SUPERTEX INDUSTRIES LIMITED

An ISO 9001:2015 Certified Company

HEAD OFFICE : BALKRISHNA KRUPA, 2ND FLOOR, 45/49, BABU GENU ROAD, PRINCESS STREET, MUMBAI-400 002 TEL.: 91-22-22095630 / 31, 22069034 EMAIL : info@supertex.in • WEBSITE : www.supertex.in CIN.: L99999DN1986PLC000046



Criteria for Making Payments to Non-Executive Directors

The Non-Official Independent Directors/ Non- Executive Director were paid sitting fees of Rs 3,000/- for attending every meeting of the Board of Directors and Rs 3,000/- for attending every meeting of various Sub-Committees of the Board excluding Travelling Expenses.

Besides above, the company is not paying any remuneration/commission etc. to Non-Executive Directors except in professional capacity (if any).

REGD. OFFICE, UNIT I & II : PLOT NO. 45/46, PHASE II, 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