

### 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	Quarterly
Date of Report	31-12-2022
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	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	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	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	09-08-2022		Yes	8	8	4
2	14-11-2022	96	Yes	8	7	3

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	09-08-2022		Yes	4	4	4	0
2	Audit Committee	14-11-2022	96	Yes	4	3	3	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

Signatory Details
Name of signatory - Vaishali Mungekar
Designation of person - Company Secretary & Compliance Officer
Place - Mumbai
Date - 16-01-2023