



NOTICE

NOTICE is hereby given that Thirty Eighth Annual General Meeting of Supreme Holdings & Hospitality (India) Limited will be held on Wednesday, 30th September, 2020 at 3.00 pm, through Video Conferencing/ Other Audio Visual Means (“VC/OAVM”) facility to transact following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2020 and the reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mrs. Namita Jatia (DIN: 07660840), who retires by rotation and being eligible, offer herself for re-appointment.

SPECIAL BUSINESS:

3. **TO APPROVE APPOINTMENT OF MRS. NAMITA JATIA (DIN: 07660840) AS WHOLETIME DIRECTOR DESIGNATED AS EXECUTIVE DIRECTOR**

To consider and if thought fit, to pass with or without modification(s), the following Resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Sections 196, 197, 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 [hereinafter referred to as “the Act” including any modification(s) or re-enactment(s) thereof for the time being in force] and subject to such other approvals, permissions and sanction as may be required in this regard, consent of the shareholders be and is hereby accorded for appointment of Mrs. Namita Jatia (DIN: 07660840) as Wholetime Director designated as Executive Director of the Company, for a period of 3 (Three) years with effect from 14th February 2020 up to 13th February, 2023, on the terms and conditions of appointment including the payment of remuneration, perquisites & other benefits and including the remuneration to be paid in the event of loss or inadequacy of profits in any financial year during the tenure of her appointment, as set out in the Explanatory Statement annexed hereto.

RESOLVED FURTHER THAT the Board or duly constituted committee thereof be and is hereby authorised to alter, vary and modify the said terms including salary, allowances, perquisites in such manner as may be agreed to between the Board and Mrs. Namita Jatia provided such revision is within the overall limits as prescribed under the Act read with Schedule V thereto, and or any guidelines prescribed by the Government from time to time.

RESOLVED FURTHER THAT the Board be and are hereby authorized to do all acts, deeds and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution.”

4. **TO APPROVE RE-APPOINTMENT OF MR. VIDIP JATIA (DIN: 06720329) AS MANAGING DIRECTOR OF THE COMPANY**

To consider and if thought fit, to pass with or without modification(s), the following Resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Sections 196, 197, 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 [hereinafter referred to as “the Act” including any modification(s) or re-enactment(s) thereof for the time being in force] and subject to such other approvals, permissions and sanction as may be required in this regard, consent of the shareholders be and is hereby accorded for reappointment of Mr. Vidip Jatia (DIN: 06720329) as Managing Director of the Company, for a period of 3 (three) years with effect from 13th May, 2020 up to 12th May, 2023, on the terms and conditions of appointment including the payment of remuneration, perquisites & other benefits and including the remuneration to be paid in the event of loss or inadequacy of profits in any financial year during the tenure of his appointment, as set out in the Explanatory Statement annexed hereto .

RESOLVED FURTHER THAT the Board or duly constituted committee thereof be and is hereby authorised to alter, vary and modify the said terms including salary, allowances, perquisites in such manner as may be agreed to between the Board and Mr. Vidip Jatia provided such revision is within the overall limits as prescribed under the Act read with Schedule V thereto, and or any guidelines prescribed by the Government from time to time.

RESOLVED FURTHER THAT the Board be and are hereby authorized to do all acts, deeds and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution.”

5. **TO APPROVE APPOINTMENT OF MR. RAGHAV AGARWALA (DIN: 02109541) AS AN INDEPENDENT DIRECTOR OF THE COMPANY**

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution** “**RESOLVED THAT** pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013, and the Rules made thereunder, read with Schedule IV of the said Act, including any statutory modification(s) or re-enactment thereof for the time being in force and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Raghav Agarwala, (DIN: 02109541) who was appointed as an Additional Independent Director of the Company with effect from 13th November, 2019 under Section 161 of the Companies Act, 2013, and in respect of whom the Company has under Section 160 of the Companies Act 2013, received a notice in writing proposing his candidature for the office of Independent Director, be and is hereby appointed as an Independent Director of the Company to hold office for a term upto five consecutive years commencing from 13th November, 2019.

RESOLVED FURTHER THAT the Board be and are hereby authorized to do all acts, deeds and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution.”

6. **TO APPROVE APPOINTMENT OF MR. ROMIE HALAN, (DIN: 02816976) AS AN INDEPENDENT DIRECTOR OF THE COMPANY**

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution** “**RESOLVED THAT** pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013, and the Rules made thereunder, read with Schedule IV of the said Act, including any statutory modification(s) or re-enactment thereof for the time being in force and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Romie Halan, (DIN: 02816976) who was appointed as an Additional Independent Director of the Company with effect from 25th August, 2020 under Section 161 of the Companies Act, 2013, and in respect of whom the Company has under Section 160 of the Companies Act 2013, received a notice in writing proposing his candidature for the office of Independent Director, be and is hereby appointed as an Independent Director of the Company to hold office for a term upto five consecutive years commencing from 25th August, 2020.

RESOLVED FURTHER THAT the Board be and are hereby authorized to do all acts, deeds and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution.”

