

# **SUPERTEX INDUSTRIES LIMITED**

An ISO 9001:2015 Certified Company

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## **FAMILIARIZATION PROGRAMME FOR INDEPENDENT DIRECTORS OF SUPERTEX INDUSTRIES LIMITED**

Supertex Industries Limited (“the Company”) has put in place a system to familiarise the Independent Directors about the Company, its products, business and the on-going events relating to the Company.

### **PURPOSE AND OBJECTIVE OF THE PROGRAMMES.**

To provide insights into the Company to enable the Independent Directors to understand the Company’s business in depth that would facilitate their active participation in managing the Company.

### **FAMILIARIZATION PROCESS**

Independent directors of the Company are made aware of their role, responsibilities and liabilities at the time of their appointment/re-appointment, through a formal letter of appointment, which also stipulates various terms and conditions of their engagement. They are also made aware of Company’s board and board committee framework, policies and procedures.

Independent Directors are provided with necessary documents, reports and internal policies to enable them to familiarize with the Company’s procedures and practices. Further, periodic presentations are made at the Board and its Committee Meetings, on business and performance updates of the Company, global business environment, business strategy and risks involved. Quarterly updates on relevant statutory changes are provided to the Directors in the Board meetings.

Each director of the Company has complete access to any information relating to the Company. They are given all the documents sought by them for enabling a good understanding of the Company and its various operations. Independent Directors have the freedom to interact with the Company’s management. Further, they have independent discussions without the presence of the Company’s Management Personnel to discuss about the Company’s affairs and put forth their combined views to the Board.

## Summary of Familiarization programme to Independent Directors

2025-26

Total number of programmes attended by Independent Directors in FY 25-26	1
Cumulative number of programmes attended by Independent Directors in aggregate.	1

Total number of hours spent on familiarization in FY 25-26	1 hours 10 mins approx.
Cumulative number of hours spent by Independent Directors in aggregate.	1 hours 10 mins approx.

2024-25

Total number of programmes attended by Independent Directors in FY 24-25	1
Cumulative number of programmes attended by Independent Directors in aggregate.	1

Total number of hours spent on familiarization in FY 24-25	1 hours 20 mins approx.
Cumulative number of hours spent by Independent Directors in aggregate.	1 hours 20 mins approx.

2023-24

Total number of programmes attended by Independent Directors in FY 23-24	1
Cumulative number of programmes attended by Independent Directors in aggregate.	1

Total number of hours spent on familiarization in FY 23-24	1 hours 05 mins approx.
Cumulative number of hours spent by Independent Directors in aggregate.	1 hours 05 mins approx.

2022-23

Total number of programmes attended by Independent Directors in FY 22-23	1
Cumulative number of programmes attended by Independent Directors in aggregate.	1

Total number of hours spent on familiarization in FY 22-23	50 mins approx.
Cumulative number of hours spent by Independent Directors in aggregate.	50 mins approx.

2021-22

Total number of programmes attended by Independent Directors in FY 21-22	1
Cumulative number of programmes attended by Independent Directors in aggregate.	1

Total number of hours spent on familiarization in FY 21-22	1 hours 10 mins approx.
Cumulative number of hours spent by Independent Directors in aggregate.	1 hours 10 mins approx

2020-21

Total number of programmes attended by Independent Directors in FY 20-21	1
Cumulative number of programmes attended by Independent Directors in aggregate.	1

Total number of hours spent on familiarization in FY 20-21	1 hours approx.
Cumulative number of hours spent by Independent Directors in aggregate.	1 hours approx.

2019-20

Total number of programmes attended by Independent Directors in FY 19-20	1
Cumulative number of programmes attended by Independent Directors in aggregate.	1

Total number of hours spent on familiarization in FY 19-20	1 hours 05 mins approx.
Cumulative number of hours spent by Independent Directors in aggregate.	1 hours 05 mins approx.

2018-19

Total number of programmes attended by Independent Directors in FY 18-19	1
Cumulative number of programmes attended by Independent Directors in aggregate.	1

Total number of hours spent on familiarization in FY 18-19	60 mins approx.
Cumulative number of hours spent by Independent Directors in aggregate.	60 mins approx.

2017-18

Total number of programmes attended by Independent Directors in FY 17-18	1
Cumulative number of programmes attended by Independent Directors in aggregate.	1

Total number of hours spent on familiarization in FY 17-18	1 hours 10 mins approx.
Cumulative number of hours spent by Independent Directors in aggregate.	1 hours 10 mins approx.

2016-17

Total number of programmes attended by Independent Directors in FY 16-17	1
Cumulative number of programmes attended by Independent Directors in aggregate.	1

Total number of hours spent on familiarization in FY 16-17	55 mins approx.
Cumulative number of hours spent by Independent Directors in aggregate.	55 mins approx.

2015-16

Total number of programmes attended by Independent Directors in FY 15-16	1
Cumulative number of programmes attended by Independent Directors in aggregate.	1

Total number of hours spent on familiarization in FY 15-16	1 hours 05 mins approx.
Cumulative number of hours spent by Independent Directors in aggregate.	1 hours 05 mins approx.