

| General information about company |                              |
|-----------------------------------|------------------------------|
| Scrip code                        | 530735                       |
| Name of the entity                | SUPER BAKERS (INDIA) LIMITED |
| Date of start of financial year   | 01-04-2017                   |
| Date of end of financial year     | 31-03-2018                   |
| Reporting Quarter                 | Quarterly                    |
| Date of Report                    | 30-06-2017                   |
| Risk management committee         | Not Applicable               |

| 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                 |                 |                        |            |          |  |                         |                         |   |                   |                                |  |   |  |       |
| Is there any change in information of board of directors compare to previous quarter |                 |                        |            |          |  |                         |                         |   |                   |                                |  |   |  |       |
| Sr   | Title (Mr / Ms) | Name of the Director   | PAN        | DIN      | Category 1 of directors                  | Category 2 of directors | Category 3 of directors | Date of appointment in the current term | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 25(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 |
| 1  | Mr              | Anil S. Ahuja          | AASPA8999A | 00064596 | Executive Director                       | Not Applicable          | MD                      | 01-01-2017                              |                   |                                | 1  | 0   | 0  |       |
| 2  | Mr              | Shankarlal T. Ahuja    | AAQPA3548M | 00064572 | Non-Executive - Non Independent Director | Chairperson             |                         | 11-03-1994                              |                   |                                | 1  | 2   | 1  |       |
| 3  | Mr              | Sunil S. Ahuja         | AASPA8998B | 00064612 | Non-Executive - Non Independent Director | Not Applicable          |                         | 11-03-1994                              |                   |                                | 1  | 0   | 0  |       |
| 4  | Mr              | Arvindkumar P. Thakkar | AAVPT3213F | 00277501 | Non-Executive - Independent Director     | Not Applicable          |                         | 27-09-2014                              |                   | 60                             | 1  | 1   | 0  |       |

| 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 committees explanatory                 |                 |                      |            |          |                                      |                         |                         |   |                   |                                |  |   |  |       |
| Is there any change in information of committees compare to previous quarter |                 |                      |            |          |                                      |                         |                         |   |                   |                                |  |   |  |       |
| Sr   | Title (Mr / Ms) | Name of the Director | PAN        | DIN      | Category 1 of directors              | Category 2 of directors | Category 3 of directors | Date of appointment in the current term | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 25(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 |
| 5  | Ms              | Unnati S. Bane       | BUGPB0447P | 07321420 | Non-Executive - Independent Director | Not Applicable          |                         | 21-10-2015                              |                   | 60                             | 1  | 2   | 1  |       |
| 6  | Mr              | Hargovind H. Parmar  | APAPP0916R | 07567629 | Non-Executive - Independent Director | Not Applicable          |                         | 20-07-2016                              |                   | 60                             | 1  | 0   | 0  |       |
| 7  | Mr              | Ishwar Hemani        | AAXPH2455F | 07656618 | Non-Executive - Independent Director | Not Applicable          |                         | 14-11-2016                              |                   | 60                             | 1  | 0   | 0  |       |

| Annexure I   |                                       |                           |  |                         |                         |
|--|---------------------------------------|---------------------------|--|-------------------------|-------------------------|
| II. Composition of Committees  |                                       |                           |  |                         |                         |
| Disclosure of notes on composition of committees explanatory                 |                                       |                           |  |                         |                         |
| Is there any change in information of committees compare to previous quarter |                                       |                           |  |                         |                         |
| Sr   | Name Of Committee                     | Name of Committee members | Category 1 of directors                  | Category 2 of directors | Name of other committee |
| 1  | Audit Committee                       | Unnati S. Bane            | Non-Executive - Independent Director     | Chairperson             |                         |
| 2  | Audit Committee                       | Arvindkumar P. Thakkar    | Non-Executive - Independent Director     | Member                  |                         |
| 3  | Audit Committee                       | Shankarlal T. Ahuja       | Non-Executive - Non Independent Director | Member                  |                         |
| 4  | Nomination and remuneration committee | Unnati S. Bane            | Non-Executive - Independent Director     | Chairperson             |                         |
| 5  | Nomination and remuneration committee | Arvindkumar P. Thakkar    | Non-Executive - Independent Director     | Member                  |                         |
| 6  | Nomination and remuneration committee | Shankarlal T. Ahuja       | Non-Executive - Non Independent Director | Member                  |                         |
| 7  | Stakeholders Relationship Committee   | Shankarlal T. Ahuja       | Non-Executive - Non Independent Director | Chairperson             |                         |
| 8  | Stakeholders Relationship Committee   | Unnati S. Bane            | Non-Executive - Independent Director     | Member                  |                         |

| Annexure I   |   |  |   |
|--|---|--|---|
| Annexure I   |   |  |   |
| 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) |
| 1  | 07-01-2017  |  |   |
| 2  | 14-02-2017  |  | 37  |
| 3  |   | 30-05-2017   | 104   |

| Annexure I   |                                     |   |  |                                     |   |  |                         |
|--|-------------------------------------|---|--|-------------------------------------|---|--|-------------------------|
| IV. Meeting of Committees                                |                                     |   |  |                                     |   |  |                         |
| Disclosure of notes on meeting of committees explanatory |                                     |   |  |                                     |   |  |                         |
| Sr   | Name of Committee                   | Date(s) of meeting of the committee in the relevant quarter | Whether requirement of Quorum met (Yes/No) | Requirement of Quorum met (details) | Date(s) of meeting of the committee in the previous quarter | Maximum gap between any two consecutive meetings (in number of days) | Name of other committee |
| 1  | Audit Committee                     | 30-05-2017  | Yes  |                                     | 14-02-2017  | 104  |                         |
| 2  | Stakeholders Relationship Committee | 30-05-2017  | Yes  |                                     | 14-02-2017  | 104  |                         |

| Annexure I                    |  |                               |  |
|-------------------------------|--|-------------------------------|--|
| 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   | Yes                           |  |
| 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 I       |  |                            |
|------------------|--|----------------------------|
| 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 100 listed entities) | NA                         |
| 6                | The committee members have been made aware of their powers, 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                        |

| Signatory Details     |                   |
|-----------------------|-------------------|
| Name of signatory     | Anil S. Ahuja     |
| Designation of person | Managing Director |
| Place                 | Ahmedabad         |
| Date                  | 07-07-2017        |