

Corporate Governance Report

Name of Listed entity: SUPER SALES INDIA LIMITED

Quarter ending: 31st December, 2017

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

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II. COMPOSITION OF COMMITTEES

Name of Committee	Name of committee members	Category (Chairperson/ Executive/ Non-)
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
04.08.2017	27.10.2017	83

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	27.10.2017	All the members present except one member	04.08.2017	83

* 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.

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

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 para C of schedule V	Yes

Name	S K Radhakrishnan
Designation	Company Secretary

Place: Coimbatore

Date : 12.01.2018

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Transaction with material related party during the quarter ended on 31st December, 2017		
Name of the Related party	Lakshmi Machine Works Ltd	
Particulars		
Purchase of Fixed Assets	410.56	
Purchase of Goods	159.69	
Services Received	1.05	
Lease Charges Paid	1.71	
Sale of Goods	688.11	
Services Provided	185.40	
Agency Arrangement	224.14	