

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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 not provided PAN
idip Jatia	AJGPJ9420L	06720329	Executive Director	Chairperson related to Promoter	MD	13-10-1992	NA		31-10-2013	13-05-2020			1	0	2	0	
amita Jatia	ADCPT6578R	07660840	Executive Director	Not Applicable		03-03-1987	NA		10-03-2017				1	0	0	0	
uruti Jatia	AGEPJ3899A	05009237	Non-Executive - Independent Director	Not Applicable		02-06-1973	NA		30-03-2015	10-03-2020		63	1	1	2	0	
richandra arayanswamy treya	ADDPA9340H	01864119	Non-Executive - Independent Director	Not Applicable		21-06-1963	NA		10-03-2017	10-03-2022		63	1	1	2	2	

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							
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							
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

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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	14-02-2022				Yes	4	3
2	Audit Committee	29-03-2022	42			Yes	4	3
3	Audit Committee	18-05-2022	49			Yes	4	3
4	Audit Committee	25-05-2022	6			Yes	4	3
5	Nomination and remuneration committee	14-02-2022				Yes	3	3
6	Nomination and remuneration committee	25-05-2022				Yes	3	3

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 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	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	20-07-2022

