

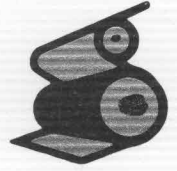
# SUPERTEX INDUSTRIES LIMITED

CIN.: L99999DN1986PLC000046

HEAD OFFICE : BALKRISHNA KRUPA, 2ND FLOOR,  
45/49, BABU GENU ROAD, PRINCESS STREET,  
MUMBAI - 400 002

TEL.: 91-22-22095630 / 31, 22069034 • FAX : 91-22-22087797

EMAIL : supertex@vsnl.com • WEBSITE : www.supertex.in



## COMPLIANCE REPORT ON CORPORATE GOVERNANCE FOR THE QUARTER ENDED 31<sup>ST</sup> DECEMBER, 2015

1. Name of Listed Entity

Supertex Industries Limited

2. Quarter Ending

December 31, 2015

### I. Composition of Board of Directors

| Title (Mr. / Ms) | Name of the Director    | DIN & PAN              | Category (Chairperson /Executive/Non-Executive /independent/Nominee) & | Date of Appointment in the current term /cessation | Tenure * | 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) |
|------------------|-------------------------|------------------------|--|--|----------|---|---|---|
| Mr.              | Shyam Sundar Mishra     | 00304707<br>AALPM2924N | C-NE   | 26/03/2011   | -        | 1   | 3   | 0   |
| Mr.              | Ramesh Kumar Mishra     | 00245600<br>AAJPM7143F | E  | 26/03/2011   | -        | 1   | 0   | 0   |
| Mr.              | Sanjay Kumar Mishra     | 00304796<br>AALPM2927R | E  | 01/04/2011   | -        | 1   | 0   | 0   |
| Mr.              | Maheshchandra A. Sharma | 02309138<br>AALPS7186C | I-NE   | 01/04/2014   | 5        | 1   | 3   | 1   |
| Mr.              | Ganesh R. Toshniwal     | 00217071<br>AABPT2227P | I-NE   | 01/04/2014   | 5        | 1   | 3   | 2   |
| Mr.              | Pradip R. Kapadia       | 03332411<br>AAPPK6059A | I-NE   | 01/04/2014   | 5        | 1   | 3   | 0   |
| Mrs.             | Meeta Shingala          | 02210202<br>AMEPS2912H | I-NE   | 10/02/2015   | 5        | 1   | 0   | 0   |

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

\* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.



## II. Composition of Committees

| Name of Committee                           | Name of Committee members | Category (Chairperson/Executive/Non-Executive/independent/Nominee) § |
|---|---------------------------|--|
| 1. Audit Committee                          | Ganesh R. Toshniwal       | C - I - NE   |
|   | Maheshchandra A. Sharma   | I - NE   |
|   | Pradip R. Kapadia         | I - NE   |
|   | Shyam Sundar Mishra       | NE   |
| 2. Nomination & Remuneration Committee      | Ganesh R. Toshniwal       | C - I - NE   |
|   | Maheshchandra A. Sharma   | I - NE   |
|   | Pradip R. Kapadia         | I - NE   |
|   | Shyam Sundar Mishra       | NE   |
| 3. Risk Management Committee(if applicable) | Not Applicable            |  |
| 4. Stakeholders Relationship Committee      | Maheshchandra A. Sharma   | C - I - NE   |
|   | Ganesh R. Toshniwal       | I - NE   |
|   | Pradip R. Kapadia         | I - NE   |
|   | Shyam Sundar Mishra       | NE   |

§ Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen.

## III. Meeting of Board of Directors

| Date(s) of Meeting (if any) in the previous quarter | Date(s) of Meeting (if any) in the relevant quarter | Maximum gap between any two consecutive (in number of days) |
|---|---|---|
| July 31, 2015                                       | November 3, 2015                                    | 95 days   |

## IV. Meeting of Committees

| Date(s) of meeting of the committee in the relevant quarter | Whether 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* |
|---|--|---|---|
| November 3, 2015  | Yes-Out of 4 members 3 members were present. | July 31, 2015   | 95 days   |

\* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional.

## V. Related Party Transactions

| Subject  | Compliance status (Yes/No/NA) |
|--|-------------------------------|
| Whether prior approval of audit committee obtained   | Yes                           |
| Whether shareholder approval obtained for material RPT   | NA                            |
| Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | Yes                           |



**VI. Affirmations**

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 :
  - a. Audit Committee
  - b. Nomination & remuneration committee
  - c. Stakeholders relationship committee
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. 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.
5. Since this is the First Report under the SEBI (Listing obligations and disclosure requirements) Regulations, 2015, will be placed at the ensuing meeting of the Board of Directors.

**For Supertex Industries Limited**

*V.V.Naik*

**Vaishali Naik  
Company Secretary**

