

### General information about company

Scrip code	526133
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	Yearly
Date of Report	31-03-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

**Annexure I**

**I. Composition of Board of Directors**

Wether the listed entity has a Regular Chairperson						Yes													
Whether Chairperson is related to MD or CEO						Yes													
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(1A) 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)	
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	
5	Mr	MAHESHCHANDRA A. SHARMA	AALPS7186C	02309138	Non-Executive - Independent Director	Not Applicable		13-12-1943	Yes	30-09-2019	01-04-2014	01-04-2019		60	1	1	2	1	
6	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	31-03-2022	36	1	1	2	0	
7	Mr	PRADIP R. KAPADIA	AAPPK6059A	03332411	Non-Executive - Independent Director	Not Applicable		11-01-1958	Yes	30-09-2019	01-04-2014	01-04-2019		60	1	1	2	1	
8	Mrs	MEETA SHINGALA	AMEPS2912H	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	

Annexure 1						
II. Composition of Committees						
Audit Committee Details						
Whether the Audit Committee has a Regular Chairperson					Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
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. TOSHWIWA	Non-Executive - Independent Director	Member	01-04-2014	31-03-2022

Nomination and remuneration committee						
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	00217071	GANESH R. TOSHWIWA	Non-Executive - Independent Director	Chairperson	01-04-2014	31-03-2022
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					Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
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. TOSHWIWA	Non-Executive - Independent Director	Member	01-04-2014	31-03-2022

Annexure 1					
III. Meeting of Board of Directors					
Sr	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)	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	10-11-2021		Yes		
2	09-02-2022	90	Yes	7	3

IV. Meeting of Committees						
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)	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	10-11-2021		Yes		
2	Audit Committee	09-02-2022	90	Yes	3	3
3	Nomination and remuneration committee	09-02-2022		Yes	3	3
4	Stakeholders Relationship Committee	09-02-2022		Yes	3	3

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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 500 listed entities)</b>	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 II**

**Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)**

**I. Disclosure on website in terms of Listing Regulations**

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.supertex.in
2	Terms and conditions of appointment of independent directors	Yes		www.supertex.in
3	Composition of various committees of board of directors	Yes		www.supertex.in
4	Code of conduct of board of directors and senior management personnel	Yes		www.supertex.in
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.supertex.in
6	Criteria of making payments to non-executive directors	Yes		www.supertex.in
7	Policy on dealing with related party transactions	Yes		www.supertex.in
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		www.supertex.in
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.supertex.in
11	email address for grievance redressal and other relevant details	Yes		www.supertex.in
12	Financial results	Yes		www.supertex.in
13	Shareholding pattern	Yes		www.supertex.in
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
16	New name and the old name of the listed entity	Yes		www.supertex.in
17	Advertisements as per regulation 47 (1)	Yes		www.supertex.in
18	Credit rating or revision in credit rating obtained	Yes		www.supertex.in
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.supertex.in
21	Materiality Policy as per Regulation 30	Yes		www.supertex.in
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA		
23	It is certified that these contents on the website of the listed entity are correct	Yes		www.supertex.in

**Annexure II**

<b>II. Annual Affirmations</b>				
<b>Sr</b>	<b>Particulars</b>	<b>Regulation Number</b>	<b>Compliance status (Yes/No/NA)</b>	<b>If status is "No" details of non-compliance may be given here.</b>
1	Independent director(s) have been appointed in terms of specified criteria of 'independence'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
23	Meeting of Risk Management Committee	21(3A)	NA	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	NA	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	Yes	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	NA	
38	Memberships in Committees	26(1)	Yes	
39	management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	

**Annexure II**

<b>III. Affirmations</b>		
<b>Sr</b>	<b>Particulars</b>	<b>Compliance status (Yes/No/NA)</b>
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA

<b>Additional Half yearly Disclosure relating to Loans/ Guarantee/Comfort letters/ securities, etc.</b>	
<b>Applicability of disclosure</b>	<b>Not Applicable</b>
<b>Reason for Non Applicability</b>	
During the half year ended 31st March, 2022:	
a) No loan or any other form of debt has been advanced by the Company to the specified categories of entities* in respect of whom disclosure is required;	
b) No guarantee/ comfort letter (by whatever name called) has been provided by the Company in connection with any loan or any other form of debt availed by the specified categories of entities* in respect of whom disclosure is required;	
c) No security has been provided by the Company in connection with any loan or any other form of debt availed by the specified categories of entities* in respect of whom disclosure is required;	
Hence, the disclosure has been mentioned as Not Applicable.	

\*specified categories of entities includes promoter or any other entity controlled by them;  
Promoter Group or any other entity controlled by them;  
Directors (including relatives ) or any other entity controlled by them;  
KMPs or any other entity controlled by them;

<b>Signatory Details</b>
Name of signatory - Vaishali Mungekar
Designation of person - Company Secretary
Place - Mumbai
Date - 14-04-2022