7. **TO APPROVE THE RE-APPOINTMENT OF MRS. SHRUTI JATIA (DIN: 05009237) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.**

To consider and if thought fit, to pass with or without modification(s), the following Resolution as **Special Resolution:**

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013, and the Rules made thereunder, read with Schedule IV of the said Act, including any statutory modification(s) or re-enactment thereof for the time being in force and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mrs. Shruti Jatia (DIN: 05009237) who was appointed as an independent director of the Company up to 9th March 2020 and is eligible for being re-appointed as an independent director and in respect of whom a notice in writing pursuant to section 160 of the Act has been received be and is hereby re-appointed as an independent director on the Board of the Company for a second term of five consecutive years effective from 10th March 2020 up to 9th March 2025.

RESOLVED FURTHER THAT the Board be and are hereby authorized to do all acts, deeds and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution.”

8. **TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS:**

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution:**

“**RESOLVED THAT** pursuant to provisions of Section 188 and other applicable provisions, if any, of the Companies Act, 2013 read with applicable Rules under Companies (Meetings of Board and its Powers) Rules, 2014 and pursuant to Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the consent and approval of the Company be and is hereby accorded to the Board of Directors (which term shall include any Committee constituted by the Board or any person(s) authorized by the Board to exercise its power, including the powers conferred by this Resolution) for the arrangements/ transactions/ contracts) entered or to be entered into by the Company with related parties within the meaning of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as detailed in the Explanatory Statement annexed to this Notice.



RESOLVED FURTHER THAT the consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company, to do all such acts, deeds, matters and things as may be necessary, expedient or desirable including any negotiation/ modification/ ratification to or termination thereof, of the subsisting arrangements/ transactions/ contracts or any future arrangements/ transactions/ contracts and to make or receive/ pay monies or to perform all other obligations in terms of such arrangements/ transactions/ contracts with the Related parties.

RESOLVED FURTHER THAT the Board be and are hereby authorized to do all acts, deeds and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution.”

9. **TO APPROVE TO GIVE LOAN /GUARANTEE /SECURITIES**

To consider and if thought fit, to pass with or without modification(s), the following Resolution as **Special Resolution**:

“RESOLVED THAT pursuant to provisions of Section 185 (“said Section”), and other applicable provisions, if any of the Companies Act, 2013, and the rules framed there under, (including any statutory modification or enactment thereof for the time being in force), consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as “the Board”, which term shall include any Committee constituted by the Board or any person(s) authorized by the Board to exercise its power conferred by this resolution), for making of loan(s) to, and/or giving of guarantee(s), and/or providing of security(ies) in connection with any loan taken/to be taken by Shrilekha Trading Private Limited, Dilshad Trading Co. Pvt. Ltd. and Belmac Care Services LLP, being entities under the category of “a person in whom any of the Director of the Company is interested”, as specified in the explanation to Sub-section 2 of the said Section, for an aggregate outstanding amount not exceeding Rs. 25,00,00,000/- (Rupees Twenty Five Crore only).

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board is hereby authorised to negotiate, finalise and agree the terms and conditions of the aforesaid loan/guarantee/security, and to take all necessary steps, to execute all such documents, instruments and writings and to do all required and necessary acts, deeds and things as the Board may think fit and suitable.”

10. **TO APPROVE PAYMENT OF REMUNERATION TO EXECUTIVE DIRECTORS WHO ARE PROMOTERS IN EXCESS OF THRESHOLD LIMITS AS PER REGULATION 17(6)(E) OF SEBI AMENDED LISTING REGULATIONS.**

To consider and if thought fit, to pass, with or without modification(s), the following resolution as **Special Resolution**:

“RESOLVED THAT pursuant to regulation 17(6)(e) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) (including any amendment thereof) and as per the recommendation of the Nomination & Remuneration Committee and the Board of Directors of the Company, consent of the Members of the Company be and is hereby accorded for payment of remuneration (including any fees or compensation) to the Executive Directors of the Company being promoters or member of Promoter group in accordance with the limits approved by the Members while approving the appointment of such Executive Directors notwithstanding that the said limits of the aggregate annual remuneration payable to such Executive Directors exceeds 5 per cent of the net profit of the Company calculated as per section 198 of the Companies Act, 2013, provided that the overall managerial remuneration of the Executive Directors is within the limits prescribed under Section 197 read with Schedule V of the Company Act, 2013 at any point in time.

RESOLVED FURTHER THAT the approval of shareholders shall be valid only till the expiry of the existing term of Executive Directors.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all acts, deeds, matters and things as may be necessary, proper or desirable or expedient to give effect to the above resolution.”

NOTES:

1. The relative Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 in respect of the business under Item Nos. 3 to 10 of the Notice, is annexed hereto. Brief resume and other details of the Director proposed to be appointed/reappointed as required in terms of Regulation 36(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and Secretarial Standard 2 are attached hereto. The Board of Directors have considered and decided to include Item Nos. 3 to 10 given above as special businesses in the Thirty Eighth Annual General Meeting (“AGM”), as they are unavoidable in nature
2. The Register of Members and the Share Transfer Register of the Company shall remain closed from Thursday, 24th September, 2020, to Wednesday, 30th September, 2020 both days inclusive.

