

General information about company	
Scrip code	526133
NSE Symbol	
MSEI Symbol	
ISIN	INE881B01054
Name of the entity	SUPERTEX INDUSTRIES LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Half Yearly
Date of Report	30-09-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure I																				
Annexure I to be submitted by listed entity on quarterly basis																				
I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
Whether the listed entity has a Regular Chairperson																				
Whether the Chairperson is related to MD or CEO																				
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	RAMESH KUMAR MISHRA	AAJPM7143F	00245600	Executive Director	Chairperson	MD	15-08-1959	NA		30-04-1987	26-03-2021			1	0	0	0		
2	Mr	SANJAY KUMAR MISHRA	AALPM2927R	00304796	Executive Director	Not Applicable		13-05-1967	NA		01-04-2008	01-04-2021			1	0	0	0		
3	Mr	HARSHVARDHAN MISHRA	ATZPM8364R	02819207	Executive Director	Not Applicable		21-04-1990	NA		30-09-2019				1	0	0	0		
4	Mr	YASHVARDHAN MISHRA	BECPM8524G	07159645	Executive Director	Not Applicable		11-01-1992	NA		11-11-2020				1	0	0	0		

I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
Whether the listed entity has a Regular Chairperson																				
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	GANESH R. TOSHNIWAL	AABPT2227P	00217071	Non-Executive - Independent Director	Not Applicable		07-08-1967	Yes	30-09-2019	01-04-2014	01-04-2019		36	1	1	2	0		
6	Mr	PRADIP R. KAPADIA	AAPPK6059A	0332411	Non-Executive - Independent Director	Not Applicable		11-01-1958	Yes	30-09-2019	01-04-2014	01-04-2019		60	1	1	2	1		
7	Mrs	MEETA SHINGALA	AMEPS291ZH	02210202	Non-Executive - Independent Director	Not Applicable		18-11-1965	Yes	30-12-2020	10-02-2015	13-02-2020		60	1	1	2	0		
8	Mr	MAHESHCHANDRA A. SHARMA	AALPS7186C	02309138	Non-Executive - Independent Director	Not Applicable		12-12-1943	Yes	30-09-2019	01-04-2014	01-04-2019		60	1	1	2	1		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03332411	PRADIP R. KAPADIA	Non-Executive - Independent Director	Chairperson	01-04-2014		
2	02210202	MEETA SHINGALA	Non-Executive - Independent Director	Member	10-02-2015		
3	02309138	MAHESHCHANDRA A. SHARMA	Non-Executive - Independent Director	Member	01-04-2014		
4	00217071	GANESH R. TOSHNIWAL	Non-Executive - Independent Director	Member	01-04-2014		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00217071	GANESH R. TOSHNIWAL	Non-Executive - Independent Director	Chairperson	01-04-2014		
2	02210202	MEETA SHINGALA	Non-Executive - Independent Director	Member	10-02-2015		
3	02309138	MAHESHCHANDRA A. SHARMA	Non-Executive - Independent Director	Member	01-04-2014		
4	03332411	PRADIP R. KAPADIA	Non-Executive - Independent Director	Member	01-04-2014		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02309138	MAHESHCHANDRA A. SHARMA	Non-Executive - Independent Director	Chairperson	01-04-2014		
2	03332411	PRADIP R. KAPADIA	Non-Executive - Independent Director	Member	01-04-2014		
3	02210202	MEETA SHINGALA	Non-Executive - Independent Director	Member	10-02-2015		
4	00217071	GANESH R. TOSHNIWAL	Non-Executive - Independent Director	Member	01-04-2014		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee							
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks	

Annexure 1									
Annexure 1									
III. Meeting of Board of Directors									
Disclosure of notes on meeting of board of directors explanatory									
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*		
1	30-06-2021				Yes				
2		13-08-2021	43		Yes	4	3		

Annexure 1									
IV. Meeting of Committees									
Disclosure of notes on meeting of committees explanatory									
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*	
1	Audit Committee	30-06-2021				Yes			
2	Audit Committee	13-08-2021	43			Yes	0	3	

Annexure 1									
V. Related Party Transactions									
Sr	Subject	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.						
1	Whether prior approval of audit committee obtained	Yes							
2	Whether shareholder approval obtained for material RPT	NA							
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes							

Annexure 1									
VI. Affirmations									
Sr	Subject	Compliance status (Yes/No)							
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes							
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes							
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes							
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes							
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	NA							
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes							
7	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.	Yes							
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes							

Annexure 1									
Sr	Subject	Compliance status							
1	Name of signatory	Vaishali Mungekar							
2	Designation	Company Secretary							

Annexure III									
III. Affirmations									
Sr	Particulars	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	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	DUE TO SOME PRIOR COMMITMENTS					
5	Whether Corporate Governance Report disclosed in Annual Report	34(3) read with para C of Schedule V	Yes						

Annexure III									
1	Name of signatory	Vaishali Mungekar							
2	Designation	Company Secretary							

Additional Half yearly Disclosure									
Applicability of disclosure									
Reason for Non Applicability									
					Not Applicable				
					Textual Information(1)				

Signatory Details									
Name of signatory									
Designation of person									
Place									
Date									
					Vaishali Mungekar				
					Company Secretary				
					Mumbai				
					18-10-2021				