

COMPLIANCE REPORT ON CORPORATE GOVERNANCE FOR THE QUARTER ENDED 30th SEPTEMBER, 2017

1. Name of Listed Entity : **Supertex Industries Limited**

2. Quarter Ending : **September 30, 2017**

I. Composition of Board of Directors									
Title (Mr./Mrs.)	Name of the Director	DIN & PAN	Category (Chairperson /Executive/Non-Executive /independent/Nominee)	Date of Appointment in the current term	Date of cessation	Tenure (in months)*	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.	Ramesh Kumar Mishra	00245600 AAJPM7143F	Chairperson- Executive Director-MD	26/03/2016	-	-	1	0	0
Mr.	Sanjay Kumar Mishra	00304796 AALPM2927R	Executive Director	01/04/2016	-	-	1	0	0
Mr.	Maheshchandra A. Sharma	02309138 AALPS7186C	Non Executive-Independent Director	01/04/2014	-	60	1	3	1
Mr.	Ganesh R. Toshniwal	00217071 AABPT2227P	Non Executive-Independent Director	01/04/2014	-	60	1	3	1
Mr.	Pradip R. Kapadia	03332411 AAPPK6059A	Non Executive-Independent Director	01/04/2014	-	60	1	3	1
Mrs.	Meeta Shingala	02210202 AMEPS2912H	Non Executive-Independent Director	10/02/2015	-	60	1	3	0
* 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	Pradip R. Kapadia	Chairperson- Non Executive-Independent Director
	Ganesh R. Toshniwal	Non Executive-Independent Director
	Maheshchandra A. Sharma	Non Executive-Independent Director
	Meeta Shingala	Non Executive-Independent Director
2. Nomination & Remuneration Committee	Ganesh R. Toshniwal	Chairperson- Non Executive-Independent Director
	Maheshchandra A. Sharma	Non Executive-Independent Director
	Pradip R. Kapadia	Non Executive-Independent Director
	Meeta Shingala	Non Executive-Independent Director
3. Risk Management Committee (if applicable)	Not Applicable	
4. Stakeholders Relationship Committee	Maheshchandra A. Sharma	Chairperson-Non Executive-Independent Director
	Ganesh R. Toshniwal	Non Executive-Independent Director
	Pradip R. Kapadia	Non Executive-Independent Director
	Meeta Shingala	Non Executive-Independent Director

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)
30-05-2017	28-08-2017	89

IV. Meeting of Committees

Name of the Committee	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*
Audit Committee	28-08-2017	Yes- 2 members were present.	30-05-2017	89
Stakeholders Relationship Committee	28-08-2017	Yes- 2 members were present.		

* 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	
<ol style="list-style-type: none"> 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 : <ol style="list-style-type: none"> 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. This report and/or the report submitted in the previous quarter have been placed before Board of Directors. 	
For Supertex Industries Limited Sd/- Vaishali Naik Company Secretary	

ANNEXURE-III FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2017

Sr No.	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website.	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting.	18(1)(d)	No	Due to some prior commitments
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting.	19(3)	No	Due to some prior commitments
4	Whether "Corporate Governance Report" disclosed in Annual Report.	34(3) read with para C of Schedule V	Yes	
For Supertex Industries Limited Sd/- Vaishali Naik Company Secretary				