3. In view of the Covid-19 pandemic, the Ministry of Corporate Affairs vide its circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 (“**MCA Circulars for General Meetings**”), and the Securities and Exchange Board of India (“SEBI”) vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 permitted the holding of the General Meetings through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Act, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**the Listing Regulations**”), the above MCA and SEBI Circulars for General Meetings, the AGM of the Company is being held through VC / OAVM.
4. Since the AGM is being held through VC / OAVM, physical attendance of Members is dispensed with and consequently, the facility for appointment of proxies is not applicable. Hence proxy forms and attendance slips are not annexed to this Notice. However, in pursuance of Section 112 and Section 113 of the Companies Act, 2013, representatives of the members such as the President of India or the Governor of a State or body corporate can attend the AGM through VC/OAVM and cast their votes through e-voting.
5. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Act, the Register of Contracts or Arrangements in which the Directors are interested, maintained under Section 189 of the Act, will be available for inspection by the Members through electronic mode during the AGM. The documents referred to in the Notice will also be available electronically for inspection by the Members, without payment of any fees, from the date of circulation of this Notice up to the date of AGM. Members seeking inspection of the aforementioned documents are requested to send an email to investors@supremeholdings.net
6. In compliance with the MCA Circulars on General Meetings and SEBI Circular dated May 12, 2020, Notice of the AGM of the Company, inter alia, indicating the process and manner of e-voting along with the Annual Report is being sent only through electronic mode to those Members whose email addresses are registered with the Company / Depository Participant.
7. Members who have not registered their e-mail address so far are requested to register their e-mail address for receiving all communications including Annual Report, Notices, Circulars, etc. from the Company electronically.
8. The email addresses can be registered with the Depository Participant in case the shares are held in electronic form and with the RTA of the Company in case the shares are held in physical form.

Members may also note that the Notice of the AGM and the Annual Report 2019-2020 are available on the Company’s website i.e www.supremeholdings.net, website of the BSE Limited i.e www.bseindia.com and Central Depository Services (India) Limited (“**CDSL**”) (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com.

9. THE INTRUCTIONS FOR SHAREHOLDRES FOR ATTENDING THE AGM THROUGH VC/OAVM, REMOTE E-VOTING AND E-VOTING DURING AGM ARE AS UNDER:

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of for participating in the AGM through VC / OAVM and also of remote e-voting and e-voting during the AGM to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting’s agency.

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

- I. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available to atleast 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.
- II. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013
- III. Shareholder will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-Voting system. Shareholders may access the same at <https://www.evotingindia.com> under shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/members login where the EVSN of Company will be displayed.



- IV. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.
- V. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
- VI. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
- VII. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance atleast **7 days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at **investors@supremeholdings.net** . The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance **7 days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at **investors@supremeholdings.net**. These queries will be replied to by the company at AGM or suitably by email. The Company reserves the right to restrict the number of speakers depending on the availability of time at the AGM.
- VIII. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.

THE INTRUCTIONS FOR SHAREHOLDRES FOR REMOTE E-VOTING ARE AS UNDER:

- (i) The voting period begins on Sunday, 27th September, 2020 at 9.00 a.m. and ends on Tuesday, 29th September, 2020 at 5.00 p.m., During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Wednesday, 23rd September, 2020 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. The voting rights of Members shall be in proportion to their equity shareholding in the paid up equity share capital of the Company as on Wednesday, 23rd September, 2020.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) The shareholders should log on to the e-voting website www.evotingindia.com.
- (iv) Click on "Shareholders" module.
- (v) Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

OR

Alternatively, if you are registered for CDSL's **EASI/EASIEST** e-services, you can log-in at <https://www.cdslindia.com> from Login - Myeasi using your login credentials. Once you successfully log-in to CDSL's **EASI/EASIEST** e-services, click on **e-Voting** option and proceed directly to cast your vote electronically.
- (vi) Next enter the Image Verification as displayed and Click on Login.
- (vii) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
- (viii) If you are a first time user follow the steps given below:

		For Shareholders holding shares in Demat Form and Physical Form
PAN		Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)		Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> • If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).

- (ix) After entering these details appropriately, click on "SUBMIT" tab.
- (x) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (xi) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xii) Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- (xiii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiv) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xvi) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvii) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xviii) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xix) Shareholders can also cast their vote using CDSL's mobile app "m-Voting". The m-Voting app can be downloaded from respective Store. Please follow the instructions as prompted by the mobile app while Remote Voting on your mobile.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES ARE NOT REGISTERED WITH THE DEPOSITORIES FOR OBTAINING LOGIN CREDENTIALS FOR E-VOTING FOR THE RESOLUTIONS PROPOSED IN THIS NOTICE:

- I. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to **Company at investors@supremeholdings.net or RTA at support@sharexindia.com**
- II. For Demat shareholders -, please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to **Company at investors@supremeholdings.net or RTA at support@sharexindia.com**

INSTRUCTIONS FOR SHAREHOLDERS FOR E-VOTING DURING THE AGM ARE AS UNDER:-

- I. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for Remote e-voting.
- II. Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.
- III. If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility , then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.



