

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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Half Yearly
Date of Report	30-09-2020
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														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	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 for not providing PAN	Notes for not providing DIN
1	Mr	Vidip Jatia	AJGPJ9420L	06720329	Executive Director	Chairperson related to Promoter	MD	13-10-1992	NA		31-10-2013	13-05-2020			1	0	2	0		
2	Mrs	Namita Jatia	ADCPT6578R	07660840	Executive Director	Not Applicable		03-03-1987	NA		10-03-2017				1	0	0	0		
3	Mrs	Shruti Jatia	AGEPJ3899A	05009237	Non-Executive - Independent Director	Not Applicable		02-06-1973	NA		30-03-2015	10-03-2020		42	1	1	2	0		
4	Mr	Srichandra Narayanswamy Atreya	ADDPA9340H	01864119	Non-Executive - Independent Director	Not Applicable		21-06-1963	NA		10-03-2017			42	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	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 for not providing PAN	Notes for not providing DIN
5	Mr	Raghav Agarwala	ACSPA8905G	02109541	Non-Executive - Independent Director	Not Applicable		11-05-1969	NA		13-11-2019			10	1	1	1	0		
6	Mr	Romie Shivhari Halan	ABIPH5124R	02816976	Non-Executive - Independent Director	Not Applicable		07-08-1984	NA		25-08-2020			1	2	2	0	0		

Text Block

Textual Information(1)	The Company was required to have 6 directors on its Board with effect from 01/04/2020, however due to spread of Covid 19 and further lockdown, the Company was able to appoint the 6th Director only on 25th August, 2020. The BSE has levied fine on Company for above non compliance however on representation of the Company the BSE have waived the said fine.
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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	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					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

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)	Number of Directors present*	No. of Independent Directors attending the meeting*

1	11-05-2020			Yes	4	2
2		28-07-2020	77	Yes	4	2
3		01-09-2020	34	Yes	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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	11-05-2020				Yes	3	2
2	Audit Committee	28-07-2020	77			Yes	3	2
3	Audit Committee	01-09-2020	34			Yes	4	3
4	Nomination and remuneration committee	11-05-2020				Yes	2	2
5	Stakeholders Relationship Committee	28-07-2020				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 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	Kailash Sharma
2	Designation	Company Secretary and Compliance Officer

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	Kailash Sharma
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Kailash Sharma
Designation of person	Company Secretary and Compliance Officer
Place	Pune
Date	14-10-2020