

CORPORATE GOVERNANCE REPORT

1. Name of Listed Entity : SUPER SPINNING MILLS LIMITED

2. Quarter Ending : December 31, 2023

I. Composition of Board of Directors

Annexure I

Title (Mr. / Ms)	Name of the Director	DIN	Category (Chairperson/ Executive/ Non Executive/ Independent/ Nominee) &	Initial Date of Appointme nt	Date of Appointment / Cessation		Date of Birth	Tenure	Whether special resolutio n passed?	No. Of Directorship in listed entities including this listed entity (Refer Regulation 25 (1) of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A (1)]	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 Appointme nt	Date of Cessation							
Mr.	Sumanth Ramamurthi	00002773	Executive / Chairman and Managing Director	22.02.1992	01.06.2018		12.08.1959	382	NA	1	0	1	0
Mr.	Sudarsan Varadaraj	00133533	Non-Executive / Independent	13.03.1993	01.06.2019		22.01.1958	115	NA	4	2	4	0
Mr.	C G Kumar	02823567	Non-Executive / Independent	01.06.2014	01.06.2019		13.06.1972	115	NA	1	1	1	0
Ms.	Suguna Ravichandran	00170190	Non-Executive / Independent	01.06.2014	01.06.2019		11.08.1958	115	NA	2	2	4	2
Mr.	B Lakshmi Narayana	00504396	Non-Executive / Independent	01.06.2017	01.06.2017		17.09.1966	79	NA	2	2	4	0
Mr.	Sanjay Krishna Ramamurthi	08730627	Non-Executive / Non- Independent	01.07.2020	01.07.2020		01.11.1996	42	NA	1	0	0	0
Mr.	Nikhil Govind Ramamurthi	10089593	Non-Executive / Non- Independent	01.06.2023	01.06.2023		13.08.1998	7	NA	1	0	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

\$ 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	Total Number of Directors as on date of the meeting	Number of Directors present (All directors including Independent Director)	No. of Independent Directors attending the meeting
26.07.2023	-	0	7	5	2
11.08.2023	-	15 days	7	6	3
	13.10.2023	62 days	7	6	3
	09.11.2023	26 days	7	4	2



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*	Total Number of Directors as on date of the meeting	Number of Directors present (All directors including Independent Director)	No. of Independent Directors attending the meeting
26.07.2023	Yes - 3 members present		0	3	2	2
11.08.2023			15 days	3	3	3
		13.10.2023	62 days	3	3	3
		09.11.2023	26 days	3	3	3

* 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*	Total Number of Directors as on date of the meeting	Number of Directors present (All directors including Independent Director)	No. of Independent Directors attending the meeting
	Yes - 3 members present	13.10.2023	0	3	2	2
			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*	Total Number of Directors as on date of the meeting	Number of Directors present (All directors including Independent Director)	No. of Independent Directors attending the meeting
21.07.2023	Yes - 3 members present		0	3	2	1
		30.10.2023	100 days	3	3	2
		27.11.2023	27 days	3	3	2
		28.12.2023	30 days	3	3	2



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

<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 100 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 style="text-align: center;">For Super Spinning Mills Ltd</p> <p style="text-align: center;"> Narmatha G K Company Secretary</p> <p>Name and Designation Company Secretary / Compliance Officer / Managing Director / CEO</p>