IV. Shareholders who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

(xx) Note for Non – Individual Shareholders and Custodians

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; investors@supremeholdings.net , if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

10. The Board of Directors has appointed Mr. Sanam Umbargikar, Partner, DSM & Associates, Company Secretaries as a Scrutinizer to scrutinize the remote e-voting process and e-voting at the AGM in a fair and transparent manner.
11. The results declared along with the Scrutinizer’s report will be forwarded to BSE Limited and be displayed at the Registered Office of the Company and simultaneously uploaded on the Company’s website viz. www.supremeholdings.net and on website of CDSL.
12. The Securities and Exchange Board of India (SEBI) has mandated submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form are requested to submit their PAN details to the RTA of the Company.

ANNEXURE TO THE NOTICE**(EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013)****Item No. 3 & 4**

On the recommendations of the Nomination & Remuneration Committee, the Board of Directors of the Company at their meetings held on 13th February, 2020 appointed Mrs. Namita Jatia, as Whole time Director designated as Executive Director for a period of 3 years w.e.f. 14th February, 2020, subject to approval of Shareholders.

The Tenure of Mr. Vidip Jatia as Managing Director of the Company has expired on 12th May, 2020. On the recommendations of the Nomination & Remuneration Committee, the Board of Directors of the Company at their meetings held on 11th May, 2020 reappointed Mr. Vidip Jatia, as Managing Director for a period of 3 years w.e.f. 13th May, 2020, subject to approval of Shareholders.

A brief profile of Mrs. Namita Jatia and Mr. Vidip Jatia in terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 201, is provided below.

The salient features of the terms and conditions of appointment are as follows:

Sr. no		Mrs. Namita Jatia (DIN: 07660840)	Mr. Vidip Jatia(DIN: 06720329)
1.	Period	For a term of 3 years with effect from 14th February, 2020 upto 13th February, 2023	For a term of 3 years with effect from 13 th May, 2020 upto 12 th May, 2023.
2.	Remuneration	Salary:	
		Rs. 200000/- (Rupees Two Lakh only) per month with such increments as the Board may decide from time to time, in the range of Rs. 200000/- (Rupees Two Lakh only) to Rs. 250000/- (Rupees Two Lakh Fifty Thousand only) per month.	Rs. 2,00,000/- (Rupees Two Lakhs only) per month with such increments as the Board may decide from time to time, in the range of Rs. 2,00,000/- (Rupees Two Lakhs Only) to Rs. 2,50,000/- (Rupees Two Lakh Twenty Five Thousand) per month
		Perquisites:	
		Such perquisites, benefits and allowances as per the policy/ rules of the Company in force and/or as may be approved by the Board from time-to-time.	Such Perquisites, benefits and allowances as per the policy and rules of the Company in force and/or as may be approved by the Board from time-to-time.
3.	Overall Remuneration	The remuneration payable to the directors (including the basic salary, commission, perquisite, benefits and amenities) shall not exceed the limits prescribed in Section 197 and other applicable provisions of the Act read with schedule V of the Act, including any statutory modifications or re-enactment thereof.	
4.	Minimum Remuneration	Notwithstanding anything contained herein, if in any financial year during the currency of the tenure of the directors, the Company has no profits or its profits are inadequate, the Company shall pay the Directors, above remuneration as minimum remuneration within the permissible limit under Schedule V of the Companies Act, 2013 from time to time.	
5.	Termination	The agreement/s may be terminated by either party by giving three months notice or the Company paying three months remuneration in lieu of the notice.	



The details as required under section II of part II of scheduled V to the Act are given here-in-below

Sr.No	Particulars	Information			
I	General Information				
	Nature of Industry	Land Development, Construction & Real Estate and Hospitality			
	Date or expected date of commencement of commercial production.	The Company is an existing Company since 1982.			
	Financial Performance based on given indicators	(Rupees in Lakhs)			
			March 31, 2020	March 31, 2019	March 31, 2018
		Share Capital	3547.69	3547.69	3547.69
		Reserves & Surplus	4967.97	4262.26	3956.86
		Total Income	7875.75	5530.76	4868.33
		Profit before tax	798.97	366.97	293.48
	Profit after tax	695.10	309.40	150.44	
	Foreign Investment or collaborations, if any	NIL			
II	Information about the appointees:				
		Mrs. Namita Jatia (DIN: 07660840)	Mr. Vidip Jatia (DIN: 06720329)		
	B Background Details	<p>Mrs. Namita Jatia aged 33 years holds a Bachelor Degree in Business Management. She is having rich knowledge in Marketing, Business Development and coordinating the administration.</p> <p>She Joined as Director on the Board of the Company with effect from 10th March , 2017. She was, thereafter, appointed as whole time Director, designated as an Executive Director of the Company with effect from 01st June, 2018 and she has been actively involved in Supervising and General Administrative activities of the Company. However, due to her personal reason, she resigned with effect from 11th June, 2019 as an Executive Director and continued as Director of the Company</p>	<p>Mr. Vidip Jatia, aged 27 years, is BA (Hons) Business and Accounting Graduate from the University of Exeter. He has comprehensive knowledge in Accounting, Finance, Management, Marketing and Economics.</p> <p>He has worked in retail chains like NEXT in United Kingdom wherein he developed a penchant for accounts and marketing while working for the finance department. He joined as a Director on the Board with effect from 31stOctober, 2013 and was appointed as managing director with effect from 13th May, 2017.</p> <p>He has been leading Project Development & Marketing activities of Company's Project. He was also appointed as Chief Financial Officer of the Company with effect from 14thFebruary, 2020.</p>		
	Nature of expertise in specific functional areas	Business Management and Administration.	Accounting, Finance, Management, Marketing and Economics.		
	Past Remuneration	Rs. 15,71,241/- paid as remuneration during FY2019-20	Rs. 21,50,000/- paid as remuneration during the FY. 2019-20		
	Recognition or awards	None	None		
	Job profile & suitability	As a Whole time Director of the Company Mrs. Namita Jatia will be responsible for day-to-day administration of the Company under the guidance of Board of Directors. Taking into consideration her qualifications and knowledge, she is best suited for this position.	As a Managing Director, Mr. Vidip Jatia is responsible for day-to-day management of the Company under the guidance of the Board of Directors. Taking into consideration his qualifications and knowledge, he is best suited for this position.		

