

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Annexure I

Annexure I to be submitted by listed entity on qua

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson Yes

Whether Chairperson is related to MD or CEO Yes

Disqualification of Directors under section 164 of the Companies Act, 2013

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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]
1	Mr	Vidip Jatia	AJGPJ9420L	06720329	Executive Director	Chairperson related to Promoter	MD	13-10-1992	No				Active	NA
2	Mrs	Namita Jatia	ADCPT6578R	07660840	Executive Director	Not Applicable		03-03-1987	No				Active	NA
3	Mrs	Shruti Jatia	AGEPJ3899A	05009237	Non-Executive - Independent Director	Not Applicable		02-06-1973	No				Active	NA
4	Mr	Srichandra Narayanswamy Atreya	ADDPA9340H	01864119	Non-Executive - Independent Director	Not Applicable		21-06-1963	No				Active	NA

I. Composition of Board of Dire

Disclosure of notes on composition of board of directors expl:

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution	Dat pas:
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5	Mr	Raghav Agarwala	ACSPA8905G	02109541	Non-Executive - Independent Director	Not Applicable	11-05-1969	No	Active	NA
6	Mr	Romie Shivhari Halan	ABIPH5124R	02816976	Non-Executive - Independent Director	Not Applicable	07-08-1984	No	Active	NA

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	02109541	Raghav Agarwala	Non-Executive - Independent Director	Member	13-11-2019			

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	02109541	Raghav Agarwala	Non-Executive - Independent Director	Member	13-11-2019			

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			

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson							No	
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	Vidip Jatia	Executive Director	Chairperson	10-03-2017		
2	07660840	Namita Jatia	Executive Director	Member	10-03-2017		
3	05009237	Shruti Jatia	Non-Executive - 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
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Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	11-07-2022				Yes	6	6	4
2	08-08-2022		27		Yes	6	6	4
3		15-10-2022	67		Yes	6	6	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	08-08-2022				Yes	4	4	3	0
2	Audit Committee	15-10-2022	67			Yes	4	4	3	0
3	Nomination and remuneration committee	08-08-2022				Yes	3	3	3	0
4	Stakeholders Relationship Committee	08-08-2022				Yes	3	3	2	0
5	Stakeholders Relationship	15-10-2022	67			Yes	3	3	2	0

	Committee					
6	Corporate Social Responsibility Committee	08-08-2022	Yes	3	3	1 0

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	Yes	

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 1000 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	Rohan Chinchkar
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Rohan Chinchkar
Designation of person	Company Secretary and Compliance Officer
Place	Pune
Date	17-01-2023