

General information about company	
Scrip code	526133
ISIN	INE881B01054
Name of the entity	SUPERTEX INDUSTRIES LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure I																					
I. Composition of Board of Directors																					
Whether the listed entity has a Regular Chairperson						Yes															
Whether Chairperson related to Promoter						Yes															
										Disqualification of Directors under section 164 of the Companies Act, 2013											
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Cate gory 3 of direc tors	Date of Birth	Whether the director is disqualifie d?	Current status	Whethe r special resoluti on passed? [Refer Reg. 17(1A) of Listing Regulati ons]	Date of passing special resoluti on	Initial Date of appointment	Date of Re- appointment	Date of cessati on	Tenure of director (in months)	No of Directorshi p in listed entities including this listed entity (Refer Regulation 17A of Listing Regulation s)	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	No	Active	NA		30-04-1987	26-03-2021			1	0	0	0	
2	Mr	SANJAY KUMAR MISHRA	AALPM2927R	00304796	Executive Director	Not Applicable		13-05-1967	No	Active	NA		01-04-2008	01-04-2021			1	0	0	0	
3	Mr	HARSHVARDHAN MISHRA	ATZPM8364R	02819207	Executive Director	Not Applicable		21-04-1990	No	Active	NA		30-09-2019				1	0	0	0	
4	Mr	YASHVARDHAN MISHRA	BECPM8524G	07159645	Executive Director	Not Applicable		11-01-1992	No	Active	NA		11-11-2020				1	0	0	0	
5	Mr	PIYUSH PATEL	AAEPP7093G	09655113	Non-Executive - Independent Director	Not Applicable		24-06-1969	No	Active	Yes	30-09-2022	30-06-2022			60	1	1	2	1	
6	Mr	PRADIP R. KAPADIA	AAPPK6059A	03332411	Non-Executive - Independent Director	Not Applicable		11-01-1958	No	Active	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	No	Active	Yes	30-12-2020	10-02-2015	13-02-2020		60	1	1	2	0	
8	Mr	MAHESHCHANDRA A. SHARMA	AALPS7186C	02309138	Non-Executive - Independent Director	Not Applicable		13-12-1943	No	Active	Yes	30-09-2019	01-04-2014	01-04-2019		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	02309138	MAHESHCHANDRA A. SHARMA	Non-Executive - Independent Director	Member	01-04-2014	
3	02210202	MEETA SHINGALA	Non-Executive - Independent Director	Member	10-02-2015	
4	09655113	PIYUSH PATEL	Non-Executive - Independent Director	Member	01-07-2022	

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	03332411	PRADIP R. KAPADIA	Non-Executive - Independent Director	Chairperson	01-04-2014	
2	02309138	MAHESHCHANDRA A. SHARMA	Non-Executive - Independent Director	Member	01-04-2014	
3	02210202	MEETA SHINGALA	Non-Executive - Independent Director	Member	10-02-2015	
4	09655113	PIYUSH PATEL	Non-Executive - Independent Director	Member	01-07-2022	

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	09655113	PIYUSH PATEL	Non-Executive - Independent Director	Chairperson	01-07-2022	
2	03332411	PRADIP R. KAPADIA	Non-Executive - Independent Director	Member	01-04-2014	
3	02309138	MAHESHCHANDRA A. SHARMA	Non-Executive - Independent Director	Member	01-04-2014	
4	02210202	MEETA SHINGALA	Non-Executive - Independent Director	Member	10-02-2015	

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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	30-06-2022		Yes	7	7	3
2	09-08-2022	39	Yes	8	8	4

IV. Meeting of Board 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)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	30-05-2022		Yes	3	3	3	0
2	Audit Committee	09-08-2022	70	Yes	4	4	4	0

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	

Annexure 1		
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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 500 listed entities)</b>	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

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No	DUE TO SOME PRIOR COMMITMENTS
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	DUE TO SOME PRIOR COMMITMENTS
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Additional Half yearly Disclosure relating to Loans/ Guarantee/Comfort letters/ securities, etc.	
Applicability of disclosure	Not Applicable
Reason for Non Applicability	
During the half year ended 30 <sup>th</sup> September, 2022:	
a) No loan or any other form of debt has been advanced by the Company to the specified categories of entities* in respect of whom disclosure is required;	
b) No guarantee/ comfort letter (by whatever name called) has been provided by the Company in connection with any loan or any other form of debt availed by the specified categories of entities* in respect of whom disclosure is required;	
c) No security has been provided by the Company in connection with any loan or any other form of debt availed by the specified categories of entities* in respect of whom disclosure is required;	
Hence, the disclosure has been mentioned as Not Applicable.	

\*specified categories of entities includes promoter or any other entity controlled by them;  
Promoter Group or any other entity controlled by them;  
Directors (including relatives ) or any other entity controlled by them;  
KMPs or any other entity controlled by them;

Signatory Details
Name of signatory - Vaishali Mungekar
Designation of person - Company Secretary
Place - Mumbai
Date - 04-10-2022