

**Corporate Governance Report**

Name of Listed entity: SUPER SALES INDIA LIMITED

Quarter ending: 30th June, 2025

**I. COMPOSITION OF BOARD OF DIRECTORS**

Title (Mr/ Ms)	Name of the Director	Category (Chairperson/ Executive/ Non-Executive / Independent/ Nominee)	Category	Initial Date of Appointment	Date of Re- appointmen t	Date of cessation	Tenure (in months)	Date of Birth	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) & 17A (2) 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 Jayavarthanavelu	Chairperson-Non-Executive -Non Independent		26-Nov-89	28-Jul-23		NA	15-Jun-68	4	0	0	0
Mr	Ravi Sam	Non-Executive-Non Independent		30-Jun-89	02-Aug-24		NA	31-Mar-56	1	0	1	0
Mr	Sri B Lakshmi Narayana	Non-Executive - Independent	Shareholder Director	23-Oct-18	28-Jul-23		60	17-Sep-66	2	2	4	2
Mrs	Chitra Venkataramanan	Non-Executive - Independent	Shareholder Director	06-Jul-22	-		60	22-Apr-52	1	1	2	0
Ms	Shivali Jayavarthanavelu	Non-Executive - Non- Independent		06-Jul-22	-		NA	10-Dec-96	1	0	0	0
Mr	Gopinath Bala	Non-Executive - Independent	Shareholder Director	29-May-24			60	02-Mar-77	1	1	2	0
Mr	Arun Selvaraj	Non-Executive -Independent	Shareholder Director	31-Jan-25			60	30-Nov-68	2	2	2	0
Mr	G Mani	Executive		23-Oct-18	24-Oct-24		36	09-Mar-55	1	0	1	0

Whether regular chairperson appointed

Whether Chairperson is related to Managing Director or CEO

**II. COMPOSITION OF COMMITTEES**

SI No	Name of Committee	whether regular chairperson appointed	Name of committee members	DIN No	Category (Chairperson/ Executive/ Non- Executive/ Independent/ Nominee)	Date of Appointment	Date of Cessation
1	Audit Committee	Yes	Mr. B Lakshminarayana	DIN: 00504396	Chairperson-Non Executive- Independent	23/10/2018	
			Mr. Ravi Sam	DIN: 00007465	Non Executive - Non Independent	28/06/2002	
			Mr. Gopinath Bala	DIN: 01645781	Non Executive- Independent	27/08/2024	
			Mr. Arun Selvaraj	DIN: 01829277	Non Executive- Independent	02/02/2025	
2	Stakeholders Relationship Committee	Yes	Mr. B Lakshminarayana	DIN: 00504396	Chairperson-Non Executive- Independent	27/08/2019	
			Mr. Gopinath Bala	DIN: 01645781	Non Executive- Independent	27/08/2024	
			Mr G Mani	DIN: 08252847	Executive	23/10/2018	
			Justice Smt. Chitra Venkataraman	DIN: 07044099	Non Executive- Independent	02/02/2025	
3	Nomination Remuneration Committee	Yes	Mr. B Lakshminarayana	DIN: 00504396	Chairperson-Non Executive- Independent	27/08/2019	
			Mr. Ravi Sam	DIN: 00007465	Non Executive - Non Independent	28/06/2002	
			Mr. Gopinath Bala	DIN: 01645781	Non Executive- Independent	27/08/2024	
			Mr. Arun Selvaraj	DIN: 01829277	Non Executive- Independent	02/02/2025	
4	CSR	Yes	Mr G Mani	DIN: 08252847	Chairperson-Executive- Independent	23/10/2018	
			Mr. B Lakshminarayana	DIN: 00504396	Chairperson-Non Executive- Independent	27/08/2019	
			Mr. Gopinath Bala	DIN: 01645781	Non Executive- Independent	27/08/2024	
			Justice Smt. Chitra Venkataraman	DIN: 07044099	Non Executive- Independent	02/02/2025	

### III. MEETING OF BOARD OF DIRECTORS

S.No	Date of Meeting		Whether requirement of Quorum met (Yes/No)	Number of Directors	Number of Directors present* (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	Maximum gap between any two consecutive meetings (in number of days)
	(if any) in the previous quarter	(if any) in the relavent quarter					
1	31-Jan-25		Yes	9	9	5	
2		12-May-25	Yes	8	8	4	100 Days

### IV. MEETING OF COMMITTEES

S. No	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Number of Directors	Number of Directors present* (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee Meeting	31-Jan-25	Yes	4	3	3	
2	Audit Committee Meeting	12-May-25	Yes	4	3	3	100 Days
3	Nomination Remuneration Committee	12-May-25	Yes	4	3	3	
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional							

### V. AFFIRMATIONS

Sr	Subject	Compliance status (Yes/No/NA)
1	The composition of board of directors is in terms of sebi (Lisiting Obligations and Disclosure Requirements) Regulations, 2015.	Yes
2	The composition of the following committees is in terms of sebi (Lisiting Obligations and Disclosure Requirements) regulation,2015	
	a) Audit committee	Yes
	b) Nomination & Remuneration committee	Yes
	c) Stakeholders Relationship committee	
	d) Risk management committee (applicable to the top 1000 listed entities)	NA
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.	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 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.	Yes
<b>Notes:</b> 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. <b>Name of signatory</b> S.K.RADHAKRISHNAN <b>Designation</b> Company Secretary and Compliance Officer <b>Place</b> Coimbatore <b>Date</b> 09-Jul-25		

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		NO
Other details of cyber security incidence or breaches or loss of data event		Notes
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Note		
S.No	Particulars	Compliance Status (Yes/No/NA)
1	The listed entity has approved material subsidiary policy and the corporate governance requirements with respect to subsidiary of listed entity have been complied	

<b>Name of signatory</b>	S.K.RADHAKRISHNAN
<b>Designation</b>	Company Secretary

### VIII. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	YES	
2	Whether shareholder approval obtained for material RPT	YES	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	YES	

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

A. Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies:

The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para-A of Part A of Schedule III are given below:						
Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies						
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter	Amount Invested
						(in Rs.)
1	Mahalakshmi Green Energy Private Limited	07/04/2025	0	3.50%	3.50%	Rs. 3,500/-
2	Jsalis Energy Private Limited	05/05/2025	0	16.00%	16.00%	Rs. 16,000/-

Note	
S.No	Particulars
1	Company has Invested in Mahalakshmi Green Energy Private Limited by Purchasing 350 No of Shares for the Value of Rs: 3,500/-
2	Company has Invested in Jsalis Energy Private Limited by Purchasing 1600 No of Shares for the Value of Rs: 16,000/-