	07660840	Mrs. Namita Jatia	Non-Executive - Non Independent Director	Member	10-03-2017		



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



Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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)				
1	12-02-2019				Yes	5	3
2	28-03-2019		43		Yes	5	3
3		30-05-2019	62		Yes	5	3



Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present*	No. of Independent Directors attending the meeting*
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)		
1	Audit Committee	12-02-2019				Yes	4	3
2	Audit Committee	30-05-2019				Yes	4	3
3	Nomination and remuneration committee	12-02-2019				Yes	3	3
4	Nomination and remuneration committee	30-05-2019				Yes	3	3
5	Stakeholders Relationship Committee	12-02-2019				Yes	3	2
6	Stakeholders Relationship Committee	28-03-2019				Yes	3	2



Annexure 1								
IV. Meeting of Committees								
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*
7	Stakeholders Relationship Committee	30-05-2019				Yes	3	2



Annexure 1			
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	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	



Annexure 1		
VI. Affirmations		
Sr	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 100 listed entities)	NA
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



<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Vidip Jatia
2	Designation	Managing Director





<b>Signatory Details</b>	
Name of signatory	Vidip Jatia
Designation of person	Managing Director
Place	Pune
Date	13-07-2019