	Remuneration proposed	As mentioned above	As mentioned above
	Comparative remuneration profile with respect to industry, size of the Company, profile of the position and person	Taking into the consideration the size of the Company, the profile of Mrs. Namita Jatia and responsibilities being shouldered by her, the remuneration is commensurate with Industry standards.	Taking into the consideration the size of the Company, the profile of Mr. Vidip Jatia and responsibilities being shouldered by him, the remuneration is commensurate with Industry standards.
	Pecuniary relationship directly or indirectly with the Company or relationship with the managerial personnel, if any	Mrs. Namita Jatia has entered in Joint Development Agreement with Company in respect of Land held by her. She is sister in law of Mr. Vidip Jatia, Managing Director of the Company. Presently she is holding 63,35,474 equity shares i.e. 17.86% of the share capital of the Company. Further, she has no pecuniary relationship with the Company directly or indirectly beside the remuneration and other information set out above.	Mr. Vidip Jatia has entered in Joint Development Agreement with Company in respect of Land held by him. He is brother in law of Mrs. Namita Jatia, Executive Director of the Company. Presently he is holding 75,85,350 equity shares i.e. 21.38% of the share capital of the Company. Further, he has no pecuniary relationship with the Company directly or indirectly beside the remuneration and other information set out above.

III	Other information:	
	Reasons of loss or inadequate profits.	Company has profit
	Steps taken or proposed to be taken for further improvement	The Company will further develop its brand image and improve the marketing strategy to boost the sales and generate more Revenue. Various cost cutting measures are also resorted by the management for improving the profitability of the Company.
	Expected increase in productivity and profits in measurable terms	The outbreak of COVID-19 pandemic at the end of financial year 2019- 2020 has severely impacted businesses in the current year. Given the current uncertain situation, there may be delay in execution of projects and resultant impact on revenue and profitability.
IV	Disclosures	The proposed remuneration packages of Mrs. Namita Jatia and Mr. Vidip Jatia are disclosed in the explanatory statement for resolution nos. 3 & 4 of the Notice of 38th Annual General Meeting. Disclosure on all elements of remuneration package of all the Directors of the Company have been made in the Corporate Governance Report.

Except Mrs. Namita Jatia, Mr. Vidip Jatia and their relatives to the extent of their respective shareholding in the company if any, none of the other Directors or Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise, in the Resolutions mentioned at item no. 3 and 4 of the Notice

The Board commends the Resolution at item no. 3 and 4 of the notice for approval of the shareholders.

Item No. 5

The Board of directors of the Company at its Meeting held on 13th November, 2019, on recommendation of Nomination and Remuneration Committee, appointed Mr. Ragahav Agarwala as an Additional Independent Director for a five consecutive years w.e.f 13th November, 2019 subject to approval of members at their meeting. Pursuant to Section 161 of the Companies Act, 2013, the above director holds office only up to the date of the ensuing Annual General Meeting of the Company.

Mr. Raghav Agarwala, is a Commerce Graduate. He has more than 20 years of experience and knowledge of Management, Finance and Marketing. He has been in business of paper since 1995 and also Promoter of Crystal Tissues Pvt. Ltd. and Lloyds Mercantile Co. Engg. Pvt. Ltd.

Mr. Raghav Agarwala have given his consent for the said appointment and a declaration to the Board that he meet the criteria of independence as provided in Section 149(6) of the Companies Act, 2013 and Regulation 16 of the SEBI Listing Regulations. The Company has also received a declaration confirming that he is not disqualified from being appointed as a director in terms of section 164 of the Companies Act 2013 and that and that no order of Securities and Exchange Board of India or any other such authority has been passed against Mr. Raghav Agarwala debarring from accessing the capital markets and restraining from holding the position of Director in any listed Company.



In terms of proviso to sub-section (5) of Section 152, the Board of Directors is of the opinion that Mr. Raghav Agarwala fulfils the criteria of Independence as specified in the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and are independent of the management. In respect of the said appointment, a notice in writing in the prescribed manner as required by section 160 of the Act, as amended and rules made thereunder, has been received by the Company, regarding his candidature for the office of the director.

