

Corporate Governance Report

Name of Listed entity: SUPER SALES INDIA LIMITED

Quarter ending: 30th June, 2019

I. COMPOSITION OF BOARD OF DIRECTORS

Title (Mr/ Ms)	Name of the Director	PAN & DIN	Category (Chairperson/ Executive/ Non-Executive / Nominee)	Date of Birth	Initial Date of Appointment	Date of re appointment in the current term	Date of cessation	Tenure (in months)	No of directorship in listed entities including this listed entity (refer regulation 17A of listing regulations)	No of independent directorship in listed entities including this listed entity (refer regulation 17A (1) of listing regulations)	No of memberships in audit/ stakeholder committee including this listed entity (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	Sanjay Jayavarthanelu	PAN:AIJPS2698K DIN:00004505	Chairperson-Non-Executive-Non Independent	15-06-1968	26/11/1989	04.08.2017		NA	5	1	2	0
Mr	Ravi Sam	PAN: ACKPS1361C DIN:00007465	Non-Executive-Non Independent	31-03-1956	30/06/1989	26.07.2018		NA	2	1	3	0
Mr	J Raghupathy	PAN:AAMPR6829E DIN:00003351	Non-Executive-Independent	30-05-1939	31/01/2007	27.08.2014		60	1	1	0	2
Mr	S Venkataraman	PAN:ABIPV5035F DIN:02538050	Non-Executive-Independent	13-11-1948	29/10/2012	27.08.2014		60	1	1	2	0
Mr	S K Najmul Hussain	PAN:ABEPN1253H DIN:02723029	Non-Executive-Independent	21-01-1943	20/01/2014	27.08.2014		60	1	1	3	0
Ms	Vijayalakshmi Narendra	PAN:AAHPN5538M DIN:00412374	Non-Executive-Independent	11-05-1956	02/02/2015	02.02.2015		60	1	1	1	0
Mr	B Lakshminarayana	PAN:ABRPL9244M DIN:00504396	Non-Executive-Independent	17-09-1966	23/10/2018	23.10.2018		60*	2	2	2	0
Mr	G Mani	PAN:ADJPM0435H DIN:08252847	Executive	09-03-1955	23/10/2018	23.10.2018		36	1	0	1	0

II. COMPOSITION OF COMMITTEES

Name of Committee	Name of committee members	Date of Appointment	Date of Cessation	Category (Chairperson/ Executive/ Non- Executive/ Independent/Nominee)
1. Audit Committee	Mr.J Raghupathy	31-01-2007		Chairperson-Non Executive- Independent
	Mr. Ravi Sam	28-06-2002		Non Executive - Non Independent
	Mr. S Venkataraman	02-11-2012		Non Executive- Independent
	Mr. S K Najmul Hussain	20-01-2014		Non Executive- Independent
	Mr. B Lakshminarayana	23-10-2018		Non Executive- Independent
2. Stakeholder Relationship Committee	Mr J Raghupathy	02-11-2012		Chairperson-Non Executive- Independent
	Mr. S K Najmul Hussain	20-01-2014		Non Executive- Independent
	Mr G Mani	23-10-2018		Executive
3. Nomination and Remuneration Committee	Mr J Raghupathy	02-11-2012		Chairperson-Non Executive- Independent
	Mr. Ravi Sam	28-06-2002		Non Executive - Non Independent
	Mr. S Venkataraman	02-11-2012		Non Executive- Independent
	Mr. S K Najmul Hussain	20-01-2014		Non Executive- Independent
4. Corporate Social Responsibility Committee	Mr G Mani	23-10-2018		Executive
	Mr. S Venkataraman	28-05-2014		Non Executive- Independent
	Mr. S K Najmul Hussain	28-05-2014		Non Executive- Independent

III. MEETING OF BOARD OF DIRECTORS

Date of Meeting (if any) in the previous quarter	Date of Meeting (if any) in the relevent quarter	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*	Maximum gap between any two consecutive meetings (in number of days)
6/Feb/19			Yes	8	5	102 days
	20/May/19		Yes	8	5	

IV. MEETING OF COMMITTEES

Name of the committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Reson for not providing date	Date of meeting of the committee in the previous quarter	Number of Directors presen	No. of Independent Directors attending	Maximum gap between any two consecutive meetings in number of days*
Audit Committee Meeting	6/Feb/19	Yes		6/Feb/19	5	4	102 days
Audit Committee Meeting	20/May/19	Yes			5	4	
Nomination and Remuneration Committee Meeting	20/May/19	Yes		-	4	3	

* 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)
	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	Yes

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) regulation,2015. a) Audit committee b) Nomination & Remuneration committee and c) Stakeholders Relationship committee
3	The committee members have been made aware of their powers, roles and responsibilities as specified in sebi (Listing Obligations and Disclosure Requirements) Regulation, 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	This report and / or the report submitted in the previous quarter has been placed before board of directors. any comments/observations/advice of board of directors may be mentioned here:- The previous report was placed before the board and there were no comments. This report will be placed before the board at its next meeting.

Name	S K Radhakrishnan
Designation	Company Secretary

Place: Coimbatore

Date : 12.07.2019

Transaction with material related party during the quarter ended on 30th June, 2019		
Name of the Related party	Lakshmi Machine Works Ltd	
Particulars		
Purchase of Fixed Assets	523.46	
Purchase of Goods	76.77	
Services Received	3.86	
Lease Charges Paid	1.35	
Sale of Goods	569.48	
Services Provided	167.03	
Agency Arrangement	104.57	