

SUPERTEX INDUSTRIES LIMITED

An ISO 9001:2015 Certified Company

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CIN.: L99999DN1986PLC000046



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

1. Audit Committee:

Sr No.	Name of Committee Member	Designation	Category
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 No.	Name of Committee Member	Designation	Category
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 No.	Name of Committee Member	Designation	Category
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