



Super Spinning Mills Limited

Regd. & Central Office : "Elgi Towers" P.B. 7113, Green Fields, 737- D, Puliakulam Road, Coimbatore - 641 045.
CIN : L17111TZ1962PLC001200



April 20, 2022

To

<p>Listing Department BSE Ltd Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001</p> <p>Scrip Code: - 521180</p>	<p>Listing Department National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051</p> <p>Scrip Code: - SUPERSPIN</p>
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Dear Sir,

Sub: Quarterly Compliance Report on Corporate Governance under Regulation 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015

We hereby furnish the Quarterly Compliance report on Corporate Governance as per Regulation 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the year ended 31st March 2022.

Thanking you

Yours truly

For Super Spinning Mills Ltd

Narmatha G K
Company Secretary

RECOGNISED EXPORT - TRADING HOUSE

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CORPORATE GOVERNANCE REPORT

1. Name of Listed Entity : SUPER SPINNING MILLS LIMITED

2. Quarter Ending : December 31, 2021

I. Composition of Board of Directors

Annexure I

Title (Mr. / Ms)	Name of the Director	Category (Chairperson/ Executive/ Non Executive/ Independent/ Nominee) &	Initial Date of Appointment	Date of Appointment / Cessation		Date of Birth	Tenure	No. Of Directorship in listed entities including this listed entity (Refer Regulation 25 (1) of Listing Regulations)	Number of memberships in Audit / Stakeholder Committee (s) including this listed entity (Refer 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)
				Date of Appointment	Date of Cessation					
Mr.	Sumanth Ramamurthi	Executive / Chairman and Managing Director	22.02.1992	01.06.2018		12.08.1959		2	2	1
Mr.	Sudarsan Varadaraj	Non-Executive / Independent	13.03.1993	01.06.2019		22.01.1958	93	4	2	0
Mr.	C G Kumar	Non-Executive / Independent	01.06.2014	01.06.2019		13.06.1972	91	1	1	0
Ms.	Suguna Ravichandran	Non-Executive / Independent	01.06.2014	01.06.2019		11.08.1958	91	2	1	2
Mr.	B Lakshmi Narayana	Non-Executive / Independent	01.06.2017	01.06.2017		17.09.1966	55	2	4	0
Mr	Sanjay Krishna Ramamurthi	Non-Executive / Non Independent	01.07.2020	01.07.2020		01.11.1996	18	1	0	0

II. Composition of Committees

Name of Committee	Name of Committee Members	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)\$
1. Audit Committee	Mrs. Suguna Ravichandran – Chairperson Mr. C G Kumar - Member Mr. B Lakshmi Narayana - Member	Non-Executive-Independent Non-Executive-Independent Non-Executive-Independent
2. Nomination & Remuneration Committee	Mr. Lakshmi Narayana – Chairperson Mr. C G Kumar – Member Mr. Sudarsan Varadaraj - Member	Non-Executive-Independent Non Executive - Independent Non-Executive-Independent
3. Risk Management Committee (if applicable)	N.A	N.A



4. Stakeholders Relationship Committee	Mrs. Suguna Ravichandran - Chairperson Mr. Sumanth Ramamurthi – Member Mr. Lakshmi Narayana - Member	Non Executive - Independent Executive - Non-Independent Non-Executive - Independent
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\$ Category of Directors means executive / non-executive / independent / nominee. If a Director fits into more than one category write all categories separating them with hyphen.

III. Meeting of Board of Directors

Date(s) of meeting (if any) in the previous quarters	Date(s) of meeting (if any) in the relevant quarters	Maximum gap between any two consecutive meetings in the number of days
09.08.2021	09.11.2021	91 days
-	30.12.2021	50 days

IV. Meeting of Committees

Audit Committee

Date(s) of meeting of the Committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the Committee in the previous quarter	Maximum gap between any two consecutive meetings in the number of days*
09.08.2021	Yes - 3 members present	09.11.2021	91 days
		30.12.2021	50 days

* This information has to be mandatorily given for audit committee. For rest of the committees giving this information is optional.

Nomination and Remuneration Committee

Date(s) of meeting of the Committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the Committee in the previous quarter	Maximum gap between any two consecutive meetings in the number of days*
11.11.2021	Yes - 3 members present		0
30.12.2021			0

Stakeholders Relationship Committee

Date(s) of meeting of the Committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the Committee in the previous quarter	Maximum gap between any two consecutive meetings in the number of days*
08.11.2021	Yes - 3 members present		0
		24.02.2022	108 days



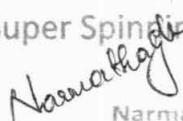
V. Related Party Transactions

Subject	Compliance Status (Yes/No/N.A) refer note below
Whether prior approval of Audit Committee obtained	Yes
Whether shareholder approval obtained for material RPT	N.A
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes
Note : 1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated. 2. If status is "No" details of non-compliance may be given here.	

