



**SUPRA PACIFIC
MANAGEMENT CONSULTANCY LIMITED**

CIN: L74140MH1986PLC039547

Regd. Office : 1/203, Vishal Complex, Narsing Lane, Off. S. V. Road, Malad (West), Mumbai - 400064

Date: 11th March, 2020

To,
The Manager,
Corporate Relationship Department,
BSE Ltd.,
P. J. Tower, Dalal Street,
Fort, Mumbai

Ref: Company Code No.540168
Sub: Outcome of Board Meeting

Dear Sir/Madam,

This to inform you that 12/2019-20 Meeting of the Board of Director of the company was held on 11th March 2020 at the Corporate office of the Company at 402,4th Floor, Apollo Complex, R.K. Singh Marg, Andheri (E), Mumbai – 400 069 at 11.00 a.m. The Board considered and approves the following resolutions:

1. Approved the appointment of Mr. Abidh Abubakkar (DIN: 08569590) as Independent Director of the company w.e.f. 11th March, 2020 (Brief Profile attached).
2. Approved the appointment of Mr. Sabu Thomas (DIN: 08224794) as Independent Director of the company w.e.f. 11th March, 2020 (Brief Profile attached).
3. Approved the appointment of Mr. Radhakrishnan Chundukattil (DIN: 06375644) as Additional Director of the company w.e.f. 11th March, 2020 (Brief Profile attached).
4. Approved the appointment of Mr. Manikiam Chengalath Parambil Arunkumar (DIN: 08381815) as Additional Director of the company w.e.f. 11th March, 2020 (Brief Profile attached).
5. Approved the inclusion of Mr. Joby George & Mr. Radhakrishnan Chundukattil in place of Mr. Kishor A Shah & Mrs. Jyoti K Shah as Authorized Signatories in IndusInd Bank, Acme Plaza branch, Current Account No. 201000689792.

Kindly take the same on your record as per provision of Listing Regulations.

Yours faithfully,

Sincerely Yours,

For Supra Pacific Management Consultancy Limited

Managing Director
(Kishor Amichand Shah)
Din No: 00015575

BRIEF PROFILE OF DIRECTORS

1. MR. ABIDH ABUBAKKAR - DIN: 08569590 - INDEPENDENT DIRECTOR :

An astute professional with experience in the areas of Business Development, Marketing, Agency Management, Client Servicing & Team Management in the Financial Services Sector. He has hands on experience in marketing of Financial Products and achieving business targets. At present Mr. Abidh Abubakkar is the Head – Sales & Marketing of a leading Non-Banking Finance Company in South India. He has to his credit of more than 14 years of experience in marketing of Financial Products. He holds Master of Business Administration Degree in Marketing and Finance.

2. CA. SABU THOMAS FCA, MBA- DIN: 08224794 - INDEPENDENT DIRECTOR :

Chartered Accountant with more than 15 years of professional experience in Accounts, Finance, Taxation, Auditing, Development finance, SME and Retail loans and Micro finance, Fund Mobilization, Treasury management, internal audit, IFC, marketing. He also has experience in managing corporate customer account relationships and setting facility limits and structures according to the nature and needs of client business. He has handled all aspects of financing Retail loans, vendor co-ordination, credit appraisals and approvals of loan proposals. He also has experience in the analysis of audited financials and ratios. He is a Fellow member of ICAI (Institute of Chartered Accountants of India) and PG holder in Business Administration. He was the CFO of ESAF Microfinance and Investments (P) Ltd. Post which he has served as the Vice President – Marketing and Retail Assets of ESAF Small Finance Bank Limited. During his professional career, he has been honoured with the Best CFO of the Year Award, CFO of the Year Award, Influential CFO of the year Award and Asian CFO of the Year Award.

3. MR. RADHAKRISHNAN C (DIN: 06375644) – ADDITIONAL DIRECTOR :

Mr. Radhakrishnan C is a corporate professional, a Fellow member of ICSI. He is a Post Graduate in Commerce and holds a degree in Law (LLB) and Master of Business Administration. He has to his credit extensive experience as a company secretary and compliance officer of Leading NBFCs including listed companies. He is thorough with the regulatory and compliance aspects of financial service sector industries. He is serving as management consultant and corporate advisor of many financial institutions in South India. He possesses experience in regulatory aspects of Non-Banking Financial Companies and Financial Institutions.

4. MR. MANIKIAM CHENGALATH PARAMBIL ARUNKUMAR - DIN: 08381815 - ADDITIONAL DIRECTOR :

Mr. Arun Kumar is the Business Head of a leading Non-Banking Finance Company in South India, which is now planning to extend its presence in Pan India. He showed his achievement, in a short period of time, by bringing his Company's Auto Loan Department at 2nd position in the Market. He earned a Bachelor Degree in Commerce in 1995 from Calicut University. In 1999, he secured LLB from Kannur University. He enrolled as an advocate in 1999 and practised for 2 years. He started his career in financial services in 2002, where he joined as an Area Manager in Integrated Finance Company and then in 2005, he joined IndusInd Bank and served as a Branch Head. After his tenure in IndusInd he has worked in many reputed Non-Banking Financial Companies. He has proved his versatility for over 20 years in Financial Services and succeeded in every aspect of his profession.