Mr. Raghav Agarwala is not related to any Promoter, or Director or Key Managerial Personnel of the Company. Mr. Raghav Agarwala does not hold any shares in the Company. The Board is of the view that the appointment of Mr. Raghav Agarwala on the Company's Board as Independent Director is desirable and would be beneficial to the Company.

A copy of the draft Letter of Appointment for Independent Director is available for inspection through electronic mode, upon the request being sent on investors@supremeholdings.net

Except Mr. Raghav Agarwal and his relatives to the extent of their respective shareholding in the company if any, none of the Directors or Key Managerial Personnel of the Company or their relatives are concerned or interested, financially or otherwise, in the proposed Resolution.

The Board commends the Ordinary resolution set out in item no. 5 for approval of the shareholders.

Item 6.

The Board of directors of the Company through Circular Resolution passed dated 25th August, 2020, on recommendation of Nomination and Remuneration Committee, appointed Mr. Romie Halan as an Additional Independent Director for a five consecutive years w.e.f 25th August, 2020 subject to approval of members at their meeting. Pursuant to Section 161 of the Companies Act, 2013, the above director holds office only up to the date of the ensuing Annual General Meeting of the Company.

Mr. Romie Halan, Aged 36 years, is M.B.A. in Marketing and Finance. After completing his education he joined his family business. He has more than 10 years of experience and knowledge of finance, marketing and business administration.

Mr. Romie Halan have given his consent for the said appointment and a declaration to the Board that he meet the criteria of independence as provided in Section 149(6) of the Companies Act, 2013 and Regulation 16 of the SEBI Listing Regulations. The Company has also received a declaration confirming that he is not disqualified from being appointed as a director in terms of section 164 of the Companies Act 2013 and that and that no order of Securities and Exchange Board of India or any other such authority has been passed against Mr. Romie Halan debaring from accessing the capital markets and restraining from holding the position of Director in any listed Company.

In terms of proviso to sub-section (5) of Section 152, the Board of Directors is of the opinion that Mr. Romie Halan fulfils the criteria of Independence as specified in the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and are independent of the management. In respect of the said appointment, a notice in writing in the prescribed manner as required by section 160 of the Act, as amended and rules made thereunder, has been received by the Company, regarding his candidature for the office of the director.

Mr. Romie Halan is not related to any Promoter, or Director or Key Managerial Personnel of the Company. Mr. Romie Halan does not hold any shares in the Company. The Board is of the view that the appointment of Mr. Romie Halan on the Company's Board as Independent Director is desirable and would be beneficial to the Company.

A copy of the draft Letter of Appointment for Independent Director is available for inspection through electronic mode, upon the request being sent on investors@supremeholdings.net

Except Mr. Romie Halan and his relatives to the extent of their respective shareholding in the company if any, none of the Directors or Key Managerial Personnel of the Company or their relatives are concerned or interested, financially or otherwise, in the proposed Resolution.

The Board commends the Ordinary resolution set out in item no. 6 for approval of the shareholders.

Item No.7

Mrs. Shruti Jatia (DIN: 05009237) was appointed as an Independent Director of the Company pursuant to Section 149 of the Companies Act, 2013 ("the Act") read with Companies (Appointment and Qualification of Directors) Rules, 2014, to hold office for a term of 3 years from 10th March, 2017 upto 09th March, 2020 ("first term" as per the explanation to Section 149(10) and 149(11) of the Act.).

The Nomination & Remuneration Committee at its Meeting held on 07th March , 2020 after taking into account the performance evaluation of Mrs. Shruti Jatia, during her first term of three years and considering her knowledge and experience has recommended to the Board that continued association of Mrs. Shruti Jatia as an Independent Directors would be in the interest of the Company.

Based on above recommendation, the Board at it's meeting held on 07th March, 2020 has approved and recommended the re-appointment of Mrs. Shruti Jatia as as an Independent Directors on the Board of the Company, to hold office for the second term of five consecutive years commencing from 10th March, 2020 upto 09th March, 2025.

Mrs. Shruti Jatia is commerce graduate and has 13 years of experience in hospitality sector, specially of Management and Administration . She is assisting management of restaurants YANA Pune.

Mrs. Shruti Jatia have given her consent for the said appointment and a declaration to the Board that she meet the criteria of independence as provided in Section 149(6) of the Companies Act, 2013 and Regulation 16 of the SEBI Listing Regulations. The Company has also received a declaration confirming that she is not disqualified from being appointed as a director in terms of section 164 of the Companies Act 2013 and that and that no order of Securities and Exchange Board of India or any other such authority has been passed against Mrs. Shruti Jatia debarring from accessing the capital markets and restraining from holding the position of Director in any listed Company.

