

**General information about company**

Scrip code	500405
NSE Symbol	SPLPETRO
MSEI Symbol	NOTLISTED
ISIN	INE663A01033
Name of the entity	SUPREME PETROCHEM LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

## 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 Yes

Whether Chairperson is related to MD or CEO 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 Birth
1	Mr	MAHAVIRPRASAD S TAPARIA	AABPT0643D	00112461	Non-Executive - Non Independent Director	Chairperson related to Promoter		22-10-1937
2	Mr	RAJAN B RAHEJA	AANPR0573J	00037480	Non-Executive - Non Independent Director	Not Applicable		19-06-1953
3	Mr	BAJRANGLAL S TAPARIA	AACPT9940J	00112438	Non-Executive - Non Independent Director	Not Applicable		25-11-1934
4	Mr	SHIVRATAN JEETMAL TAPARIA	AABPT1365L	00112513	Non-Executive - Non Independent Director	Not Applicable		07-08-1945
5	Mr	RAJEEV MAHENDRA PANDIA	AAEPP3004D	00021730	Non-Executive - Independent Director	Not Applicable		17-12-1949
6	Mr	BASAVARAJ NINGAPPA BANKAPUR	AAFPB9707Q	00246410	Non-Executive - Independent Director	Not Applicable		27-08-1951
7	Mr	ANUP KUMAR GHOSH	AADPG6043L	08704158	Non-Executive - Independent Director	Not Applicable		21-01-1956
8	Mr	SANJAY RANGRAO CHOUGULE	AAAPC4078Q	00073782	Non-Executive - Independent Director	Not Applicable		13-05-1963
9	Mrs	RITA AMITABH TEAOTIA	ABIPT3807F	02876666	Non-Executive - Independent Director	Not Applicable		24-07-1958
10	Mr	KIRAN VASANT MUJUMDAR	AAFPM0830P	08866096	Executive Director	Not Applicable		23-08-1953

**I. Composition of Board of Directors****Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active

**I. Composition of Board of Directors**

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Yes	04-07-2024	14-12-1989	04-07-2024		6	2	0	2	1			
2	NA		14-12-1989	04-07-2023		18	3	0	2	0			
3	Yes	04-07-2023	22-11-1993	04-07-2023		18	2	0	0	0			
4	Yes	04-07-2024	22-11-1993	04-07-2024		6	2	0	2	0			
5	Yes	04-07-2024	26-04-2019	26-04-2024		9	5	5	4	3			
6	Yes	23-08-2024	19-07-2024	19-07-2024		6	1	1	1	0			
7	NA		19-07-2024	19-07-2024		6	1	1	0	0			
8	NA		19-07-2024	19-07-2024		6	1	1	2	0			
9	NA		19-07-2024	19-07-2024		6	1	1	1	0			
10	NA		19-09-2020	19-09-2020		52	1	0	0	0			

Audit Committee Details							
Whether the Audit 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	00021730	RAJEEV MAHENDRA PANDIA	Non-Executive - Independent Director	Chairperson	06-09-2024		
2	00112513	SHIVRATAN JEETMAL TAPARIA	Non-Executive - Non Independent Director	Member	29-01-2001		
3	00073782	SANJAY RANGRAO CHOUGULE	Non-Executive - Independent Director	Member	06-09-2024		
4	02876666	RITA AMITABH TEAOTIA	Non-Executive - Independent Director	Member	06-09-2024		

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	00073782	SANJAY RANGRAO CHOUGULE	Non-Executive - Independent Director	Chairperson	06-09-2024		
2	00112513	SHIVRATAN JEETMAL TAPARIA	Non-Executive - Non Independent Director	Member	27-03-2002		
3	00246410	BASAVARAJ NINGAPPA BANKAPUR	Non-Executive - Independent Director	Member	06-09-2024		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship 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	00112461	MAHAVIRPRASAD S TAPARIA	Non-Executive - Non Independent Director	Chairperson	22-04-1994		
2	00037480	RAJAN B RAHEJA	Non-Executive - Non Independent Director	Member	22-04-1994		
3	00112513	SHIVRATAN JEETMAL TAPARIA	Non-Executive - Non Independent Director	Member	22-04-1994		
4	00073782	SANJAY RANGRAO CHOUGULE	Non-Executive - Independent Director	Member	06-09-2024		

