



SUPER SALES INDIA LIMITED

SSIL / SEC / 2238

Monday, January 11, 2016

The Secretary,
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai – 400 001.
Fax No.022-22658121

Dear Sir,

Sub: Quarterly Compliance Report on Corporate Governance under Regulation 27(2) of SEBI (Listing obligation and Disclosure Requirements) Regulation 2015 – Reg.

We are herewith enclosing the Quarterly Compliance Report on Corporate Governance of our company for the quarter ended 31st December, 2015 along with the details of material related party transaction.

Kindly receive.

Thanking you,

Yours faithfully,
For Super Sales India Limited

S.K. Radhakrishnan

S K Radhakrishnan
Company Secretary

Copy to: Bombay Stock Exchange Ltd,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.
Fax.No. 022-22721072

REGISTERED OFFICE : 34-A, Kamaraj Road, Coimbatore 641 018, India. Phone : 2222404 to 06

Fax : 0422 - 2221427 E-mail : ssil@vaamaa.com Web : www.supersales.co.in CIN: L17111TZ1981PLC001109 PAN No. AADCS0650A

Corporate Governance Report

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

Quarter ending: 31st December, 2015

I. COMPOSITION OF BOARD OF DIRECTORS

Title (Mr/Ms)	Name of the Director	PAN & DIN	Category (Chairperson/ Executive/ Non-Executive / 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)	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)
		PAN:AIJPS269 8K	Chairperson-Non-Executive	12.08.2015	NA	5	2	Nil
Mr	Sanjay Jayavarthanavelu	DIN:00004505 PAN: ACKPS1361C	Non-Executive	27.08.214	NA	2	3	Nil
Mr	Ravi Sam	DIN:00007465 PAN:AAAMP6 829E	Non-Executive	27.08.214	5 years	1	Nil	2
Mr	J Raghupathy	DIN:00003351 PAN:ABIPV50 35F	Non-Executive	27.08.214	5 years	1	2	Nil
Mr	S Venkataraman	DIN:02538050 PAN:ABEPN12 53H	Non-Executive	27.08.214	5 years	1	2	Nil
Mr	S K Najmul Hussain	DIN:02723029 PAN:AGIPS42 36J	Executive	1.02.2014	3 years	1	1	Nil
Ms	Vijayalakshmi Narendra	DIN:00412374	Non-Executive	02.02.2015	5 years	1	Nil	Nil

...2



II. COMPOSITION OF COMMITTEES

Name of Committee	Name of committee members	Category (Chairperson/ Executive/ Non-Executive/ Independent/Nominee)
1. Audit Committee	Mr. J Raghupathy	Chairperson-Non Executive- Independent
	Mr. Ravi Sam	Non Executive
	Mr. S Venkataraman	Non Executive- Independent
	Mr. S K Najmul Hussain	Non Executive- Independent
2. Nomination & Remuneration Committee	Mr. N R Selvaraj	Executive
	Mr. J Raghupathy	Chairperson-Non Executive- Independent
	Mr. Ravi Sam	Non Executive
	Mr. S Venkataraman	Non Executive- Independent
3. Risk Management Committee	Mr. S K Najmul Hussain	Non Executive- Independent
	Mr. N R Selvaraj	Chairperson-Executive
	Mr. J Raghupathy	Non Executive- Independent
	Mr. S K Najmul Hussain	Non Executive- Independent
4. Stakeholders Relationship Committee	Mr. J Raghupathy	Chairperson-Non Executive- Independent
	Mr. S K Najmul Hussain	Non Executive- Independent
	Mr. N R Selvaraj	Executive
	Mr. N R Selvaraj	Executive

III. MEETING OF BOARD OF DIRECTORS

Date of Meeting (if any) in the previous quarter	Date of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meetings (in number of days)
12.08.2015	26.10.2015	74 days

IV. MEETING OF COMMITTEES

Date of meeting of the committee in the relevant quarter	Whether requirement of quorum met (details)	Date of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee Meeting: 26.10.2015	All the members of the Audit Committee were present	12.08.2015	74 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)
	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 c) Stakeholders Relationship committee d) Risk Management committee (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) 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:- Dec, 2015 quarter report will be placed at the ensuing Board Meeting

Name	S K Radhakrishnan
Designation	Company Secretary

For SUPER SALES INDIA LTD,

S.K. Radhakrishnan

(S.K. RADHAKRISHNAN)
Company Secretary.



SUPER SALES INDIA LIMITED

SUPER SALES INDIA LTD.

MATERIAL TRANSACTION WITH RELATED PARTIES FOR THE QUARTER ENDED ON 31st DECEMBER - 2015.

	Rs. In Lakhs
Name of the Related Party	Lakshmi Machine Works Ltd.
Particulars	
Purchase of Fixed Assets	341.97
Purchase of Goods	143.48
Repair Charges paid	0.38
Others (Exp)	6.08
Sale of Goods	757.77
Commission Receipts	331.60
Erection charges/ Job Receipts	188.83
Others (INCOME)	67.89



REGISTERED OFFICE : 34-A, Kamaraj Road, Coimbatore 641 018, India. Phone : 2222404 to 06

Fax : 0422-2221427 E-mail : ssil@vaamaa.com Web : www.supersales.co.in CIN: L17111TZ1981PLC001109 PAN No. AADCS0650A