

General information about company

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	31-12-2019
Risk management committee	Not Applicable

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Wether the listed entity has a Regular Chairperson		Yes																	
Whether Chairperson is related to MD or CEO		Yes																	
Sr	Titl e (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whethe r special resolution passed? [Refer Reg. 17(1A) of Listing Regulation]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessati on	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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)	
1	Mr	RAMESH KUMAR MISHRA	AAJPM7143F	00245600	Executive Director	Chairperson	MD	15-08-1959	NA		30-04-1987	26-03-2016			1	0	0	0	
2	Mr	SANJAY KUMAR MISHRA	AALPM2927R	00304796	Executive Director	Not Applicable		13-05-1967	NA		01-04-2008	01-04-2016			1	0	0	0	
3	Mr	HARSHVARDHAN MISHRA	ATZPM8364R	02819207	Executive Director	Not Applicable		21-04-1990	NA		30-09-2019				1	0	0	0	
4	Mr	MAHESHCHANDRA A. SHARMA	AALPS7186C	02309138	Non-Executive - Independent Director	Not Applicable		13-12-1943	Yes	30-09-2019	01-04-2014	01-04-2019		60	1	1	2	1	
5	Mr	GANESH R. TOSHNIWAL	AABPT2227P	00217071	Non-Executive - Independent Director	Not Applicable		07-08-1967	Yes	30-09-2019	01-04-2014	01-04-2019		36	1	1	2	0	
6	Mr	PRADIP R. KAPADIA	AAPPK6059A	03332411	Non-Executive - Independent Director	Not Applicable		11-01-1958	Yes	30-09-2019	01-04-2014	01-04-2019		60	1	1	2	1	
7	Mrs	MEETA SHINGALA	AMEPS2912H	02210202	Non-Executive - Independent Director	Not Applicable		18-11-1965	NA		10-02-2015			60	1	1	2	0	

Annexure 1

II. Composition of Committees

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson					Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	03332411	PRADIP R. KAPADIA	Non-Executive - Independent Director	Chairperson	01-04-2014	
2	02210202	MEETA SHINGALA	Non-Executive - Independent Director	Member	10-02-2015	
3	02309138	MAHESHCHANDRA A. SHARMA	Non-Executive - Independent Director	Member	01-04-2014	
4	00217071	GANESH R. TOSHNIWAL	Non-Executive - Independent Director	Member	01-04-2014	

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson					Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	00217071	GANESH R. TOSHNIWAL	Non-Executive - Independent Director	Chairperson	01-04-2014	
2	02210202	MEETA SHINGALA	Non-Executive - Independent Director	Member	10-02-2015	
3	02309138	MAHESHCHANDRA A. SHARMA	Non-Executive - Independent Director	Member	01-04-2014	
4	03332411	PRADIP R. KAPADIA	Non-Executive - Independent Director	Member	01-04-2014	

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	02309138	MAHESHCHANDRA A. SHARMA	Non-Executive - Independent Director	Chairperson	01-04-2014	
2	03332411	PRADIP R. KAPADIA	Non-Executive - Independent Director	Member	01-04-2014	
3	02210202	MEETA SHINGALA	Non-Executive - Independent Director	Member	10-02-2015	
4	00217071	GANESH R. TOSHNIWAL	Non-Executive - Independent Director	Member	01-04-2014	

Annexure 1					
III. Meeting of Board of Directors					
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	08-08-2019		Yes		
2	12-11-2019	95	Yes	6	3

IV. Meeting of Committees						
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	08-08-2019		Yes	3	3
2	Audit Committee	12-11-2019	95	Yes	3	3

V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	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.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Signatory Details
Name of signatory - Vaishali Naik
Designation of person - Company Secretary
Place - Mumbai
Date - 08-01-2020