

General information about company	
Scrip code	530677
NSE Symbol	
MSEI Symbol	
ISIN	INE822E01011
Name of the entity	SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
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)

Whether 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	Mrs	Shruti Jatia	AGEPJ3899A	05009237	Non-Executive - Independent Director	Not Applicable		02-06-1973	30-03-2015			36	1	1	2	0		
4	Mr	Srichandra Narayanswamy Atreya	ADDPA9340H	01864119	Non-Executive - Independent Director	Not Applicable		21-06-1963	10-03-2017			60	1	1	2	2		



## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Wether the listed entity has a Regular Chairperson

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	Rishabh Kalati	ARJPK9524B	06474712	Non-Executive - Independent Director	Not Applicable		24-10-1987	16-01-2013		26-09-2019	60	0	0	0	0		



<b>Text Block</b>	
Textual Information(1)	Mr. Rishabh Kalati (DIN:06474712), ceased to be the Independent Director of the Company from the conclusion of the Annual General Meeting of the Company held on 26.09.2019, on completion of his tenure as Independent Director.



<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	Textual Information(1)



**Annexure 1 Text Block**

Textual Information(1)	<p>The Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee has been re-constituted on 12th August, 2019 as under:</p> <ol style="list-style-type: none"><li>1. Mr. Rishabh Kalati, Independent Director (DIN: 06474712) ceased to be a member of Audit Committee and stakeholder relationship committee and chairman and member of Nomination and Remuneration Committee.</li><li>2. Mrs. Shruti Jatia, Independent Director (DIN: 05009237) ceased to be a Chairperson and continue as a member of Stakeholder Relationship Committee .</li><li>3. Mrs. Namita Jatia, Non-executive and non-independent Director (DIN: 07660840) appointed as a member of Nomination and Remuneration Committee.</li><li>4. Mr. Srichandra Narayanswamy Atreya, Independent Director (DIN: 01864119) appointed as a Chairman of Nomination and Remuneration Committee (already a member of Nomination and Remuneration Committee).</li></ol> <p>Mr. Srichandra Narayanswamy Atreya also appointed as a Member and Chairman of Stakeholders Relationship Committee.</p>
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Audit Committee Details							
Whether the Audit 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	01864119	Srichandra Narayanswamy Atreya	Non Executive - Independent Director	Chairperson	10-03-2017		
2	05009237	Shruti Jatia	Non-Executive - Independent Director	Member	10-03-2017		
3	06720329	Vidip Jatia	Executive Director	Member	10-03-2017		
4	06474712	Rishabh Kalati	Non-Executive - Independent Director	Member	16-01-2013	12-08-2019	



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	01864119	Srichandra Narayanswamy Atreya	Non-Executive - Independent Director	Chairperson	10-03-2017		
2	05009237	Shruti Jatia	Non-Executive - Independent Director	Member	01-06-2018		
3	07660840	Namita Jatia	Non-Executive - Non Independent Director	Member	12-08-2019		
4	06474712	Rishabh Kalati	Non-Executive - Independent Director	Chairperson	27-05-2014	12-08-2019	





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	01864119	Srichandra Narayanswamy Atreya	Non-Executive - Independent Director	Chairperson	12-08-2019		
2	05009237	Shruti Jatia	Non-Executive - Independent Director	Member	01-06-2018		
3	06720329	Vidip Jatia	Executive Director	Member	10 03 2017		
4	06474712	Rishabh Kalati	Non-Executive - Independent Director	Member	16-01-2013	12-08-2019	



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	30-05-2019				Yes	5	3
2		12-08-2019	73		Yes	5	3



Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Textual Information(1)	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)	Number of Directors present*	
1	Audit Committee	30-05-2019				Yes	4	3
2	Audit Committee	12-08-2019	73			Yes	4	3
3	Stakeholders Relationship Committee	30-05-2019				Yes	3	2
4	Stakeholders Relationship Committee	12-08-2019	73			Yes	3	2



<b>Text Block</b>	
Textual Information(1)	<p>The Audit Committee was consist of 4 Directors including 3 Independent Directors till the Audit Committee meeting held on 12.08.2019.</p> <p>After the above meeting the Audit Committee was re-constituted and comprised of 3 Directors including 2 Independent Directors.</p>



**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	





<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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 500 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



Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Vidip Jatia
2	Designation	Managing Director



Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				



Annexure III		
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	23-10-2019



