

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	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
Risk management committee	Not Applicable



<b>Annexure I</b>	
<b>Annexure I to be submitted by listed entity on quarterly basis</b>	
<b>I. Composition of Board of Directors</b>	
Disclosure of notes on composition of board of directors explanatory	
Is there any change in information of board of directors compare to previous quarter	No
Wether the listed entity has a Regular Chairperson	Yes



Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes



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	Mr. Srichandra Narayanswamy Atreya	Non-Executive - Independent Director	Chairperson	10-03-2017	/	
2	05009237	Mrs. Shruti Jatia	Non-Executive - Independent Director	Member	10-03-2017	/	
3	06720329	Mr. Vidip Jatia	Executive Director	Member	10-03-2017	/	
4	06474712	Mr. Rishabh Kalati	Non-Executive - Independent Director	Member	16-01-2013	/	



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	06474712	Mr. Rishabh Kalati	Non-Executive - Independent Director	Chairperson ✓	27-05-2014		
2	05009237	Mrs. Shruti Jatia	Non-Executive - Independent Director	Member ✓	01-06-2018		
3	01864119	Mr. Srichandra Narayanswamy Atreya	Non-Executive - Independent Director	Member ✓	10-03-2017		



Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes	Date of Cessation	Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment		
1	01864119	Mrs. Shruti Jatia	Non-Executive - Independent Director	Chairperson	01-06-2018		
2	06474712	Mr. Rishabh Kalati	Non-Executive - Independent Director	Member	16-01-2013		
3	06720329	Mr. Vidip Jatia	Executive Director	Member	10-03-2017		



Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson						Date of Cessation	Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment		



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	01864119	Mrs. Shruti Jatia	Non-Executive - Independent Director	Member	10-03-2017		
3	07660840	Mrs. Namita Jatia	Executive 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)
1	08-08-2018		
2		03-11-2018	86



Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	03-11-2018	Yes	4	08-08-2018	86	
2	Stakeholders Relationship Committee	03-11-2018	Yes	3	08-08-2018	86	
3	Stakeholders Relationship Committee	05-12-2018	Yes	3		31	



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 100 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. e	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



Signatory Details	
Name of signatory	VIDIP JATIA
Designation of person	Managing Director
Place	PUNE
Date	12-01-2019



