

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	Half Yearly
Date of Report	30-09-2016
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	Not Applicable	MD	01-07-2016			1	2	0	Textual Information (1)
2	Mr	PRATEEK JATIA	AFTPJ3908G	00453068	Executive Director	Not Applicable		01-10-2014			1	0	0	Textual Information (2)
3	Mr	VIDIP JATIA	AJGPJ9420L	06720329	Non-Executive - Non Independent Director	Not Applicable		31-10-2013			1	0	0	
4	Mr	R G N SWAMY	ADAPN4906H	00034848	Non-Executive - Independent Director	Chairperson		23-09-2014		60	1	0	2	



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5	Mr	RISHABH KALATI	ARJPK9524B	06474712	Non-Executive - Independent Director	Not Applicable		23-09-2014		60	1	2	0	
6	Mrs	SHRUTI JATIA	AGEPJ3899A	05009237	Non-Executive - Non Independent Director	Not Applicable		30-03-2015			1	0	0	



Text Block	
Textual Information(1)	Mr. Vinod Jatia was re-appointed as Managing Director of the Company for 3 years w.e.f 1st July, 2016.
Textual Information(2)	Mr. Prateek Jatia, Executive Director and Chief Financial Officer who retired by rotation at the Annual General Meeting of the company held on 20th September, 2016 being eligible for re-appointment, was re-appointed at the said Annual General Meeting .



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	30-05-2016		
2		30-07-2016	60



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	30-07-2016	Yes	3	30-05-2016	60	
2	Stakeholders Relationship Committee	30-07-2016	Yes	3	30-05-2016	60	



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 III

Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

I. Affirmations

Sr	Broad heading	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)	No	Mr. Rishab Kalati was unwell, hence he was not present at the Annual General Meeting.
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
	Any other information to be provided			



Signatory Details

Name of signatory	Vinod Jatia
Designation of person	Managing Director
Place	Mumbai
Date	14-10-2016

