

SUPERTEX INDUSTRIES LIMITED

An ISO 9001:2015 Certified Company

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CIN.: L99999DN1986PLC000046



New Composition of Committees of Directors w.e.f 12th August, 2024:

Composition of Audit Committee:

Name of the Member	Designation	Category
Mrs. Arti Shah	Chairperson	Independent Director
Mrs. Meeta Shingala	Member	Independent Director
Mr. Piyush Patel	Member	Independent Director
Mr. Rajnikant Manilal Mody	Member	Independent Director

Composition of Nomination and Remuneration Committee:

Name of the Member	Designation	Category
Mr. Piyush Patel	Chairman	Independent Director
Mrs. Meeta Shingala	Member	Independent Director
Mrs. Arti Shah	Member	Independent Director
Mr. Rajnikant Manilal Mody	Member	Independent Director

Composition of Stakeholders Relationship Committee:

Name of the Member	Designation	Category
Mr. Piyush Patel	Chairman	Independent Director
Mrs. Arti Shah	Member	Independent Director
Mrs. Meeta Shingala	Member	Independent Director
Mr. Rajnikant Manilal Mody	Member	Independent Director