



Super Spinning Mills Limited

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



July 16, 2022

To

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|---|--|
| <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> |
|---|--|

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 quarter ended 30th June 2022.

This is for your information and records.

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 : June 30, 2022

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 | 364 | 2 | 3 | 1 |
| Mr. | Sudarsan Varadaraj | Non-Executive / Independent | 13.03.1993 | 01.06.2019 | | 22.01.1958 | 97 | 4 | 3 | 0 |
| Mr. | C G Kumar | Non-Executive / Independent | 01.06.2014 | 01.06.2019 | | 13.06.1972 | 97 | 1 | 1 | 0 |
| Ms. | Suguna Ravichandran | Non-Executive / Independent | 01.06.2014 | 01.06.2019 | | 11.08.1958 | 97 | 2 | 3 | 2 |
| Mr. | B Lakshmi Narayana | Non-Executive / Independent | 01.06.2017 | 01.06.2017 | | 17.09.1966 | 61 | 2 | 4 | 0 |
| Mr | Sanjay Krishna Ramamurthi | Non-Executive / Non Independent | 01.07.2020 | 01.07.2020 | | 01.11.1996 | 24 | 1 | 0 | 0 |

& 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.

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 |
| <p>§ 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.</p> | | |

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 |
|--|--|--|
| 05.02.2022 | - | 0 |
| | 18.05.2022 | 101 days |

IV. Meeting of Committees - Audit Committee

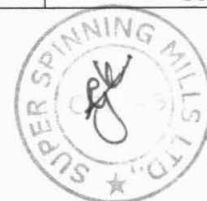
| Date(s) of meeting of the Committee in the previous quarter | Whether requirement of Quorum met (details) | Date(s) of meeting of the Committee in the relevant quarter | Maximum gap between any two consecutive meetings in the number of days* |
|--|---|---|---|
| 05.02.2022 | Yes - 3 members present | | 0 |
| | | 18.05.2022 | 101 days |
| * This information has to be mandatorily be 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 previous quarter | Whether requirement of Quorum met (details) | Date(s) of meeting of the Committee in the relevant quarter | Maximum gap between any two consecutive meetings in the number of days* |
|---|---|---|---|
| | Yes - 3 members present | | 0 |
| | | 16.05.2022 | 0 |

Stakeholders Relationship Committee

| Date(s) of meeting of the Committee in the previous quarter | Whether requirement of Quorum met (details) | Date(s) of meeting of the Committee in the relevant quarter | Maximum gap between any two consecutive meetings in the number of days* |
|---|---|---|---|
| 24.02.2022 | Yes - 3 members present | | 0 |
| | | 01.04.2022 | 35 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

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| <ol style="list-style-type: none">1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. Yes2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.<ol style="list-style-type: none">a) Audit Committee - Yesb) Nomination & remuneration committee - Yesc) Stakeholders relationship committee - Yesd) Risk management committee (applicable to the top 500 listed entities) - N.A3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - Yes4. 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. - Yes5. This report will be placed before the Board of Directors. - Yes |
| <p>For Super Spinning Mills Ltd</p> <p> Narmatha G K Company Secretary</p> <p>Name and Designation Company Secretary / Compliance Officer / Managing Director / CEO</p> |