



SUPERIOR INDUSTRIAL ENTERPRISES LIMITED

(FORMERLY KNOWN AS SUPERIOR VANASPATI LIMITED)

Regd. Office: 25, Bazar Lane, Bengali Market, New Delhi- 110001

Date: 24.01.2019

To

**Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001**

SCRIP CODE: 519234

Sub: Revised Corporate Governance Report under Regulation 27(2) with Annexure I

With the reference of your e-mail dated 23rd January, 2019 regarding the discrepancy in the Composition of Audit Committee in the Compliance Report on Corporate Governance for the quarter ended 31st December, 2018, under Regulation 27(2) of the Securities Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find attached the revised report for your kind Perusal.

Kindly acknowledge and take the same on record.

Thanking You,

Yours Faithfully

For Superior Industrial Enterprises Limited

Manisha Chadha
For Superior Industrial Enterprises Limited

Manisha Chadha
Company Secretary
M.No.: 36365

Encl.: As Above

General information about company	
Scrip code	519234
NSE Symbol	
MSEI Symbol	
ISIN	INE843L01012
Name of the entity	Superior Industrial Enterprises Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
Risk management committee	Not Applicable

For Superior Industrial Enterprises Ltd.

Mansiha Chakraborty
Authorised Signatory/Director

Annexure I															
Annexure I to be submitted by listed entity on quarterly basis															
I. Composition of Board of Directors															
Disclosure of notes on composition of board of directors explanatory															
Is there any change in information of board of directors compare to previous quarter												Yes			
Wether the listed entity has a Regular Chairperson												No			
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Vijay Kumar Gupta	ACBPG9512G	00022885	Non-Executive - Independent Director	Not Applicable		15-09-2015	25-10-2018	37	0	0	0		
2	Ms	Divya Mehrotra	AAXPM5343D	00006494	Non-Executive - Independent Director	Not Applicable		15-09-2015		39	2	3	0		
3	Mr	Krishna kumar Agarwal	AALPA8414H	06713077	Non-Executive - Non Independent Director	Not Applicable		22-11-2013		61	1	3	0		
4	Mr	Kamal Agarwal	AARPA6333P	02644047	Executive Director	Chairperson		05-08-2014		53	1	0	0		

For Superior Industrial Enterprises Ltd.

Manisha Chakraborty
Authorised Signatory Director

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

For Superior Industrial Enterprises Ltd.
Moulisha
Director

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00006494	Divya Mehrotra	Non-Executive - Independent Director	Chairperson	15-09-2015		
2	06713077	Krishna Kumar Agarwal	Non-Executive - Non Independent Director	Member	22-11-2013		
3	02644047	Kamal Agarwal	Executive Director	Member	05-08-2014		

For Superior Industrial Enterprises Ltd.
Moulisha Chakraborty
 Authorized Signatory Director

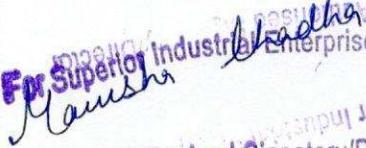
Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00006494	Divya Mehrotra	Non-Executive - Independent Director	Chairperson	15-09-2015		
2	06713077	Krishna Kumar Agarwal	Non-Executive - Non Independent Director	Member	22-11-2013		

For Superior Industrial Enterprises Ltd.
Nausha
 Director

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00006494	Divya Mehrotra	Non-Executive - Independent Director	Member	15-09-2015		
2	06713077	Krishna Kumar Agarwal	Non-Executive - Non Independent Director	Chairperson	22-11-2013		

For Superior Industrial Enterprises Ltd.
Mansha Khadka
 Authorized Signatory Director

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks


 For Superior Industrial Enterprises Ltd.
 Authorised Signatory/Director

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						No	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

For Superior Industrial Enterprises Ltd,
Manisha
 Authorised Signatory/Director

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

For Superior Industrial Enterprises Ltd.
Mansha Shaha
 Authorised Signatory/Director

Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	13-08-2018		
2		10-11-2018	88

For Superior Industrial Enterprises Ltd.

Munish Doshi
 Authorised Signatory/Director

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	10-11-2018	Yes	3	13-08-2018	88	
2	Nomination and remuneration committee	10-11-2018	Yes	3			

For Superior Industrial Enterprises Ltd.
Mausha
 Authorised Signatory/Director