

<b>General information about company</b>	
Scrip code	519234
Name of the entity	Superior Industrial Enterprises Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Not Applicable

## 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

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
1	Ms	DIVYA MEHROTRA	AAXPM5343D	00006494	Non-Executive - Independent Director	Not Applicable		15-09-2015		60	1	3	0	Textual Information(1)
2	Mr	VIJAY KUMAR GUPTA	ACBPG9512G	00022885	Non-Executive - Independent Director	Not Applicable		15-09-2015		60	1	0	5	Textual Information(2)
3	Mr	KAMAL AGARWAL	AARPA6333P	02644047	Executive Director	Chairperson	MD	29-09-2014			1	0	0	
4	Mr	KRISHNA KUMAR AGARWAL	AALPA8414H	06713077	Non-Executive - Non Independent Director	Not Applicable		29-09-2014			1	3	0	Textual Information(3)

<b>Text Block</b>	
Textual Information(1)	<p>Ms. Divya Mehrotra is member of Audit Committees as hereunder:</p> <p>Moon Bevereages Limited            HAL Offshore Limited            Superior Industrial Enterprises Limited</p>
Textual Information(2)	<p>Mr. Vijay Kumar Gupta is Chairperson of following Audit /stakeholder Relationship Committees:</p> <p>Superior Industrial Enterprises Limited-Audit Commitee and stakeholder relationship committee            HAL Offshore Limited- Audit Committee            Moon Beverages Limited-Audit Committee            RPL Capital Finance Limited-Audit Committee</p>
Textual Information(3)	<p>Mr. Krishna Kumar Agarwal is member in following Commitees:</p> <p>Superior Industrial Enterprises Limited- Audit Committee and Stakeholder Relationship Committee'            Moon Beverages Limited- Audit Committee</p>

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Vijay Kumar Gupta	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Divya Mehrotra	Non-Executive - Independent Director	Member	
3	Audit Committee	Krishna Kumar Agarwal	Non-Executive - Non Independent Director	Member	
4	Nomination and remuneration committee	Vijay Kumar Gupta	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	Divya Mehrotra	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	Krishna Kumar Agarwal	Non-Executive - Non Independent Director	Member	
7	Stakeholders Relationship Committee	Vijay Kumar Gupta	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Divya Mehrotra	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Krishna Kumar Agarwal	Non-Executive - Non Independent Director	Member	

<b>Annexure 1</b>			
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<b>III. Meeting of Board of Directors</b>			
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	13-02-2017		
2		29-05-2017	104
3		30-06-2017	31

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 (details)	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	30-06-2017	Yes	Divya Mehrotra, Vijay Kumar Gupta Krishna Kumar Agarwal	13-02-2017	136	
2	Stakeholders Relationship Committee	24-04-2017	Yes	Divya Mehrotra, Vijay Kumar Gupta Krishna Kumar Agarwal	13-02-2017	69	
3	Stakeholders Relationship Committee	26-06-2017	Yes	Divya Mehrotra, Vijay Kumar Gupta Krishna Kumar Agarwal		31	
4	Nomination and remuneration committee		Yes	Divya Mehrotra, Vijay Kumar Gupta Krishna Kumar Agarwal	13-02-2017		

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<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 100 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>Signatory Details</b>	
Name of signatory	Neha Sarpal
Designation of person	Company Secretary
Place	New Delhi
Date	13-07-2017

