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



Details of familiarization programmes imparted to Independent Directors

S.	Name of the Independent	No. of Session attended		No. of hours spent	
No	Director				
		During FY	On a cumulative	During FY	On a cumulative
		2024-25	basis	2024-25	basis
1	Mr. Piyush Patel	2	2	4	4
2	Mr. Rajnikant Manilal Mody	1	1	2	2
3	Mrs. Arti Shah	2	2	4	4