

COMPLIANCE REPORT ON CORPORATE GOVERNANCE FOR THE QUARTER ENDED 30th JUNE, 2019

| General information about company | |
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| Scrip code | 526133 |
| ISIN | INE881B01054 |
| Name of the entity | SUPERTEX INDUSTRIES LIMITED |
| Date of start of financial year | 01-04-2019 |
| Date of end of financial year | 31-03-2020 |
| Reporting Quarter | Quarterly |
| Date of Report | 30-06-2019 |
| Risk management committee | Not Applicable |

I. Composition of Board of Directors

| 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. | Harshvardhan Mishra | 02819207 ATZPM8364R | Non Executive- Non Independent Director | 11/02/2019 | - | - | 1 | 0 | 0 |
| Mr. | Maheshchandra A. Sharma | 02309138 AALPS7186C | Non Executive- Independent Director | 01/04/2019 | - | 60 | 1 | 2 | 1 |
| Mr. | Ganesh R. Toshniwal | 00217071 AABPT2227P | Non Executive- Independent Director | 01/04/2019 | - | 36 | 1 | 2 | 0 |
| Mr. | Pradip R. Kapadia | 03332411 AAPPK6059A | Non Executive- Independent Director | 01/04/2019 | - | 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.

| II. Composition of Committees | | | | |
|--|---|--|--|---|
| 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 | | |
| 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) | |
| 11-02-2019 | | 30-05-2019 | 107 | |
| IV. Meeting of Committees | | | | |
| 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 | 30-05-2019 | Yes, 3 members were present. | 11-02-2019 | 107 |
| * 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 | |
| <ol style="list-style-type: none"> 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 : <ol style="list-style-type: none"> 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. This report and/or the report submitted in the previous quarter have been placed before Board of Directors. | |
| For Supertex Industries Limited Sd/- Vaishali Naik Company Secretary Place: Mumbai Date: 10/07/2019 | |