

SUPERIOR FINLEASE LIMITED

CIN: L74899DL1994PLC061995

Regd. Off: NS-92, Khasra No-33/21, Ranaji Enclave, Najafgarh, Near Arjun Park Bus Stand
New Delhi -110043; Email id: superiorfinlease@gmail.com;

Website: <http://www.superiorfinlease.com>; Phone No.: +91-9953798335

April 16, 2021

The BSE Limited
Phiroze Jeejeeboy Towers
Dalal street,
Mumbai- 400001
Email Id: corp.relations@bseindia.com

Metropolitan Stock Exchange of India Limited
4th Floor, Vibgyor Towers, Plot No. C-62
Bandra Kurla Complex, Bandra east
Mumbai- 400098
Email Id: raviraj.nirbhawane@mcx-sx.com

Dear Sir / Ma'am,

Sub: Intimation of Reconstitution of committees of the Board of Directors

Pursuant to applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held today i.e. April 16th, 2021, *inter-alia*, have approved the reconstitution of the following Committees of the Board with the Members as detailed below:

S.No.	Name of the Committee	Composition	Designation	Category
1.	Audit Committee	Mr. Ravikant Sharma	Chairperson	Non- Executive Independent Director
2.		Mr. Surender Kumar	Member	Non- Executive Independent Director
3.		Ms. Vineeta Loomba	Member	Non- Executive Independent Director
4.	Nomination & Remuneration Committee	Ms. Vineeta Loomba	Chairperson	Non- Executive Independent Director
5.		Mr. Surender Kumar	Member	Non- Executive Independent Director
6.		Mr. Ravikant Sharma	Member	Non- Executive Independent Director
7.	Stakeholders Relationship Committee	Mr. Surender Kumar	Chairperson	Non- Executive Independent Director
8.		Mr. Ravikant Sharma	Member	Non- Executive Independent Director
9.		Ms. Vineeta Loomba	Member	Non- Executive Independent Director

Kindly take the above information on record and oblige.

Thanking You

Yours Faithfully,

For Superior Finlease Limited


Disha Rani
(Company Secretary)