In terms of proviso to sub-section (5) of Section 152, the Board of Directors is of the opinion that Mrs. Shruti Jatia fulfils the criteria of Independence as specified in the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and are independent of the management. In respect of the said appointment, a notice in writing in the prescribed manner as required by section 160 of the Act, as amended and rules made thereunder, has been received by the Company, regarding his candidature for the office of the director:

A copy of the draft Letter of Appointment for Independent Director is available for inspection through electronic mode, upon the request being sent on investors@supremeholdings.net

Mrs. shruti Jatia is not related to any Promoter, or Director or Key Managerial Personnel of the Company. Mrs. Shruti Jatia does not hold any shares in the Company. The Board is of the view that the re-appointment of Mrs Shruti Jatia on the Company's Board as Independent Director is desirable and would be beneficial to the Company.

Except Mrs. Shruti Jatia and her relatives to the extent of their respective shareholding in the company if any,,none of the Directors or Key Managerial Personnel of the Company or their relatives are concerned or interested, financially or otherwise, in the proposed Resolution.

The Board commends the special resolution set out in item no. 7 for approval of the shareholders.

Item no 8

During the ordinary course of its business, the Company enters into transactions / arrangements at arm's length basis with Shrilekha Trading Pvt. Ltd. and Dilshad Trading Co. Pvt. Ltd. in the nature of Purchase of goods & materials, availing Brokerage services, availing /providing Intercorporate deposits and reimbursements to be made or to be received. The Company also proposes to provide loan and availing administrative and facility management services from Belmac Care Services LLP.

Shrilekha Trading Private Limited, Dilshad Trading Co. Private Limited and Belmac Care Services LLP fall under the category of related parties of the Company pursuant to Section 2(76) of Companies Act, 2013.

In terms of Regulation 23(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), all material related party transaction, i.e. transaction which individually or taken together with previous transactions during a financial year, exceeds 10% of the annual consolidated turnover of the listed entity as per the last audited financial statements, require approval of the shareholders.

The transaction(s) of the Company with related parties exceed the above 10% criteria and therefore, keeping in view the requirement of the Listing Regulations, it is proposed to seek approval of the Members by Ordinary Resolution to the related parties transactions as per below set limits.

All related parties shall abstain from voting on this resolution. The total shareholding interest of promoters and directors of the company in Shrilekha Trading Private Limited and Dilshad Trading Co Private Limited is 25.04% and 39.12% respectively.



Name of the related party	Nature, Material terms, Monetary value and particulars of the contract or arrangements	Name of the Director or Key Managerial Personnel who is related, if any:	Nature of relationship
Shrilekha Trading Private Limited.	Purchase of Iron & Steel products and other materials and availing the brokerage services for its project at Pune and Panvel. The transactions for an aggregate outstanding amount not exceeding Rs. 50/- crores. The pricing of the contract or arrangement as mutually decided between the parties.	a. Mr. Vidip Jatia, Managing Director b. Mrs. Namita Jatia, Executive Director	a. Mr. Vidip Jatia is Director and Member of Shrilekha Trading Private Limited and Member of Dilshad Trading Co Private Limited. Mr. Vidip Jatia is Designated Partner of Belmac Care Services LLP. b. Mrs. Namita Jatia is Director and Member of Shrilekha Trading Private Limited; Relatives of Mrs. Namita Jatia are Directors and/or Members of Dilshad Trading Co Private Limited. Mrs. Namita Jatia is Designated Partner of Belmac Care Services LLP.
a. Shrilekha Trading Private Limited b. Dilshad Trading Co Private Limited c. Belmac Care Services LLP	Availing or providing Inter Corporate Deposits/ Loan-Unsecured repayable on demand. The transactions/arrangements for an aggregate outstanding amount not exceeding Rs. 25/- crores. The other terms of the contract or arrangement as mutually decided between the parties.		
Belmac Care Services LLP	Availing the administrative and facility management services for its project at Pune and Panvel. The transactions for an aggregate outstanding amount not exceeding Rs. 5/- crores. The terms of the contract or arrangement as mutually decided between the parties.		

The Audit Committee has approved these related party transactions and limits and has noted that these transactions would at all times be in the ordinary course of business and at arm's length.

Except Mrs. Namita Jatia, Mr. Vidip Jatia and their relatives to the extent of their respective shareholding in the company if any, none of the other Directors or Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise, in the Resolutions mentioned at item no 8 of the Notice

The Board commends the Resolution at item no. 8 of the notice for approval of the shareholders.

Item No. 9.

During the Ordinary course of its business the Company may provide loans to Shrilekha Trading Private Limited, Dilshad Trading Co. Private Limited and Belmac Care Services LLP for their business, growth and expansion. These Companies /LLP are falling under the Category of the person in whom Director of the Company are interested as provided in explanation to Sub-section 2 of Section 185 of the Companies Act, 2013.

The Loan proposed to be provided to these Entities shall be unsecured, repayable on demand and on such other terms and conditions as may be determined by the Board. Additionally, the Company may also provide guarantees and /or securities in connection with any loan taken/ to be taken by these Entities.

The loans/guarantees/securities to be provided by the Company shall be utilised by the aforesaid Entities for their principal business activities and the matter connected and incidental thereto and shall be for an aggregate outstanding amount not exceeding Rs. 25,00,00,000/- (Rupees Twenty Five crores only).

