

## Corporate Governance Report

Name of Listed entity: SUPER SALES INDIA LIMITED

Quarter ending: 31st December, 2025

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		01-04-2025
Date of end of financial year		31-03-2026
Reporting Quarter Type		Quarterly
Date of Quarter Ending		31-12-2025
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?	Yes	-
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**

Title (Mr/Ms)	Name of the Director	Category (Chairperson/Executive/ Non-Executive / Independent/ Nominee)	Category	Initial Date of Appointment	Date of Re-appointment	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	3	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 Venkataraman	Non-Executive -Independent	Shareholder Director	06-Jul-22	-		60	22-Apr-52	3	3	3	0
Ms	Shivali Jayavarthanavelu	Non-Executive - Non-Independent		06-Jul-22	21-Jul-25		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 - YES

Whether Chairperson is related to Managing Director or CEO - NO

**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	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.N o	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	21-Jul-25		Yes	8	7	4	
2		10-Nov-25	Yes	8	7	4	111 Days
3		31-Dec-25	Yes	8	6	2	50 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	21-Jul-25	Yes	4	3	3	
2	Audit Committee Meeting	10-Nov-25	Yes	4	3	3	111 Days
3							
4							

\* 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 (Listig Obligations and Disclosure Requirements) Regulations, 2015.	Yes
2	The composition of the following committees is in terms of sebi (Listig 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
<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> 13-Jan-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	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

Name of signatory	S.K.RADHAKRISHNAN
Designation	Company Secretary and Compliance Officer
Place	Coimbatore
Date	13-Jan-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

Disclosure of Imposition of Fine or Penalty					
The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Assistant Commissioner (ST), Trichy Road Circle, Coimbatore.	Demand from GST Authorities for Rs.77,949/- (Penalty of Rs.40,000/- and Interest of Rs.37,949/-)	13-12-2025	ITC Claimed from blocked accounts, cancelled dealers and reconciliation difference	There is no material impact on the financials.
2	Assistant Commissioner (ST), Trichy Road Circle, Coimbatore.	Demand from GST Authorities for Rs.50,000/- (Penalty of Rs.50,000/-)	23-12-2025	Goods moved with defective documents	There is no material impact on the financials.