

## Corporate Governance Report

Name of Listed entity: SUPER SALES INDIA LIMITED

Quarter ending: 30th September, 2026

| General information about company                                                                                                                                                           |                           |                    |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|--------------------|
| Scrip code                                                                                                                                                                                  | 512527                    |                    |
| NSE Symbol                                                                                                                                                                                  | NOTLISTED                 |                    |
| MSEI Symbol                                                                                                                                                                                 | NOTLISTED                 |                    |
| ISIN                                                                                                                                                                                        | INE091C01107              |                    |
| Name of the entity                                                                                                                                                                          | SUPER SALES INDIA KIMITED |                    |
| Date of start of financial year                                                                                                                                                             | 01-04-2026                |                    |
| Date of end of financial year                                                                                                                                                               | 31-03-2027                |                    |
| Reporting Quarter Type                                                                                                                                                                      | Half Yearly               |                    |
| Date of Quarter Ending                                                                                                                                                                      | 30-09-2026                |                    |
| Type of company                                                                                                                                                                             | Equity                    |                    |
| Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?                                  | Yes                       |                    |
| Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?                                        | Yes                       |                    |
| Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity? | No                        | Not Applicable     |
| Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?                                | No                        | Not Applicable     |
| Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?               | No                        | There is no Update |
| Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?       | No                        | Not Applicable     |
| Risk management committee                                                                                                                                                                   | Not Applicable            |                    |
| Market Capitalisation as per immediate previous Financial Year                                                                                                                              | Top 2000 listed entities  |                    |
| Is SCORE ID Available ?                                                                                                                                                                     | Yes                       |                    |
| SCORE Registration ID                                                                                                                                                                       | S00635                    |                    |
| Reason For No SCORE ID                                                                                                                                                                      |                           |                    |
| Type of Submission                                                                                                                                                                          | Original                  |                    |
| Remarks (website dissemination)                                                                                                                                                             |                           |                    |
| Remarks for Exchange (not for Website Dissemination)                                                                                                                                        |                           |                    |

# I. COMPOSITION OF BOARD OF DIRECTORS

| Titl<br>e<br>(Mr/<br>Ms) | Name of the Director     | Category (Chairperson/<br>Executive/ Non-Executive<br>/ Independent/ Nominee) | Category                | Initial Date of<br>Appointment | Date of Re-<br>appointmen<br>t | Date of<br>cessation | Tenure<br>(in months) | Date of<br>Birth | No of directorship in listed<br>entities including this listed<br>entity (refer regulation 17A of<br>listing regulations) | No of independent directorship<br>in listed entities including this<br>listed entity (refer regulation 17A<br>(1) & 17A (2) of listing<br>regulations) | No of memberships in audit/<br>stakeholder committee including<br>this listed entity (regulation 26(1)<br>of listing regulations) | No of post of chairperson in audit/<br>stakeholder committee held in listed<br>entities including this listed entity<br>(refer regulation 26 (1) of listing<br>regulations) |
|--------------------------|--------------------------|-------------------------------------------------------------------------------|-------------------------|--------------------------------|--------------------------------|----------------------|-----------------------|------------------|---------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Mr                       | Sanjay Jayavarthanavelu  | Chairperson-Non-<br>Executive -Non<br>Independent                             |                         | 26-Nov-89                      | 20-Jul-26                      |                      | NA                    | 15-Jun-68        | 3                                                                                                                         | 0                                                                                                                                                      | 0                                                                                                                                 | 0                                                                                                                                                                           |
| Mr                       | Ravi Sam                 | Non-Executive-Non<br>Independent                                              |                         | 30-Jun-89                      | 02-Aug-24                      |                      | NA                    | 31-Mar-56        | 1                                                                                                                         | 0                                                                                                                                                      | 1                                                                                                                                 | 0                                                                                                                                                                           |
| Mr                       | Sri B Lakshmi Narayana   | Non-Executive -<br>Independent                                                | Shareholder<br>Director | 23-Oct-18                      | 28-Jul-23                      |                      | 60                    | 17-Sep-66        | 2                                                                                                                         | 2                                                                                                                                                      | 4                                                                                                                                 | 4                                                                                                                                                                           |
| Mrs                      | Chitra Venkataraman      | Non-Executive -<br>Independent                                                | Shareholder<br>Director | 06-Jul-22                      | -                              |                      | 60                    | 22-Apr-52        | 3                                                                                                                         | 3                                                                                                                                                      | 2                                                                                                                                 | 0                                                                                                                                                                           |
| Ms                       | Shivali Jayavarthanavelu | Non-Executive - Non-<br>Independent                                           |                         | 06-Jul-22                      | 21-Jul-25                      |                      | NA                    | 10-Dec-96        | 1                                                                                                                         | 0                                                                                                                                                      | 0                                                                                                                                 | 0                                                                                                                                                                           |
| Mr                       | Gopinath Bala            | Non-Executive -<br>Independent                                                | Shareholder<br>Director | 29-May-24                      |                                |                      | 60                    | 02-Mar-77        | 1                                                                                                                         | 1                                                                                                                                                      | 2                                                                                                                                 | 0                                                                                                                                                                           |
| Mr                       | Arun Selvaraj            | Non-Executive -<br>Independent                                                | Shareholder<br>Director | 31-Jan-25                      |                                |                      | 60                    | 30-Nov-68        | 2                                                                                                                         | 2                                                                                                                                                      | 2                                                                                                                                 | 0                                                                                                                                                                           |
| Mr                       | G Mani                   | Executive Director                                                            |                         | 23-Oct-18                      | 24-Oct-24                      |                      | 36                    | 09-Mar-55        | 1                                                                                                                         | 0                                                                                                                                                      | 1                                                                                                                                 | 0                                                                                                                                                                           |