Risk Management Committee							
Whether the Risk Management 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	00021730	RAJEEV MAHENDRA PANDIA	Non-Executive - Independent Director	Chairperson	06-09-2024		
2	00112461	MAHAVIRPRASAD S TAPARIA	Non-Executive - Non Independent Director	Member	06-09-2024		
3	00073782	SANJAY RANGRAO CHOUGULE	Non-Executive - Independent Director	Member	06-09-2024		
4	08704158	ANUP KUMAR GHOSH	Non-Executive - Independent Director	Member	06-09-2024		
5	00246410	BASAVARAJ NINGAPPA BANKAPUR	Non-Executive - Independent Director	Member	06-09-2024		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	00112461	MAHAVIRPRASAD S TAPARIA	Non-Executive - Non Independent Director	Chairperson	18-07-2014		
2	00037480	RAJAN B RAHEJA	Non-Executive - Non Independent Director	Member	18-07-2014		
3	00021730	RAJEEV MAHENDRA PANDIA	Non-Executive - Independent Director	Member	06-09-2024		

<b>Other Committee</b>						
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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	04-07-2024				Yes	10	9	4
2	19-07-2024		14		Yes	14	10	5
3	06-09-2024		48		Yes	14	14	9
4		21-10-2024	44		Yes	10	10	5

**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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	19-07-2024				Yes	4	4	3	0
2	Audit Committee	21-10-2024	93			Yes	4	4	3	0
3	Nomination and remuneration committee	19-07-2024				Yes	3	3	2	0
4	Nomination and remuneration committee	06-09-2024	48			Yes	3	3	2	0
5	Stakeholders Relationship Committee	04-07-2024				Yes	4	4	1	0
6	Stakeholders Relationship Committee	26-07-2024	21			Yes	4	4	1	0

**Annexure 1**

**IV. Meeting of Committees**

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	22-08-2024	26			Yes	4	4	1	0
8	Stakeholders Relationship Committee	05-09-2024	13			Yes	4	4	1	0
9	Stakeholders Relationship Committee	03-10-2024	27			Yes	4	4	1	0
10	Stakeholders Relationship Committee	16-10-2024	12			Yes	4	4	1	0
11	Stakeholders Relationship Committee	21-10-2024	4			Yes	4	4	1	0
12	Stakeholders Relationship Committee	11-11-2024	20			Yes	4	4	1	0
13	Stakeholders Relationship Committee	26-11-2024	14			Yes	4	3	0	0
14	Stakeholders Relationship Committee	02-12-2024	5			Yes	4	3	0	0
15	Stakeholders Relationship Committee	18-12-2024	15			Yes	4	4	1	0
16	Risk Management Committee	06-09-2024				Yes	3	3	2	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	Yes	
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	Yes	

## 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 1000 listed entities)	Yes
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	D N MISHRA
2	Designation	Company Secretary and Compliance Officer

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	Yes	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	1	
Sr.	Date of the event	Brief details of the event
1	01-11-2024	<p>A phishing mail with a link was received by one of the employee of the Company Mr. S Chakraborty on 01.11.2024 from Service IT Center (with email ID linda@asib.com.my) who clicked the link as it was giving message that his email account will be deactivated today and to keep the same activated, he should proceed on completing the process given in the link. Due to clicking the phishing link by our said employee, Mr. S Chakraborty, the fraudster got full access and control of his e-mail communications. On 13th Nov 12:51 hrs, when Company, as per its routine process, through email demanded from one of its vendors an overdue of Rs.6 lakhs, the fraudster then got aware of the said demand since he had full access to email communication of Mr. S. Chakraborty, thereafter impersonating himself as a Company employee viz. Mr. S. Chakraborty, he instructed the vendor through his mail to pay Rs. 6 lakhs in new bank account since Company has changed its bank account. He could write such a communication from Company's email ID because he was fully handling the email communication of Mr. Chakraborty through his email ID. Trusting on such written communication since sent through Company's official email ID to our vendor, M/s. TPC Packaging India Pvt. Ltd, the accounts being dealt by its employee Mr. Amit. M (email ID accountant-ahmed@globalcoldchain.com) made payment of Rs.6 lakhs in new bank account on 14th November, 2024 provided by the fraudster but without confirming on phone with Company's official for such change in bank account of Company. 2. Impact of Cybercrime incidents on company financial health There is no outgo of funds involved from the Bank account of the Company in this case. However, the vendor made a payment of Rs.6 Lakhs to the Fraudster bank account against the overdue of our Company. This does not have any significant impact on the operations/health of the Company. 3. Steps taken by the Company to prevent the recurrence of such incidents in future. • Restricted the email access of all employees of our Company to work only on a particular IP (official IP). • Sensitising the employees for such cyber fraud incidence and ensuring they are aware of the situation to avoid recurrence thereof • Reporting the incident to our internal security team for further analysis.</p>

**Signatory Details**

Name of signatory	D N MISHRA
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	15-01-2025