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. **Yes**
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
 - a) Audit Committee - **Yes**
 - b) Nomination & remuneration committee - **Yes**
 - c) Stakeholders relationship committee - **Yes**
 - d) Risk management committee (applicable to the top 100 listed entities) - **N.A**
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
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. - **Yes**
5. This report will be placed before the Board of Directors. - **Yes**

For Super Spinning Mills Ltd



Narmatha G K
Company Secretary

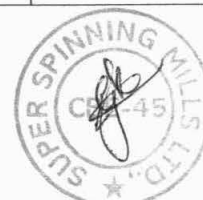
Name and Designation

Company Secretary / Compliance Officer / Managing Director / CEO

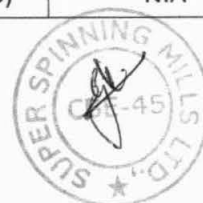
Annexure II

Format to be submitted by the Listed Entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations		
Item		Compliance Status (Yes/No/NA)
Details of business		Yes
Terms and conditions of appointment of Independent Directors		Yes
Composition of various committees of Board of Directors		Yes
Code of conduct of board of directors and senior management personnel		Yes
Details of establishment of vigil mechanism / Whistle Blower policy		Yes
Criteria of making payments to non-executive directors		Yes
Policy on dealing with related party transactions		Yes
Policy for determining material subsidiaries		Yes
Details of familiarization programme imparted to Independent Directors		Yes
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievance		Yes
Email address for grievance Redressal and other relevant details		Yes
Financial results		Yes
Shareholding pattern		Yes
Details of agreements entered into with the media companies and / or their associates		N.A
Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange		N.A
New name and the old name of the listed entity		N.A
Advertisements as per Reg. 47(1)		Yes
Credit rating or revision in credit rating obtained		Yes
Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year		Yes
Whether the company has provided information under separate section on its website as per Reg. 46(2)		Yes
Materiality Policy as per Reg. 30		Yes
Dividend Distribution Policy as per Reg. 43A		N.A
It is certified that these contents on the website of the listed entity are correct		Yes



II. Annual Affirmations		
Particulars	Regulation Number	Compliance Status (Yes/No/NA)
Independent director(s) have been appointed in terms of specified criteria of "independence" and / or eligibility	16(1)(b) & 25(6)	Yes
Board composition	17(1), (1A) & (1B)	Yes
Meeting of Board of directors	17(2)	Yes
Quorum of Board meeting	17(2A)	Yes
Review of Compliance Reports	17(3)	Yes
Plans for orderly succession for appointments	17(4)	Yes
Code of Conduct	17(5)	Yes
Fees / compensation	17(6)	N.A
Minimum information	17(7)	Yes
Compliance Certificate	17(8)	Yes
Risk Assessment & Management	17(9)	Yes
Performance Evaluation of Independent Directors	17(10)	Yes
Recommendation of Board	17(11)	Yes
Maximum number of Directorships	17A	Yes
Composition of Audit Committee	18(1)	Yes
Meeting of Audit Committee	18(2)	Yes
Composition of nomination & remuneration committee	19(1)&(2)	Yes
Quorum of nomination & remuneration committee	19(2A)	Yes
Meeting of nomination & remuneration committee	19(3A)	Yes
Composition of Stakeholder Relationship Committee	20(1),(2) & 20(2A)	Yes
Meeting of Stakeholder Relationship	20(3A)	Yes
Composition and role of risk management committee	21(1),(2),(3)&(4)	N.A
Meeting of risk management committee	21(3A)	N.A
Vigil Mechanism	22	Yes
Policy for related party transaction	23(1),(5),(6)& (7)	Yes
Prior or Omnibus approval of Audit Committee for all related party transactions	23(2)&(3)	Yes
Approval for material related party transactions	23(4)	N.A
Disclosure of related party transactions on consolidated basis	23(9)	Yes
Composition of Board of Directors of unlisted material Subsidiary	24(1)	N.A
Other Corporate governance requirements with respect of	24(2),(3),(4),(5)	N.A



subsidiary of listed entity	& (6)	
Annual Secretarial Compliance Report	24(A)	Yes
Alternate Director to Independent Director	25(1)	N.A
Maximum tenure	25(2)	Yes
Familiarization of independent directors	25(7)	Yes
Declaration from Independent Director	25(8) & (9)	Yes
D & O Insurance for Independent Directors	25(10)	Yes
Membership in Committees	26(1)	Yes
Affirmation with compliance to code of conduct from members of Board of Directors and Senior Management personnel	26(3)	Yes
Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes
Policy with respect to obligations of directors and senior management	26 (2) & 26 (5)	Yes

Note :

1. In the column "Compliance Status" compliance or non-compliance may be indicated by Yes / No / N.A.
For example, if the Board has been composed in accordance with the requirements of listing regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "NA" may be indicated
If status is "No" details of non-compliance may be given here.
2. If the Listed Entity would like to provide any other information the same be indicated here

III. Affirmations:

The listed entity has approved material subsidiary policy and the corporate governance requirements with respect to subsidiary of listed entity have been complied – **Not applicable for us –**

For Super Spinning Mills Ltd

Narmatha G K
Narmatha G K
Company Secretary

Name and Designation

Company Secretary / Compliance Officer / Managing Director / CEO

Annexure IV

Additional Half Yearly Disclosure

Applicability of disclosure		Applicable	
Disclosure of Loans/guarantees/comfort letters/securities etc refer note below			
(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	-	-	
Promoter Group or any other entity controlled by them	-	-	
Directors (including relatives) or any other entity controlled by them	-	-	
KMPs or any other entity controlled by them	-	-	
(B) Any guarantee/comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of Debt availed by			
Entity	Type (guarantee, comfort letter etc)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	Nil	-	-
Promoter Group or any other entity controlled by them	Nil	-	-
Directors (including relatives) or any other entity controlled by them	Nil	-	-
KMPs or any other entity controlled by them	Nil	-	-
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of Debt availed by			
Entity	Type of security (cash, shares)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	Nil	-	-
Promoter Group or any other entity controlled by them	Nil	-	-



Directors (including relatives) or any other entity controlled by them	Nil	-	-
KMPs or any other entity controlled by them	Nil	-	-

(D) Additional Disclosures

II. Affirmations:

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company. - **YES**

Name **Nidheesh A**
Designation **CFO**