Whether regular chairperson appointed - YES

Whether Chairperson is related to Managing Director or CEO - NO

## II. COMPOSITION OF COMMITTEES

| Sl 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     | Corporate Social Responsibility Committee | 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    | 18-May-26                        |                                  | Yes                                        | 8                   | 8                                                                           | 4                                                   |                                                                      |
| 2    |                                  | 20-Jul-26                        | Yes                                        | 8                   | 8                                                                           | 4                                                   | 62 Days                                                              |
| 3    |                                  |                                  |                                            |                     |                                                                             |                                                     |                                                                      |

### 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                   | 18-May-26                                                                                       | Yes                                        | 4                   | 4                                                                           | 3                                                   |                                                                      |
| 2     | Audit Committee Meeting                   | 20-Jul-26                                                                                       | Yes                                        | 4                   | 3                                                                           | 3                                                   | 62 Days                                                              |
| 3     | Stakeholder Relationship Committee        | 20-Jul-26                                                                                       | Yes                                        | 4                   | 4                                                                           | 3                                                   |                                                                      |
| 4     | Corporate Social Responsibility Committee | 20-Jul-26                                                                                       | Yes                                        | 4                   | 4                                                                           | 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                                                                                                                                                                                                                                                                                                   | Yes                                                                                                                                          |
|                   | 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                                                                                                                                          |
|                   |                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                              |
| Notes:            |                                                                                                                                                                                                                                                                                                                                          | 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 of signatory |                                                                                                                                                                                                                                                                                                                                          | S.K.RADHAKRISHNAN                                                                                                                            |
| Designation       |                                                                                                                                                                                                                                                                                                                                          | Company Secretary and Compliance Officer                                                                                                     |
| Place             |                                                                                                                                                                                                                                                                                                                                          | Coimbatore                                                                                                                                   |
| Date              |                                                                                                                                                                                                                                                                                                                                          | 09-Oct-26                                                                                                                                    |

| 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 <b>Notes</b>                                                                                 |                   |                            |
| 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 |

|                   |                                          |
|-------------------|------------------------------------------|
| Name of signatory | S.K.RADHAKRISHNAN                        |
| Designation       | Company Secretary and Compliance Officer |
| Place             | Coimbatore                               |
| Date              | 09-Oct-26                                |

| 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 |

**Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)**

**I. Affirmations**

| Sr                                   | Particulars                                                                                                                                                                      | Regulation Number                    | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
|--------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|-------------------------------|----------------------------------------------------------------|
| 1                                    | Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website | 46(2)                                | Yes                           |                                                                |
| 2                                    | Presence of Chairperson of Audit Committee at the Annual General Meeting                                                                                                         | 18(1)(d)                             | Yes                           |                                                                |
| 3                                    | Presence of Chairperson of the nomination and remuneration committee at the annual general meeting                                                                               | 19(3)                                | Yes                           |                                                                |
| 4                                    | Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting                                                                                  | 20(3)                                | Yes                           |                                                                |
| 5                                    | Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report                                                               | 24A(1)                               | Yes                           |                                                                |
| 6                                    | Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report                                                         | 24A(1A), 24A(1B), 24A(1C)            | Yes                           |                                                                |
| 7                                    | Submission of Annual Secretarial Compliance Report                                                                                                                               | 24A(2)                               | Yes                           |                                                                |
| 8                                    | Whether "Corporate Governance Report" disclosed in Annual Report                                                                                                                 | 34(3) read with para C of Schedule V | Yes                           |                                                                |
| Any other information to be provided |                                                                                                                                                                                  |                                      |                               |                                                                |

| Annexure III |                   |                                          |
|--------------|-------------------|------------------------------------------|
| 1            | Name of signatory | S K Radhakrishnan                        |
| 2            | Designation       | Company Secretary and Compliance Officer |