

| 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 | 01-04-2022 |
| Date of end of financial year | 31-03-2023 |
| Reporting Quarter | Quarterly |
| Date of Report | 30-06-2022 |
| Risk management committee | Not Applicable |
| Market Capitalisation as per immediate previous Financial Year | Any other |

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

Whether the listed entity has a Regular Chairperson

No

Whether Chairperson is related to MD or CEO

No

| of the ector | PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of Birth | Whether special resolution passed? [Refer Reg- 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re- appointment | Date of cessation | Tenure of director (in months) | 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) 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) | Not 1 pro F |
|-----------------|------------|----------|---|----------------------------|-------------------------------|---------------------|--|---|-----------------------------------|----------------------------|----------------------|--|--|---|--|---|----------------------|
| AL WAL | AARPA6333P | 02644047 | Executive Director | Chairperson | MD | 05- 02- 1960 | NA | | 05-08-2014 | 14-10-2020 | | 96 | 1 | 0 | 0 | 0 | |
| INA R WAL | AALPA8414H | 06713077 | Non- Executive - Non Independent Director | Not Applicable | | 01- 06- 1965 | NA | | 22-11-2013 | | | 105 | 1 | 0 | 1 | 1 | |
| V OTRA | AAXPM5343D | 00006494 | Non- Executive - Independent Director | Not Applicable | | 06- 05- 1973 | NA | | 25-02-2015 | 25-02-2020 | 09-06- 2022 | 88 | 2 | 1 | 1 | 1 | |
| PIA | AAJPN7322F | 00021590 | Non- Executive - Independent Director | Not Applicable | | 22- 11- 1956 | NA | | 16-10-2020 | | | 21 | 1 | 1 | 2 | 0 | |

| 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 | 09-06-2022 | |
| 2 | 06713077 | KRISHNA KUMAR AGARWAL | Non-Executive - Non Independent Director | Member | 22-11-2013 | | |
| 3 | 00021590 | ARUN NEVATIA | Non-Executive - Independent Director | Member | 16-10-2020 | | |

| Nomination and remuneration committee | | | | | | | |
|---|------------|---------------------------|--|-------------------------|---------------------|-------------------|---------|
| Whether the Nomination and remuneration 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 | 09-06-2022 | |
| 2 | 06713077 | KRISHNA KUMAR AGARWAL | Non-Executive - Non Independent Director | Member | 22-11-2013 | | |
| 3 | 00021590 | ARUN NEVATIA | Non-Executive - Independent Director | Member | 16-10-2020 | | |

| 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 | 06713077 | KRISHNA KUMAR AGARWAL | Non-Executive - Non Independent Director | Chairperson | 22-11-2013 | | |
| 2 | 00006494 | DIVYA MEHROTRA | Non-Executive - Independent Director | Member | 15-09-2015 | 09-06-2022 | |
| 3 | 00021590 | ARUN NEVATIA | Non-Executive - Independent Director | Member | 16-10-2020 | | |

| Corporate Social Responsibility Committee | | | | | | | |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility Committee has a Regular Chairperson | | | | | | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |

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

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) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1 | 14-02-2022 | | | | Yes | 4 | 2 |
| 2 | | 06-04-2022 | 50 | | Yes | 4 | 2 |
| 3 | | 30-05-2022 | 53 | | Yes | 4 | 2 |

Annexure 1**IV. Meeting of Committees**

| Disclosure of notes on meeting of committees explanatory | | | | | | | | |
|--|---------------------------------------|---|---|-------------------------|-------------------------------|--|---|---|
| Sr | Name of Committee | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reason for not providing date | Whether requirement of Quorum met (Yes/No) | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1 | Audit Committee | 14-02-2022 | | | | Yes | 3 | 2 |
| 2 | Nomination and remuneration committee | 06-04-2022 | | | | Yes | 3 | 2 |
| 3 | Audit Committee | 30-05-2022 | | | | Yes | 3 | 2 |

Annexure 1

V. 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 | NA | |
| 2 | Whether shareholder approval obtained for material RPT | NA | |
| 3 | Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | NA | |

Annexure 1**VI. Affirmations**

| Sr | Subject | Compliance status (Yes/No) |
|----|--|----------------------------|
| 1 | The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 | Yes |
| 2 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee | Yes |
| 3 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee | Yes |
| 4 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee | Yes |
| 5 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities) | NA |
| 6 | The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. | Yes |
| 7 | 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 |
| 8 | This report and/or the report submitted in the previous quarter has been placed before Board of Directors. | Yes |

Annexure 1

| Sr | Subject | Compliance status |
|----|-------------------|--|
| 1 | Name of signatory | Kajal Garg |
| 2 | Designation | Company Secretary and Compliance Officer |

Signatory Details

| | |
|-----------------------|--|
| Name of signatory | Kajal Garg |
| Designation of person | Company Secretary and Compliance Officer |
| Place | New Delhi |
| Date | 20-07-2022 |

