



SUPERIOR INDUSTRIAL ENTERPRISES LIMITED

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

Date: 09.01.2020

To

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

SCRIP CODE: 519234

Sub: Corporate Governance Report under Regulation 27(2) for the quarter ended 31st December, 2019.

Please find enclosed herewith the Compliance Report on Corporate Governance for the quarter 31st December, 2019 under Regulation 27(2) of the Securities Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge and take the same on record.

Thanking You,

Yours Faithfully

For **Superior Industrial Enterprises Limited**


**Megha Rastogi
Company Secretary
M.No.: 39197**

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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
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														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	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Kamal Agarwal	AARPA6333P	02644047	Executive Director	Chairperson		05-02-1960	NA		05-08-2014			65	1	0	0	0		
2	Mr	Krishna Kumar Agarwal	AALPA8414H	06713077	Non-Executive - Non Independent Director	Not Applicable		01-06-1965	No		22-11-2013			73	1	0	2	0		
3	Mr	Vijay Kumar Gupta	ACBPG9512G	00022885	Non-Executive - Independent Director	Not Applicable		01-02-1948	No		06-11-2014	14-01-2019		11	1	1	1	3		
4	Ms	Divya Mehrotra	AAAXPM5343D	00006494	Non-Executive - Independent Director	Not Applicable		06-05-1973	No		25-02-2015	15-09-2015		51	1	1	3	0		



Audit Committee Details							
Sr	DIN Number	Name of Committee members	Whether the Audit Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
1	00022885	Vijay Kumar Gupta	Non-Executive - Independent Director	Chairperson	14-01-2019		
2	00006494	Divya Mehrotra	Non-Executive - Independent Director	Member	15-09-2015		
3	06713077	Krishna Kumar Agarwal	Non-Executive - Non Independent Director	Member	22-11-2013		



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		
2	06713077	Krishna Kumar Agarwal	Non-Executive - Non Independent Director	Member	22-11-2013		
3	00022885	Vijay Kumar Gupta	Non-Executive - Independent Director	Member	14-01-2019		



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	Member	22-11-2013		
3	00022885	Vijay Kumar Gupta	Non-Executive - Independent Director	Chairperson	14-01-2019		



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



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



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*	No. of Independent Directors attending the meeting*
1	13-08-2019				Yes	4	2
2		14-11-2019	92		Yes	4	2



Annexure I								
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*	No. of Independent Directors attending the meeting*
1	Audit Committee	13-08-2019				Yes	3	2
2	Audit Committee	14-11-2019	92			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	Megha Rastogi
2	Designation	Company Secretary and Compliance Officer



Signatory Details	
Name of signatory	Megha Rastogi
Designation of person	Company Secretary and Compliance Officer
Place	Delhi
Date	09-01-2020



