

19.10.2022

SPMCL/2022-23

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
MUMBAI - 400 001

**Scrip Code: 540168**

Dear Sir/Madam,

**Sub: Intimation regarding Reconstitution of Committees of the Board of Directors**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company vide resolution passed on October 19, 2022, approved the reconstitution of the following Committees of the Board of Directors.

**A. The Audit Committee:**

S. No.	Name of Committee Member	Position	Category
1.	Mr. Murali NA	Chairman	Non-Executive Independent Director
2.	Mr. Anvar KS	Member	Non-Executive Independent Director
3.	Mr. Joby George	Member	Executive Director

**B. The Nomination and Remuneration Committee:**

S. No.	Name of Committee Member	Position	Category
1.	Murali NA	Chairman	Non-Executive Independent Director
2.	Anvar KS	Member	Non-Executive Independent Director
3.	Sandeep Babu T	Member	Non-Executive Director

**C. The Stakeholder Relationship and Grievances Committee:**

S. No.	Name of Committee Member	Position	Category
1.	Anvar KS	Chairman	Non-Executive Independent Director
2.	Murali NA	Member	Non-Executive Independent Director
3.	Joby George	Member	Executive Director

**D. Risk Management Committee**

S. No.	Name of Committee Member	Position	Category
1.	Anvar KS	Chairman	Non-Executive Independent Director
2.	Murali NA	Member	Non-Executive Independent Director
3.	Joby George	Member	Executive Director

This Intimation is also available on the website of the Company.

The above is for your information and records, please.

Thanking you,

Yours faithfully,

For Supra Pacific Management Consultancy Limited

Leena Yezhuvath  
Company Secretary & Compliance Officer