

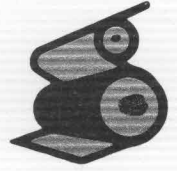
SUPERTEX INDUSTRIES LIMITED

CIN.: L99999DN1986PLC000046

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COMPLIANCE REPORT ON CORPORATE GOVERNANCE FOR THE QUARTER ENDED 31ST DECEMBER, 2015

1. Name of Listed Entity

Supertex Industries Limited

2. Quarter Ending

December 31, 2015

I. Composition of Board of Directors

Title (Mr. / Ms)	Name of the Director	DIN & PAN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee) &	Date of Appointment in the current term / Cessation	Tenure *	No. of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Shyam Sundar Mishra	00304707 AALPM2924N	C-NE	26/03/2011	-	1	3	0
Mr.	Ramesh Kumar Mishra	00245600 AAJPM7143F	E	26/03/2011	-	1	0	0
Mr.	Sanjay Kumar Mishra	00304796 AALPM2927R	E	01/04/2011	-	1	0	0
Mr.	Maheshchandra A. Sharma	02309138 AALPS7186C	I-NE	01/04/2014	5	1	3	1
Mr.	Ganesh R. Toshniwal	00217071 AABPT2227P	I-NE	01/04/2014	5	1	3	2
Mr.	Pradip R. Kapadia	03332411 AAPPK6059A	I-NE	01/04/2014	5	1	3	0
Mrs.	Meeta Shingala	02210202 AMEPS2912H	I-NE	10/02/2015	5	1	0	0

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.



II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) §
1. Audit Committee	Ganesh R. Toshniwal	C - I - NE
	Maheshchandra A. Sharma	I - NE
	Pradip R. Kapadia	I - NE
	Shyam Sundar Mishra	NE
2. Nomination & Remuneration Committee	Ganesh R. Toshniwal	C - I - NE
	Maheshchandra A. Sharma	I - NE
	Pradip R. Kapadia	I - NE
	Shyam Sundar Mishra	NE
3. Risk Management Committee(if applicable)	Not Applicable	
4. Stakeholders Relationship Committee	Maheshchandra A. Sharma	C - I - NE
	Ganesh R. Toshniwal	I - NE
	Pradip R. Kapadia	I - NE
	Shyam Sundar Mishra	NE

§ Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen.

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
July 31, 2015	November 3, 2015	95 days

IV. Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
November 3, 2015	Yes-Out of 4 members 3 members were present.	July 31, 2015	95 days

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional.

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes



VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 :
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
5. Since this is the First Report under the SEBI (Listing obligations and disclosure requirements) Regulations, 2015, will be placed at the ensuing meeting of the Board of Directors.

For Supertex Industries Limited

V.V.Naik

**Vaishali Naik
Company Secretary**

