

General information about company	
Scrip code	530677
Name of the entity	Supreme Holdings & Hospitality (India) Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Not Applicable



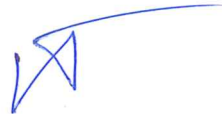
Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Disclosure of notes on composition of board of directors explanatory														
Is there any change in information of board of directors compare 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
1	Mr	Vinod Jatia	AACPJ0731H	00091115	Executive Director	Not Applicable	MD	01-07-2016	25-04-2017		0	0	0	Textual Information (1)
2	Mr	Vidip Jatia	AJGPJ9420L	06720329	Executive Director	Chairperson	MD	13-05-2017			1	2	0	Textual Information (2)
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	1	0	



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
5	Mrs	Namita Jatia	ADCPT6578R	07660840	Non-Executive - Non Independent Director	Not Applicable		10-03-2017			1	0	1	
6	Mr	Shrichandra Narayanswamy Atreya	ADDPA9340H	01864119	Non-Executive - Independent Director	Not Applicable		10-03-2017		60	1	0	1	



Text Block	
Textual Information(1)	Mr. Vinod Jatia resigned as Chairman & Managing Director of the Company w.e.f April 25, 2017
Textual Information(2)	Mr. Vidip Jatia was appointed as the Chairman by the Board of Directors at its meeting held on May 13, 2017. Mr. Vidip Jatia was appointed as the Managing Director of the Company for a term of 3 years w.e.f May 13, 2017, subject to approval of shareholders



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					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr.Srichandra Narayanswamy Atreya	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mrs. Shruti Jatia	Non-Executive - Independent Director	Member	
3	Audit Committee	Mr. Vidip Jatia	Executive Director	Member	
4	Audit Committee	Mr. Rishabh Kalati	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	Mr. Rishabh Kalati	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	Mr. Srichandra Narayanswamy Atreya	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	Mrs. Namita Jatia	Non-Executive - Non Independent Director	Member	
8	Stakeholders Relationship Committee	Mrs. Namita Jatia	Non-Executive - Non Independent Director	Chairperson	
9	Stakeholders Relationship Committee	Mr. Rishabh Kalati	Non-Executive - Independent Director	Member	
10	Stakeholders Relationship Committee	Mr. Vidip Jatia	Executive Director	Member	

Annexure 1			
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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	03-02-2017		
2	10-03-2017		34
3		05-04-2017	25
4		13-05-2017	37
5		30-05-2017	16



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 (details)	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	13-05-2017	Yes	All members were present	03-02-2017	98	
2	Audit Committee	30-05-2017	Yes	All members were present		16	
3	Nomination and remuneration committee	13-05-2017	Yes	All members were present	10-03-2017	63	
4	Stakeholders Relationship Committee	30-05-2017	Yes	All members were present	03-02-2017	115	



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	No	Mr. Vidip Jatia, Promoter Director was appointed as Managing Director of the Company w.e.f May 13, 2017, subject to approval of shareholders at the ensuing Annual General Meeting
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



Signatory Details	
Name of signatory	Vidip Jatia
Designation of person	Managing Director
Place	Mumbai
Date	14-07-2017

FOR SUPREME HOLDINGS & HOSPITALITY (INDIA) LTD.



MANAGING DIRECTOR