

General information about company	
Scrip code	530677
Name of the entity	Supreme Holdings & Hospitality (India) Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Yearly
Date of Report	31-03-2017
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 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 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	Chairperson	MD	01-07-2016			1	0	0	Textual Information (2)
2	Mr	Vidip Jatia	AJGPPJ9420L	06720329	Non-Executive - Non Independent Director	Not Applicable		31-10-2013			1	2	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	1	0	Textual Information (3)



13-04-2017

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	Textual Information (4)
6	Mr	Shrichandra Narayanswamy Atreya	ADDP A9340H	01864119	Non-Executive - Independent Director	Not Applicable		10-03-2017		60	1	0	1	Textual Information (5)
7	Mr	R G N Swamy	ADAPN4906H	00034848	Non-Executive - Independent Director	Not Applicable		23-09-2014	01-02-2017	60	0	0	0	Textual Information (6)



Text Block	
Textual Information(1)	Mr. Vinod Jatia was appointed as Chairman of Board w.e.f 10.03.2017
Textual Information(2)	The Board of Directors at its meeting held on 10.03.2017 appointed Mrs. Shruti Jatia as an Independent Director for a period of 3 years.
Textual Information(3)	The Board of Directors at its meeting held on 10.03.2017 appointed Mrs. Namita Jatia as an Additional Director.
Textual Information(4)	The Board of Directors at its meeting held on 10.03.2017 appointed Mr. Shrichandra Narayanswamy Atreya as an Additional Director- Independent for a period of 5 years.
Textual Information(5)	Mr. R G N Swamy resigned w.e.f 01.02.2017.



13-04-2017

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				Yes	
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	Non-Executive - Non Independent 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	Non-Executive - Non Independent Director	Member	



<b>Text Block</b>	
Textual Information(1)	The Committees were reconstituted on 10.03.2017



13-04-2017

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	28-10-2016		
2		03-02-2017	97
3		10-03-2017	34



Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							Textual Information (1)
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	03-02-2017	No	2 out of 3 members were present	28-10-2016	97	
2	Stakeholders Relationship Committee	03-02-2017	Yes	2 out of 3 members were present	28-10-2016	97	
3	Nomination and remuneration committee	10-03-2017	Yes	2 out of 3 members were present			





Text Block	
Textual Information(1)	Out of 2 Independent Directors, 1 Independent Director was present as Mr. R G N Swamy, Independent Director resigned w.e.f from 01.02.2017



## 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 II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.supremeholdings.net
2	Terms and conditions of appointment of independent directors	Yes		www.supremeholdings.net
3	Composition of various committees of board of directors	Yes		www.supremeholdings.net
4	Code of conduct of board of directors and senior management personnel	Yes		www.supremeholdings.net
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.supremeholdings.net
6	Criteria of making payments to non-executive directors	NA		
7	Policy on dealing with related party transactions	Yes		www.supremeholdings.net
8	Policy for determining 'material' subsidiaries	Yes		www.supremeholdings.net
9	Details of familiarization programmes imparted to independent directors	Yes		www.supremeholdings.net



Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.supremeholdings.net
11	email address for grievance redressal and other relevant details	Yes		www.supremeholdings.net
12	Financial results	Yes		www.supremeholdings.net
13	Shareholding pattern	Yes		www.supremeholdings.net
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	New name and the old name of the listed entity	NA		



Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25 (6)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	Yes	



Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	NA	
20	Approval for material related party transactions	23(4)	NA	



Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	Yes	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			



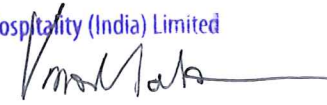


Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	



Signatory Details	
Name of signatory	Vinod Jatia
Designation of person	Managing Director
Place	Mumbai
Date	13-04-2017

For Supreme Holdings & Hospitality (India) Limited



Managing Director