As per section 185 of the Companies Act, 2013, the Consent of Members by way of special resolution is required for making Loans to, and or giving guarantees and / or providing of securities in connection with any loan taken to be taken by any person in whom Director of the Company are interested and hence the consent of the members is being sought by way of a Special Resolution. The total shareholding interest of promoters and directors of the company in Shrilekha Trading Private Limited and Dilshad Trading Co. Private Ltd. is 25.04% and 39.12% respectively.

Except Mrs. Namita Jatia, Mr. Vidip Jatia and their relatives to the extent of their respective shareholding in the company if any, none of the other Directors or Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise, in the Resolutions mentioned at item no 9 of the Notice.

The Board commends the Resolution at item no. 9 of the notice for approval of the shareholders.

Item No.10

In terms Regulation 17(6)(e) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, ("Amended Listing Regulations"), the remuneration payable to Executive Directors who are promoters or member of promoter group, shall be subject to the approval of the shareholders by Special Resolution in General Meeting, if, the aggregate annual remuneration payable to such directors exceeds 5% of the net profits of the Company where there is more than one such director. The approval given by the shareholders shall be valid only till the expiry of the term of such Director.

Mr. Vidip Jaita (DIN: 06720329) was reappointed as Managing Director for a term of Three years effective from 13th May,2020 and Mrs. Namita Jaita was appointed as Executive Director of the Company for a term of three years effective from 14th February, 2020 subject to approval of members at this Annual General Meeting.

The Aggregate annual Remuneration to Executive Directors is in excess of 5 % of the net profit of the Company and therefore, in order to comply with the requirement of Listing Regulations approval of Members by way of Special Resolution is sought.

Except Mrs. Namita Jatia, Mr. Vidip Jatia and their relatives to the extent of their respective shareholding in the company if any, none of the other Directors or Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise, in the Resolutions mentioned at item no.10 of the Notice

The Board commends the Resolution at item no. 10 of the notice for approval of the shareholders.

By order of the Board of Directors

Place: Pune
Date: 01st September, 2020

Kailash Sharma
Company Secretary
ACS-7192

**Registered Office: Office no. 510 to 513, 5th Floor,
Platinum Square, Shri Satpal Malhotra Marg, Nagar Road,
Pune-411014.**



ANNEXURE TO AGM NOTICE

The Statement of disclosures pursuant to Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 on General Meetings is as under:

Name of the Director	Mrs. Namita Jatia	Mr. Vidip Jatia	Mr. Raghav Agarwala	Mr. Romie Halan	Mrs. Shruti Jatia
DIN	07660840	06720329	02109541	02816976	05009237
Age	33 Years	27 Years	51 Years	36 Years	47 Years
Date of first appointment on the board	10.03.2017	31.10.2013	13.11.2019	25.08.2020	30.03.2015
Qualification	Bachelor degree in Business Management	BA (Hons) in Business & Accounting	Commerce Graduate	M.B.A. in Marketing and Finance	Commerce Graduate
Details of the remuneration last drawn	Rs. 2,00,000/- per month remuneration drawn as a Executive Director of the Company	Rs. 2,00,000/- per month remuneration drawn as a Managing Director of the Company	NA	NA	NA
Nature of his Expertise in Specific Functional Areas	Business Management and Administration.	Accounting, Finance, Management, Marketing and Economics.	Marketing and business development	Marketing, Finance and Business Administration.	Management and General Administration
Directorship held in other Listed Companies	NIL	NIL	NIL	NIL	NIL
No of Shares held in the Company	63,35,474	75,85,350	NIL	NIL	NIL
No of Board meetings attended during last Financial Year	5	5	3	0	5
Chairman/Member of Committee of the Board of Directors of the Company *	Audit Committee - NIL Stakeholder Relationship Committee - NIL	Audit Committee - Member Stakeholder Relationship Committee - Member	Audit Committee - Member Stakeholder Relationship Committee - NIL	Audit Committee - NIL Stakeholder Relationship Committee - NIL	Audit Committee - Member Stakeholder Relationship Committee - Member
Chairman/Member of Committee of the Board of Directors of the other listed Companies *	Audit Committee - NIL Stakeholder Relationship Committee - NIL	Audit Committee - NIL Stakeholder Relationship Committee - NIL	Audit Committee - NIL Stakeholder Relationship Committee - NIL	Audit Committee - NIL Stakeholder Relationship Committee - NIL	Audit Committee - NIL Stakeholder Relationship Committee - NIL
Disclosure of Relationship between Directors, Manager and other Key Managerial Personnel of the Company.	Mr. Vidip Jatia is the brother in law of Mrs. Namita Jatia, Executive Director of the Company.	Mrs. Namita Jatia is the sister in law of Mr. Vidip Jatia, Managing Director of the Company.	Mr. Raghav Agarwala is not related to any Director Manager and other Key Managerial Personnel of the Company.	Mr. Romie Halan is not related to any Director Manager and other Key Managerial Personnel of the Company.	Mrs. Shruti Jatia is not related to any Director Manager and other Key Managerial Personnel of the Company.
Terms & Conditions of appointment	Please refer explanatory statement for item nos 3 to 7				

*Pursuant to Regulation 26 of the listing Regulation, only Audit Committee and Stakeholder Committee have been considered.