# SUPERTEX INDUSTRIES LIMITED

#### An ISO 9001:2015 Certified Company

HEAD OFFICE: BALKRISHNA KRUPA, 2ND FLOOR, 45/49, BABU GENU ROAD, PRINCESS STREET,

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CIN.: L99999DN1986PLC000046



## List of Committees of Directors (w.e.f 01.07.2022)

#### 1. Audit Committee:

Sr	Name of Committee	Designation	Category
No.	Member		
1	Mr. P R Kapadia	Chairman	Independent Director
2	Mr. M A Sharma	Member	Independent Director
3	Mrs. Meeta Shingala	Member	Independent Director
4	Mr. Piyush Patel	Member	Independent Director

#### 2. Nomination and Remuneration Committee:

Sr	Name of Committee	Designation	Category
No.	Member		
1	Mr. P R Kapadia	Chairman	Independent Director
2	Mr. M A Sharma	Member	Independent Director
3	Mrs. Meeta Shingala	Member	Independent Director
4	Mr. Piyush Patel	Member	Independent Director

### 3. Stakeholders Relationship Committee:

Sr	Name of Committee	Designation	Category
No.	Member		
1	Mr. Piyush Patel	Chairman	Independent Director
2	Mr. M A Sharma	Member	Independent Director
3	Mrs. Meeta Shingala	Member	Independent Director
4	Mr. P R Kapadia	Member	Independent Director

REGD. OFFICE, UNIT | & || : PLOT NO. 45/46, PHASE ||, PIPERIA INDUSTRIAL ESTATE, SILVASSA - 396230 (D & NH). TEL.: 07069127038 UNIT-III : 213, KHARVEL, BEHIND KHARVEL SUB-STATION, TALUKA-DHARAMPUR - 396050 DIST. VALSAD. GUJARAT. TEL.: 09374488624 SURAT : 605, TAKSHILA APARTMENT, 6TH FLOOR, MAJURA GATE, RING ROAD, SURAT - 395003. GUJARAT. TELEFAX : (0261) 3015060