

**Corporate Governance Report**

**Name of Listed entity: SUPER SALES INDIA LIMITED**

**Quarter ending: 30th June, 2021**

**I. COMPOSITION OF BOARD OF DIRECTORS**

Title (Mr/ Ms)	Name of the Director	PAN & DIN	Category (Chairperson/ Executive/ Non-Executive / Nominee)	Initial Date of Appointment	Date of re appointment	Date of cessation	Tenure (in months)	Date of Birth	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	26-11-1989	05-08-2019		NA	15-06-1968	5	1	1	1
Mr	Ravi Sam	PAN: ACKPS1361C DIN:00007465	Non-Executive-Non Independent	30-06-1989	30-07-2020		NA	31-03-1956	1	0	1	0
Mr	S Venkataraman	PAN:ABIPV5035F DIN:02538050	Non-Executive-Independent	29-10-2012	27-08-2019		60	13-11-1948	1	1	2	2
Mrs	Vijayalakshmi Narendra	PAN:AAHPN5538M DIN:00412374	Non-Executive-Independent	02-02-2015	02-02-2020		60	11-05-1956	1	1	2	0
Mr	B Lakshminarayana	PAN:ABRPL9244M DIN:00504396	Non-Executive-Independent	23-10-2018			60	17-09-1966	2	2	3	0
Mr	G Mani	PAN:ADJPM0435H DIN:08252847	Executive	23-10-2018			36	09-03-1955	1	0	1	0

**II. COMPOSITION OF COMMITTEES**

	Name of Committee	whether regular chairperson appointed	Name of committee members	Category (Chairperson/ Executive/ Non- Executive/ Independent/Nominee)	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Mr. S Venkataraman	Chairperson-Non Executive- Independent	02-11-2012		
		Mr. Ravi Sam	Non Executive - Non Independent	28-06-2002		
		Mrs.Vijayalakshmi Narendra	Non Executive- Independent	27-08-2019		
		Mr. B Lakshminarayana	Non Executive- Independent	23-10-2018		
2. Stakeholder Relationship Committee	Yes	Mr. S Venkataraman	Chairperson-Non Executive- Independent	27-08-2019		
		Mrs.Vijayalakshmi Narendra	Non Executive- Independent	27-08-2019		
		Mr. B Lakshminarayana	Non Executive- Independent	27-08-2019		
		Mr G Mani	Executive	23-10-2018		
3. Nomination and Remuneration Committee	Yes	Mr. S Venkataraman	Chairperson-Non Executive- Independent	02-11-2012		
		Mr. Ravi Sam	Non Executive - Non Independent	28-06-2002		
		Mrs.Vijayalakshmi Narendra	Non Executive- Independent	27-08-2019		
		Mr. B Lakshminarayana	Non Executive- Independent	27-08-2019		
4. Corporate Social Responsibility Committee	Yes	Mr G Mani	Chairperson - Executive	23-10-2018		
		Mr. S Venkataraman	Non Executive- Independent	28-05-2014		
		Mrs.Vijayalakshmi Narendra	Non Executive- Independent	27-08-2019		
		Mr. B Lakshminarayana	Non Executive- Independent	27-08-2019		

**III. MEETING OF BOARD OF DIRECTORS**

Date of Meeting (if any) in the previous quarter	Date of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors present*	Maximum gap between any two consecutive meetings (in number of days)
28-Jan-21		Yes	6	3	112 days
	21-May-21	Yes	4	2	

**IV. MEETING OF COMMITTEES**

Name of the committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors present*	Date of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee Meeting	28-Jan-21	Yes	4	3	28-Jan-21	112 days
Audit Committee Meeting	21-May-21	Yes	2	2		
Nomination and Remuneration Committee	21-May-21	Yes	2	2		

\* 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 (Lisiting Obligations and Disclosure Requirements) Regulations, 2015.
2	The composition of the following committees is in terms of sebi (Lisiting 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 commends. This report will be placed before the board at its next meeting.

Name	S K Radhakrishnan
Designation	Company Secretary

Place: Coimbatore  
Date : 14.07.2021

Transaction with material

Name of the Related party	Lakshmi Machine Works Ltd
Particulars	Rs. In Lakhs
Purchase of Goods	221.81
Purchase of Fixed Assets	315.84
Sale of Goods	780.13
Sale of Fixed Assets	0.00
Services Received	2.46
Services Provided	143.62
Lease Charges Paid	2.02
Agency Arrangement	138.60