

**Corporate Governance Report**

<b>Name of Listed entity: SUPER SALES INDIA LIMITED</b>
<b>Quarter ending: 30th September, 2017</b>

**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
Mr	Sanjay Jayavarthanelu	PAN:AIJPS2698K DIN:00004505	Chairperson-Non-Executive-Non Independent	04.08.2017	NA	5	2	0
Mr	Ravi Sam	PAN: ACKPS1361C DIN:00007465	Non-Executive-Non Independent	01.08.2016	NA	2	2	0
Mr	J Raghupathy	PAN:AAMPR6829E DIN:00003351	Non-Executive-Independent	27.08.2014	5 years	1	0	2
Mr	S Venkataraman	PAN:ABIPV5035F DIN:02538050	Non-Executive-Independent	27.08.2014	5 years	1	2	0
Mr	S K Najmul Hussain	PAN:ABEPN1253H DIN:02723029	Non-Executive-Independent	27.08.2014	5 years	1	2	0
Mr	N R Selvaraj	PAN:AGIPS4236J DIN:00013954	Executive	1.02.2017	3 Years	1	2	0
Ms	Vijayalakshmi Narendra	PAN:AAHPN5538M DIN:00412374	Non-Executive-Independent	02.02.2015	5 years	1	0	0

**II. COMPOSITION OF COMMITTEES**

Name of Committee	Name of committee members	Category (Chairperson/ Executive/ Non-Executive/ Independent)
1. Audit Committee	Mr.J Raghupathy	Chairperson-Non Executive- Independent
	Mr. Ravi Sam	Non Executive - Non Independent
	Mr. S Venkataraman	Non Executive- Independent
	Mr. S K Najmul Hussain	Non Executive- Independent
	Mr. N R Selvaraj	Executive
2. Stakeholder Relationship Committee	Mr J Raghupathy	Chairperson-Non Executive- Independent
	Mr.N.R.Selvaraj	Executive
	Mr. S K Najmul Hussain	Non Executive- Independent
3. Nomination and Remuneration Committee	Mr J Raghupathy	Chairperson-Non Executive- Independent
	Mr. Ravi Sam	Non Executive - Non Independent
	Mr. S Venkataraman	Non Executive- Independent
	Mr. S K Najmul Hussain	Non Executive- Independent
4. Corporate Social Responsibility Committee	Mr.N.R.Selvaraj	Executive
	Mr. S Venkataraman	Non Executive- Independent
	Mr. S K Najmul Hussain	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	Maximum gap between any two consecutive
23.05.2017	04.08.2017	72

**IV. MEETING OF COMMITTEES**

Name of the committee	Date of meeting of the committee in the relavent 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	04.08.2017	All the members present except one member	23.05.2017	72

\* 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 commends. This report will be placed before the board at its next meeting.

ANNEXURE III

Format to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year
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I.Affirmations

Broad Heading	Regulation Number	Compliance Status (Yes/No/NA)
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46 (2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the Nomination and Remuneration Committee at the Annual General Meeting	19 (3)	Yes
Whether 'corporate governance report' disclosed in annual report	34(3) read with pera C of schedule V	Yes

Name	S K Radhakrishnan
Designation	Company Secretary

Place: Coimbatore

Date : 11-10-2017

Transaction with material related party during the quarter ended on 30th September, 2017		
Name of the Related party	Lakshmi Machine Works Ltd	
Particulars		
Purchase of Fixed Assets	2.48	
Purchase of Goods	104.51	
Services Received	2.02	
Lease Charges Paid	1.71	
Sale of Goods	748.49	
Services Provided	128.51	
Agency Arrangement	209.73	