

| <b>General information about company</b>                       |   |
|--|---|
| 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

| Director        | 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) |
|-----------------|------------|----------|--|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|
| AL<br>WAL       | AARPA6333P | 02644047 | Executive Director                       | Chairperson             | MD                      | 05-02-1960    | NA  |                                    | 05-08-2014                  | 14-10-2020             |                   | 96                             | 1  | 0   | 0   | 0  |
| INA<br>R<br>WAL | AALPA8414H | 06713077 | Non-Executive - Non Independent Director | Not Applicable          |                         | 01-06-1965    | NA  |                                    | 22-11-2013                  |                        |                   | 105                            | 1  | 0   | 1   | 1  |
| A<br>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  |
| IA              | 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          |                   |         |

| Risk Management Committee                                       |            |                           |                         |                         |                     |                   |         |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Risk Management 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 |

| 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 |   |  |   | 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* |
| 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  | 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 |                                       |   |   |                         |                               |  | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 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) |   |   |
| 1  | Audit Committee                       | 14-02-2022  |   |                         |                               | Yes  | 3   | 2   |
| 2  | Audit Committee                       | 30-05-2022  | 104   |                         |                               | Yes  | 3   | 2   |
| 3  | Nomination and remuneration committee | 06-04-2022  |   |                         |                               | Yes  | 3   | 2   |

| <b>Annexure 1</b>                    |  |                                  |  |
|--------------------------------------|--|----------------------------------|--|
| <b>V. Related Party Transactions</b> |  |                                  |  |
| Sr                                   | Subject  | Compliance status<br>(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                               |  |

| <b>Annexure 1</b>       |  |                            |
|-------------------------|--|----------------------------|
| <b>VI. Affirmations</b> |  |                            |
| 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                        |

| <b>Annexure 1</b> |                   |  |
|-------------------|-------------------|--|
| Sr                | Subject           | Compliance status                        |
| 1                 | Name of signatory | Kajal Garg                               |
| 2                 | Designation       | Company Secretary and Compliance Officer |

| <b>Signatory Details</b> |  |
|--------------------------|--|
| Name of signatory        | Kajal Garg                               |
| Designation of person    | Company Secretary and Compliance Officer |
| Place                    | New Delhi                                |
| Date                     | 20-07-2022                               |

