

COMPANY INFORMATION:

BOARD OF DIRECTORS

Executive Directors

Mr. Iftikharul Amin - Managing Director
Mr. Iqbal Ahsan - Jt. Managing Director
Mr. Imran Siddiqui - Whole-time Director
Mr. Arshad Khan - Whole-time Director
Mr. Mohd. Imran - Whole-time Director

Non-Executive Independent Directors

Mr. Aftab Ahmad
Dr.Rohit Mohan
Mr. P. K. Sinha
Mr.Mohd. Izhar from 13.08.2024
Ms Kabita Rani Dhar from 13.08.2024
Mrs.Sadia Kamal

Non-Executive Non-Independent Directors

Mr. Veqarul Amin - Director
Mr.Y.S.Katiyar,- Director

Chief Financial Officer

Mohd.Imran

Company Secretary

R. K. Awasthi

Auditors

M/s Kapoor Tandon & Company.
Chartered Accountants
Kanpur

Plant Locations

- a. Chrome Tannery : 187/170, Jajmau Road, Kanpur – 208010
- b. Sole Tannery : (i) Mona Nagar, Jajmau, Kanpur – 208010
: (ii)187/170, Jajmau Road, Kanpur – 208010
- c. Footwear Division : 169, Jajmau, Kanpur – 208010
- d. Fashion Shoe Division : 6, Akrapur, Unnao – 209801
- d. Safety Shoe Division : Leather Technology Park, Banthar, Unnao, U.P.

Registered Office:

187/170, Jajmau Road, Kanpur 208010
Ph: 0512-7522000370,371-372
Email: info@supertannery.com
Website: www.supertannery.com

BOARD COMMITTEES

Audit Committee

Dr.Rohit Mohan -Chairman
(Non-Executive Independent Director)
Mr Aftab Ahmad - Member
(Non-Executive Independent Director)
Mr.P.K.Sinha- Member
(Non-Executive Independent Director)

Nomination and Remuneration Committees

Mr.Aftab Ahmad - Chairman
(Non-Executive Independent Director)
Dr.Rohit Mohan -Member
(Non-Executive Independent Director)
Mr.P.K.Sinha - Member
(Non-Executive Independent Director)

Shareholder's /Relationship Committee

Mr. P.K.Sinha - Chairman
(Non-Executive Independent Director)
Mr. Iftikharul Amin
Mr. Iqbal Ahsan

Shareholder's / Investors' Grievance Committee

Mr. P.K.Sinha - Chairman
(Non-Executive Independent Director)
Mr. Iftikharul Amin
Mr. Iqbal Ahsan

Bankers

State Bank of India
Overseas Branch
Kanpur

Registrar and Share transfer Agent:

Kfin Technologies Ltd.
Selenium Tower-B"Plot
No.31&32,Gachibowli,Financial
District,Nanakramguda,Serilingampally
Hyderabad – 500032, Telangana,
Ph: 40-6716 2222,7961,1000WhatsApp number
(91) 9100094099Email: einward.ris@kfintech.com
mailmanager@kfintech.com

Corporate Governance

Super Tannery Limited

Scrip Code :523842

Quarter Ending : June 2024

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

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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	09629829	ROHIT MOHAN	Non-Executive - Independent Director	Chairperson	30-09-2023	-	-
2	00559972	P.K.SINHA	Non-Executive - Independent Director	Member	30-09-2019	-	-
3	08415223	AFTAB AHMAD	Non-Executive - Independent Director	Member	30-09-2019	-	-

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	08415223	AFTAB AHMAD	Non-Executive - Independent Director	Chairperson	30-09-2019	-	-
2	00559972	P.K.SINHA	Non-Executive - Independent Director	Member	30-09-2019	-	-
3	09629829	ROHIT MOHAN	Non-Executive - Independent Director	Member	30-09-2023	-	-

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson				YES				Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation		
1	00559972	P.K.SINHA	Non-Executive - Independent Director	Chairperson	30-09-2019	-	-	
2	00037424	IFTIKHARUL AMIN	Executive Director	Member	30-09-2022	-	-	
3	00037445	IQBAL AHSAN	Executive Director	Member	30-09-2022	-	-	
Corporate Social Responsibility Committee								
Whether the Corporate Social Responsibility Committee has a Regular Chairperson				YES				Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation		
1	09629829	ROHIT MOHAN	Non-Executive - Independent Director	Chairperson	30-09-2023	-	-	
2	00037627	MOHAMMAD IMRAN	Executive Director	Member	30-09-2022	-	-	
3	00037445	IQBAL AHSAN	Executive Director	Member	30-09-2022	-	-	