

(Regulation 27(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015)

Name of Listed Entity: **Supreme Holdings & Hospitality (India) Ltd**Quarter ending: **31st March, 2016**

I. Composition of Board of Directors								
Title (Mr. / Ms)	Name of the Director	PAN ⁵ & DIN	Category (Chairperson /Executive/ Non Executive/ independent/ Nominee) ⁸	Date of Appointment in the current term /cessation	Tenure*	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)
Mr	Vinod Jatia	PAN-AACPJ0731H DIN-00091115	Executive – Managing Director	01.07.2011		2	3	Nil
Mr	Prateek Jatia	PAN-AFTPJ3908G – DIN-00453068	Executive - CFO	01.10.2014		1	Nil	Nil
Mr	Vidip Jatia	PAN-AJGPJ9420L DIN-06720329	Non-Executive	31.10.2013		1	Nil	Nil
Mr	R G N Swamy	PAN -ADAPN4906H DIN-00034848	Chairman- Non-Executive - Independent	23.09.2014	5	1	Nil	2
Mr	Rishabh Kalati	PAN-ARJPK9524B – DIN-06474712	Non-Executive- Independent	23.09.2014	5	1	2	Nil
Mrs	Shruti Jatia	PAN-AGEPJ3899A DIN-05009237	Non-Executive	30.03.2015		1	Nil	Nil

[§]PAN number of any director would not be displayed on the website of Stock Exchange

[&]Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Nonexecutive/independent/Nominee) [§]
1. Audit Committee	R G N Swamy Vinod Jatia Rishbh Kalati	Chairperson- Non-Executive-Independent Executive Non-Executive- Independent
2. Nomination & Remuneration Committee	Rishabh Kalati R G N Swamy Vidip Jatia	Chairperson- Non-Executive- Independent Non-Executive- Independent Non-Executive
3. Risk Management Committee(if applicable)	NA	NA
4. Stakeholders Relationship Committee'	R G N Swamy Vinod Jatia Rishabh Kalati	Chairperson- Non-Executive- Independent Executive Non-Executive- Independent

[&]Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen.

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
31/10/2015	-	
* 21/12/2015	-	51 days
-	02/02/2016	43 days
-	23/03/2016	50 days

* Due to oversight the date of Board meeting held on 21st December, 2015 was not entered in clause III of annexure I of the Corporate Governance report for the quarter ended 31.12.2015.

IV. Meeting of Committees			
Date(s) of meeting of the committee in the relevant quarter	Whether 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*
Audit Committee 02/02/2016	Yes – all members were present	31/10/2015	94 days
Stake Holder Relationship Committee 02/02/2016	Yes – all members were present	31/10/2015	94 days
Corporate Social Responsibility Committee 23/03/2016	Yes – all members were present	-	-
Nomination & Remuneration Committee 23/03/2016	Yes – all members were present	-	-

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)refer note below
Whether prior approval of audit committee obtained	NA
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA

Note:

1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.

2 If status is "No" details of non-compliance may be given here.

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - d. Risk management committee - Not Applicable (applicable to the top 100 listed entities)
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. 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.
5. The report submitted in the previous quarter has been placed before Board of Directors. This report will be placed at ensuing Board Meeting.

For Supreme Holdings & Hospitality (India) Ltd



Vinod Jatia
Managing Director
DIN : 00091115
Date: 13.04.2016

**COMPLIANCE REPORT ON CORPORATE GOVERNANCE TO BE SUBMITTED BY LISTED ENTITY AT THE END OF THE FINANCIAL YEAR
2015-2016 (FOR THE WHOLE OF F.Y)**

1 Name of Listed Entity : Supreme Holdings & Hospitality (India) Ltd

Annexure II

2 Financial Year ended on : 31.03.2016

I. Disclosure on website in terms of Listing Regulations		
Sr	Item	Compliance status (Yes/No/NA) refer note below
1	Details of business	Yes
2	Terms and conditions of appointment of independent directors	Yes
3	Composition of various committees of board of directors	Yes
4	Code of conduct of board of directors and senior management personnel	Yes
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes
6	Criteria of making payments to non-executive directors	NA
7	Policy on dealing with related party transactions	Yes
8	Policy for determining 'material' subsidiaries	Yes
9	Details of familiarization programmes imparted to independent directors	Yes
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes
11	email address for grievance redressal and other relevant details	Yes
12	Financial results	Yes
13	Shareholding pattern	Yes
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	Yes

II. Annual Affirmations			
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA) refer note below
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
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)	Yes
20	Approval for material related party transactions	23(4)	Yes
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

Note:

- 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/ N.A. For example, if the Board has been composed in accordance with the requirement of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A" may be indicated.
- 2 If Status is "No" details of non-compliance may be given here.
- 3 If the Listed Entity would like to provide any other information the same may be indicated here.

III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied.

For Supreme Holdings & Hospitality (India) Ltd

Vinod Jatia
Managing Director
DIN : 00091115
Date: 13.04.2016