

**COMPLIANCE REPORT ON CORPORATE GOVERNANCE FOR THE QUARTER ENDED 31<sup>st</sup> DECEMBER, 2018**

1. Name of Listed Entity : **Supertex Industries Limited**

2. Quarter Ending : **December 31, 2018**

<b>I. Composition of Board of Directors</b>									
Title (Mr./Mrs.)	Name of the Director	DIN & PAN	Category (Chairperson /Executive/Non-Executive /Independent/Nominee)	Date of Appointment in the current term	Date of cessation	Tenure ( 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)
Mr.	Ramesh Kumar Mishra	00245600 AAJPM7143F	Chairperson- Executive Director-MD	26/03/2016	-	-	1	0	0
Mr.	Sanjay Kumar Mishra	00304796 AALPM2927R	Executive Director	01/04/2016	-	-	1	0	0
Mr.	Maheshchandra A. Sharma	02309138 AALPS7186C	Non Executive-Independent Director	01/04/2014	-	60	1	2	1
Mr.	Ganesh R. Toshniwal	00217071 AABPT2227P	Non Executive-Independent Director	01/04/2014	-	60	1	2	0
Mr.	Pradip R. Kapadia	03332411 AAPPK6059A	Non Executive-Independent Director	01/04/2014	-	60	1	2	1
Mrs.	Meeta Shingala	02210202 AMEPS2912H	Non Executive-Independent Director	10/02/2015	-	60	1	2	0
* 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.									

<b>II. Composition of Committees</b>				
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)		
1. Audit Committee	Pradip R. Kapadia	Chairperson- Non Executive-Independent Director		
	Ganesh R. Toshniwal	Non Executive-Independent Director		
	Maheshchandra A. Sharma	Non Executive-Independent Director		
	Meeta Shingala	Non Executive-Independent Director		
2. Nomination & Remuneration Committee	Ganesh R. Toshniwal	Chairperson- Non Executive-Independent Director		
	Maheshchandra A. Sharma	Non Executive-Independent Director		
	Pradip R. Kapadia	Non Executive-Independent Director		
	Meeta Shingala	Non Executive-Independent Director		
3. Risk Management Committee (if applicable)	Not Applicable			
4. Stakeholders Relationship Committee	Maheshchandra A. Sharma	Chairperson-Non Executive-Independent Director		
	Ganesh R. Toshniwal	Non Executive-Independent Director		
	Pradip R. Kapadia	Non Executive-Independent Director		
	Meeta Shingala	Non Executive-Independent Director		
<b>III. Meeting of Board of Directors</b>				
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)		
04-08-2018	14-11-2018	101		
<b>IV. Meeting of Committees</b>				
Name of the Committee	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*
Audit Committee	14-11-2018	Yes, 2 members were present.	04-08-2018	101
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional.				

<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>
Whether prior approval of audit committee obtained	<b>YES</b>
Whether shareholder approval obtained for material RPT	<b>NA</b>
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	<b>YES</b>
<b>VI. Affirmations</b>	
<ol style="list-style-type: none"> <li>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</li> <li>2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 : <ol style="list-style-type: none"> <li>a. Audit Committee</li> <li>b. Nomination &amp; Remuneration Committee</li> <li>c. Stakeholders Relationship Committee</li> </ol> </li> <li>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.</li> <li>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.</li> <li>5. This report and/or the report submitted in the previous quarter have been placed before Board of Directors.</li> </ol>	
<b>For Supertex Industries Limited</b> <b>Sd/-</b> <b>Vaishali Naik</b> <b>Company Secretary</b>	
<b>Date: 08/01/2019</b>	