

# SUPERTEX INDUSTRIES LTD.

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## Quarterly Compliance Report on Corporate Governance

Name of the Company : **SUPERTEX INDUSTRIES LTD.,**  
Quarter ending on : **31<sup>st</sup> DECEMBER, 2013**

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	49 I	Yes	
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	They are being paid only sitting fees and to & fro conveyance for the meetings attended
(C) Other provisions as to Board and Committees	49 (IC)	Yes	
(D) Code of Conduct	49 (ID)	Yes	
<b>II. Audit Committee</b>	49 (II)	Yes	
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee	49 (IIB)	Yes	
(C) Powers of Audit Committee	49 (IIC)	Yes	
(D) Role of Audit Committee	49 II (D)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
<b>III. Subsidiary Companies</b>	49 (III)	N.A.	
<b>IV. Disclosures</b>	49 (IV)	Yes	
(A) Basis of related party transactions	49 IV A)	Yes	
(B) Disclosure of Accounting Treatment	49(IV B)	Yes	
(C) Board Disclosures	49 (IV B)	Yes	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	Yes	
(E) Remuneration of Directors	49 (IV E)	Yes	
(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IV G)	Yes	
<b>V. CEO/CFO Certification</b> <b>VI. Report on Corporate Governance</b>	49 (V)	Yes	Has been disclosed in Annual Report. Will be disclosed in the next Annual Report
<b>VII. Compliance</b>	49 (VII)	Yes	

For SUPERTEX INDUSTRIES LTD

  
S.T. DAFLE  
COMPANY SECRETARY