General information about company 526133 Scrip code NSE Symbol MSEI Symbol ISIN INE881B01054 SUPERTEX INDUSTRIES LIMITED Name of the entity Date of start of financial year 01-04-2023 31-03-2024 Date of end of financial year Reporting Quarter Quarterly Date of Report 30-06-2023 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 Yes Disqualification of Directors under section 164 of the Whether Chairperson is related to MD or CEO Yes Companies Act, 2013 No of No of Independent Directorship Directorship Whether in listed in listed special Tenure entities entities resolution Date of including including Category Category Category 2 Date of Re-Start Date of End Date of Details of Curren passed? passing Date of 3 of of director is this listed this listed of 1 of director of directors disqualification disqualification disqualification [Refer Reg. status special appointment cessation disqualified? directors directors Birth appointment (in entity (Refer entity 17(1A) of resolution Regulation (Refer Listing 17A of Regulation Regulations] 17A(1) of Listing Regulations) Listing Regulations Executive Chairperson 00245600 MD -80 No NA 30-04-1987 26-03-2021 Active Director 1959 13-Executive AALPM2927R | 00304796 NA 01-04-2008 01-04-2021 05-No Active Director Applicable 1967 21-Executive Not 02819207 No NA30-09-2019 Active Applicable Director 1990 Executive Not 07159645 01-No Active NA 11-11-2020 Applicable 1992 I. Composition of Board of Directors Disclosure of notes on composition of board of directors explanatory Whether the listed entity has a Regular Chairperson Independent No of Directorship in listed special Tenure entities resolution Date of Category Date Initial Date including Category Start Date of End Date of Details of Category 1 Current passed? passing Date of Re-Date of 2 of 3 of of director is of this listed this listed director of directors disqualification disqualification disqualification [Refer Reg. special appointment directors | Birth | disqualified? directors entity (Refer appointment (in 17(1A) of resolution months) Regulation Listing 17A of Regulation Regulations] 17A(1) of Listing Regulations) Regulations 24-Executive -30-09-09655113 60 06-Yes 30-06-2022 No Active 2022 Independent Applicable 1969 Non-11-Executive -30-09-01-04-2014 | 01-04-2019 60 03332411 01-Yes No Active Independent 2019 Applicable 1958 Director Non-30-12-Executive -02210202 11-No Active Yes 10-02-2015 13-02-2020 60 Applicable 2020 1965 Director 13-Executive -Not 30-09-02309138 12-Yes 01-04-2014 | 01-04-2019 60 No Active 2019 Applicable Independent 1943 Director **Audit Committee Details** Whether the Audit Committee has a Regular Chairperson Yes DIN Name of Committee Category 2 of Date of Date of Category 1 of directors Remarks Number members directors Appointment Cessation Non-Executive -03332411 PRADIP R. KAPADIA Chairperson 01-04-2014 Independent Director MAHESHCHANDRA A. Non-Executive -02309138 Member 01-04-2014 **SHARMA** Independent Director Non-Executive -02210202 MEETA SHINGALA Member 10-02-2015 Independent Director Non-Executive -09655113 PIYUSH PATEL Member 01-07-2022 Independent Director Nomination and remuneration committee Whether the Nomination and remuneration committee has a Regular Chairperson Yes DIN Name of Committee Category 2 of Date of Date of Category 1 of directors Remarks directors Number members Appointment Cessation Non-Executive -03332411 PRADIP R. KAPADIA Chairperson 01-04-2014 Independent Director MAHESHCHANDRA A. Non-Executive -02309138 Member 01-04-2014 SHARMA Independent Director Non-Executive -02210202 MEETA SHINGALA 10-02-2015 Member Independent Director Non-Executive -09655113 PIYUSH PATEL Member 01-07-2022 Independent Director **Stakeholders Relationship Committee** Whether the Stakeholders Relationship Committee has a Regular Chairperson Yes Name of Committee Date of DIN Category 2 of Date of Category 1 of directors Remarks members Appointment Number directors Cessation Non-Executive -PIYUSH PATEL 01-07-2022 09655113 Chairperson Independent Director Non-Executive -03332411 01-04-2014 PRADIP R. KAPADIA Member Independent Director MAHESHCHANDRA A. Non-Executive -02309138 01-04-2014 Member Independent Director SHARMA Non-Executive -02210202 MEETA SHINGALA 10-02-2015 Member Independent Director **Risk Management Committee** Whether the Risk Management Committee has a Regular Chairperson Category 1 of DIN Name of Committee Category 2 of Date of Date of Remarks directors Number members directors Appointment Cessation **Corporate Social Responsibility Committee** Whether the Corporate Social Responsibility Committee has a Regular Chairperson Name of Committee DIN Date of Category 1 of Category 2 of Date of Remarks Number Cessation members directors directors Appointment 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 Number of Date(s) of Date(s) of No. of Maximum gap Notes for Whether Total Number Directors present* meeting (if meeting (if Independent requirement of of Directors between any two (All directors not any) in the any) in the Directors providing including as on date of consecutive (in Quorum met previous attending the current the meeting (Yes/No) Independent number of days) Date meeting* quarter quarter Director) 13-02-2023 Yes 8 2 22-04-2023 67 Yes 8 30-05-2023 37 Yes 8 **Annexure 1 IV. Meeting of Committees** Disclosure of notes on meeting of committees explanatory Date(s) of No. of Total Maximum Number of members meeting No. of Number of Whether Directors attending (Enter dates gap Reson for Independent Directors Name of requirement Present (All of Previous between the Directors Name of not in the quarter and any two other of Quorum Directors meeting attending Committee providing Committee committee including (other Current consecutive met the date as on date Independent (in number (Yes/No) than quarter in of the meeting* Director) Board of chronological of days) meeting order) Directors) Audit 13-02-2023 Yes Committee Nomination and 13-02-2023 Yes 4 remuneration committee Stakeholders Relationship 13-02-2023 Yes 4 2 2 Committee Audit 22-04-2023 67 Yes 3 3 Committee Nomination and 22-04-2023 Yes remuneration committee Audit 37 3 3 30-05-2023 Yes Committee **Annexure 1 V. Related Party Transactions** If status is Noldetails of non-Compliance status Sr Subject (Yes/No/NA) compliance may be given here. Whether prior approval of audit committee obtained Yes Whether shareholder approval obtained for material NA Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Yes Committee Disclosure of notes on related party transactions **Annexure 1** VI. Affirmations Compliance status Sr Subject (Yes/No) The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Yes Regulations, 2015 The composition of the following committees is in terms of SEBI(Listing obligations and disclosure Yes requirements) Regulations, 2015 a. Audit Committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure Yes requirements) Regulations, 2015. b. Nomination & remuneration committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure Yes requirements) Regulations, 2015. c. Stakeholders relationship committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure NA requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities) The committee members have been made aware of their powers, role and responsibilities as specified in SEBI Yes (Listing obligations and disclosure requirements) Regulations, 2015.

