

**Corporate Governance Report**

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

**Quarter ending: 31st December, 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	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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	NA		26-11-1989	05.08.2019		NA	5	1	1	1
Mr	Ravi Sam	PAN: ACKPS1361C DIN:00007465	Non-Executive-Non Independent	31-03-1956	NA		30-06-1989	26.07.2018		NA	2	1	3	0
Mr	S Venkataraman	PAN:ABIPV5035F DIN:02538050	Non-Executive-Independent	13-11-1948	YES	05/08/2019	29-10-2012	27.08.2019		60	1	1	2	2
Mrs	Vijayalakshmi Narendra	PAN:AAHPN5538M DIN:00412374	Non-Executive-Independent	11-05-1956	NA		02-02-2015			60	1	1	3	0
Mr	B Lakshminarayana	PAN:ABRPL9244M DIN:00504396	Non-Executive-Independent	17-09-1966	NA		23-10-2018			60*	2	2	3	0
Mr	G Mani	PAN:ADJPM0435H DIN:08252847	Executive	09-03-1955	NA		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. S Venkataraman	02-11-2012		Chairperson-Non Executive- Independent
	Mr. Ravi Sam	28-06-2002		Non Executive - Non Independent
	Mrs.Vijayalakshmi Narendra	27-08-2019		Non Executive- Independent
	Mr. B Lakshminarayana	23-10-2018		Non Executive- Independent
2. Stakeholder Relationship Committee	Mr. S Venkataraman	27-08-2019		Chairperson-Non Executive- Independent
	Mrs.Vijayalakshmi Narendra	27-08-2019		Non Executive- Independent
	Mr. B Lakshminarayana	27-08-2019		Non Executive- Independent
	Mr G Mani	23-10-2018		Executive
3. Nomination and Remuneration Committee	Mr. S Venkataraman	02-11-2012		Chairperson-Non Executive- Independent
	Mr. Ravi Sam	28-06-2002		Non Executive - Non Independent
	Mrs.Vijayalakshmi Narendra	27-08-2019		Non Executive- Independent
	Mr. B Lakshminarayana	27-08-2019		Non Executive- Independent
4. Corporate Social Responsibility Committee	Mr G Mani	23-10-2018		Chairperson - Executive
	Mr. S Venkataraman	28-05-2014		Non Executive- Independent
	Mrs.Vijayalakshmi Narendra	27-08-2019		Non Executive- Independent
	Mr. B Lakshminarayana	27-08-2019		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 relevant 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)
5-Aug-19			Yes	7	5	85 days
	30-Oct-19		Yes	5	3	

**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 present*	No. of Independent Directors attending the meeting*	Maximum gap between any two consecutive meetings in number of days*
Audit Committee Meeting	5-Aug-19	Yes		5-Aug-19	4	4	85 days
Audit Committee Meeting	30-Oct-19	Yes			3	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 (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 : 10.01.2020

Transaction with material

Name of the Related party	Lakshmi Machine Works Ltd
Particulars	
Purchase of Goods	182.91
Purchase of Fixed Assets	488.31
Sale of Goods	453.40
Sale of Fixed Assets	
Services Received	4.55
Services Provided	218.50
Lease Charges Paid	2.02
Agency Arrangement	161.84