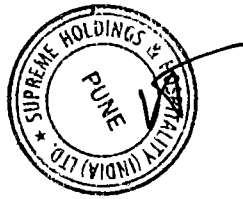
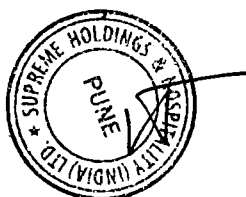


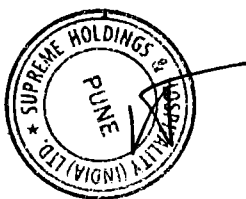
MSEI Symbol	
Scrip code	530677
NSE Symbol	
MSEI Symbol	
ISIN	INE822E01011
Name of the entity	SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	Not Applicable



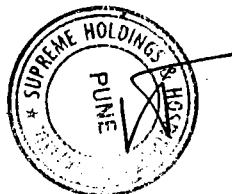
Annexure I															
Annexure I to be submitted by listed entity on quarterly basis															
I. Composition of Board of Directors															
Disclosure of notes on composition of board of directors explanatory												Textual Information(1)			
Is there any change in information of board of directors compare to previous quarter															
Sr	Title (Mr/ Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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	MD	13-05-2017			1	2	0		
2	Mrs	Namita Jatia	ADCPT6578R	07660840	Executive Director	Not Applicable		01-06-2018			1	0	0		
3	Mr	Rishabh Kalati	ARJPK9524B	06474712	Non-Executive - Independent Director	Not Applicable		23-09-2014		60	1	2	0		
4	Mrs	Shruti Jatia	AGEPJ3899A	05009237	Non-Executive - Independent Director	Not Applicable		10-03-2017		36	1	2	1		



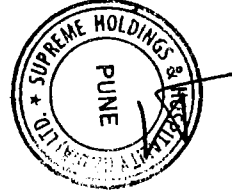
Annexure I															
Annexure I to be submitted by listed entity on quarterly basis															
I. Composition of Board of Directors															
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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	Srichandra Narayanswamy Atreya	ADDPA9340H	01864119	Non-Executive - Independent Director	Not Applicable		10-03-2017		60	1	1	1		



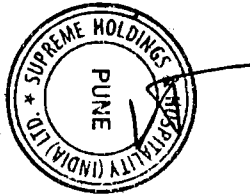
Text Block	
Textual Information(1)	Note no. 1 The Designation of Mrs. Namita Jaitia has been changed from non-executive Director to Executive Director w.e.f. 01st June, 2018.



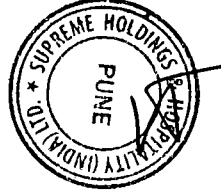
Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)
Is there any change in information of committees compare to previous quarter	



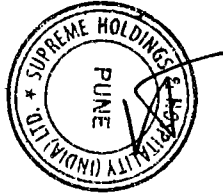
Annexure 1 Text Block	
Textual Information(1)	<p>Note no. 1</p> <p>The Nomination and Remuneration Committee has been re-constituted w.e.f. 01st June, 2018. Mrs. Shruti Jatia has been appointed as a Member in the Committee in place of Mrs. Namita Jatia.</p> <p>Note no. 2</p> <p>The Stakeholders relationship committee has been reconstituted w.e.f. 01st June, 2018. Mrs. Shruti Jatia has been appointed as a Member and Chairperson in the Committee in place of Mrs. Namita Jatia.</p>



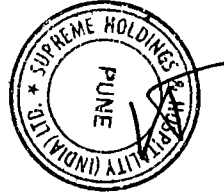
Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01864119	Mr. Srichandra Narayanswamy Atreya	Non-Executive - Independent Director	Chairperson	
2	05009237	Mrs. Shruti Jatia	Non-Executive - Independent Director	Member	
3	06720329	Mr. Vidip Jatia	Executive Director	Member	
4	06474712	Mr. Rishabh Kalati	Non-Executive - Independent Director	Member	



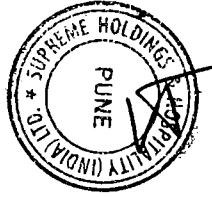
Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01864119	Mr. Srichandra Narayanswamy Atreya	Non-Executive - Independent Director	Member	
2	05009237	Mrs. Shruti Jatia	Non-Executive - Independent Director	Member	
3	06474712	Mr. Rishabh Kalati	Non-Executive - Independent Director	Chairperson	



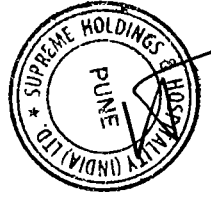
Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	06720329	Mr. Vidip Jatia	Executive Director	Member	
2	06474712	Mr. Rishabh Kalati	Non-Executive - Independent Director	Member	
3	01864119	Mrs. Shruti Jatia	Non-Executive - Independent Director	Chairperson	



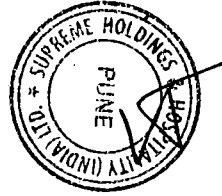
Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks



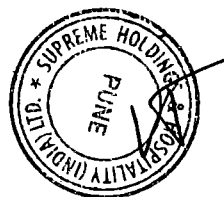
Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks



Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks



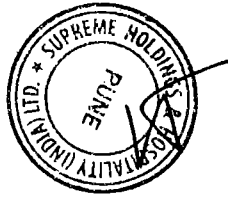
Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	07-02-2018		
2	31-03-2018		51
3		30-05-2018	59



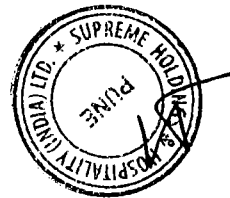
Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Nomination and remuneration committee	30-05-2018	Yes	3	31-03-2018	59	
2	Audit Committee	30-05-2018	Yes	4	07-02-2018	111	
3	Stakeholders Relationship Committee	30-05-2018	Yes	3	07-02-2018	111	



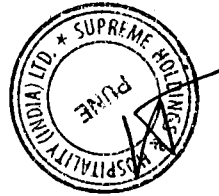
Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered 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.	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	Mumbai
Date	12-07-2018