Name of the

Director

AMESH KUMAR

ANJAY KUMAR

ARSHVARDHAN

ASHVARDHAN

ame of the Director

YUSH PATEL

RADIP R.

APADIA

EETA SHINGALA

AHESHCHANDRA

SHARMA

ISHRA

ISHRA

ISHRA

PAN

AAJPM7143F

ATZPM8364R

BECPM8524G

PAN

AAEPP7093G

AAPPK6059A

AMEPS2912H

AALPS7186C

DIN

DIN

No of post

Chairperson

in Audit/

Stakeholder

Committee

held in

listed

entities

including

this listed

entity (Refer

Regulation

26(1) of

Listing Regulations)

> No of post of

Chairperson

in Audit/

held in

listed

entities

including

this listed

entity (Refer

Regulation

26(1) of

Listing Regulations)

Number of

memberships

in Audit

Stakeholder

Committee(s)

including this

listed entity

(Refer

Regulation

26(1) of

Listing

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Number of

membership

in Audit/

Stakeholder

Committee(s)

including this

listed entity

(Refer

Regulation

26(1) of

Listing

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No of

in listed

entities

including

entity

(Refer

Listing

	(Listing obligations and disclosure requirements) Regulations, 2013.		
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	Sanjay Kumar Mishra	
2	Designation	Director	
Signatory Details			
Name of signatory		Sanjay Kumar Mishra	
Designation of person		Director	
Place		Mumbai	
Date		14-07-2023	