



SUPREME HOLDINGS & HOSPITALITY (INDIA) LTD.

FORMERLY KNOWN AS SUPREME HOLDINGS LTD.

14th January, 2016

Department of Corporate Services

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir,

Ref.: Scrip Code NO. 530677

Sub: Compliance Report on Corporate Governance

We attach herewith the quarterly compliance report on Corporate Governance as per Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in format specified for the quarter ended 31st December, 2015 along with the **Annexure I** in respect of details of related party transaction.

Kindly acknowledge the same.

Yours faithfully,

For Supreme Holdings & Hospitality (India) Ltd.

Vinod Jatia

Managing Director

DIN : 00091115

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CIN-L67120MH1982PLC026924

CORPORATE GOVERNANCE REPORT

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

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

Quarter ending: **31st December, 2015**

I. Composition of Board of Directors								
Title (Mr. / Ms)	Name of the Director	PAN ^s & DIN	Category (Chairperson /Executive/ Non Executive/ independent/ Nominee) ^{&}	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



⁵PAN 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) ⁵
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

II. 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)
31/07/2015	31/10/2015	92 days



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 31/10/2015	Yes – all members present	31/07/2015	92 days
Stake Holders Relationship Committee 31/10/2015	Yes – all members present	31/07/2015	92 days

* 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	Yes
Whether shareholder approval obtained for material RPT	Yes
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



Annexure

Details of Related Party Transaction:

Date of Transaction	Name of Related Party	Nature of Transaction	Brief Terms & Conditions
31-10-2015	Subhkaran & Sons	Agreement with Subhkaran & Sons to avail and use portion of office premises situated at 1, Pearl Mansion, (N), 91, M. Karve Road, Mumbai – 400 020.	Period: 3 years w.e.f 01.10.2015 Rent: Rs.5,000/- p.m.

