

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	01-04-2023
Date of end of financial year	31-03-2024
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																						
Whether Chairperson is related to MD or CEO																						
Disqualification of Directors under section 164 of the Companies Act, 2013																						
Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)	Notes not provided PAN
AMESH KUMAR SHRA	AAJPM7143F	00245600	Executive Director	Chairperson	MD	15-08-1959	No				Active	NA		30-04-1987	26-03-2021			1	0	0	0	
ANJAY KUMAR SHRA	AALPM2927R	00304796	Executive Director	Not Applicable		13-05-1967	No				Active	NA		01-04-2008	01-04-2021			1	0	0	0	
ARSHVARDHAN SHRA	ATZPM8364R	02819207	Executive Director	Not Applicable		21-04-1990	No				Active	NA		30-09-2019				1	0	0	0	
ARSHVARDHAN SHRA	BECPM8524G	07159645	Executive Director	Not Applicable		11-01-1992	No				Active	NA		11-11-2020				1	0	0	0	

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Disclosure of notes on composition of board of directors explanatory																						
Whether the listed entity has a Regular Chairperson																						
Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)	Notes not provided PAN
PIYUSH PATEL	AAEPP093G	09655113	Non-Executive - Independent Director	Not Applicable		24-06-1969	No				Active	Yes	30-09-2022	30-06-2022				60	1	1	2	1
PRADIP R. KAPADIA	AAPPK6059A	03332411	Non-Executive - Independent Director	Not Applicable		11-01-1958	No				Active	Yes	30-09-2019	01-04-2014	01-04-2019			60	1	1	2	1
MEETA SHINGALA	AMEPS2912H	02210202	Non-Executive - Independent Director	Not Applicable		18-11-1965	No				Active	Yes	30-12-2020	10-02-2015	13-02-2020			60	1	1	2	0
MAHESHCHANDRA SHARMA	AALPS7186C	02309138	Non-Executive - Independent Director	Not Applicable		13-12-1943	No				Active	Yes	30-09-2019	01-04-2014	01-04-2019			60	1	1	2	0

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	02309138	MAHESHCHANDRA A. SHARMA	Non-Executive - Independent Director	Member	01-04-2014		
3	02210202	MEETA SHINGALA	Non-Executive - Independent Director	Member	10-02-2015		
4	09655113	PIYUSH PATEL	Non-Executive - Independent Director	Member	01-07-2022		

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	03332411	PRADIP R. KAPADIA	Non-Executive - Independent Director	Chairperson	01-04-2014		
2	02309138	MAHESHCHANDRA A. SHARMA	Non-Executive - Independent Director	Member	01-04-2014		
3	02210202	MEETA SHINGALA	Non-Executive - Independent Director	Member	10-02-2015		
4	09655113	PIYUSH PATEL	Non-Executive - Independent Director	Member	01-07-2022		

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	09655113	PIYUSH PATEL	Non-Executive - Independent Director	Chairperson	01-07-2022		
2	03332411	PRADIP R. KAPADIA	Non-Executive - Independent Director	Member	01-04-2014		
3	02309138	MAHESHCHANDRA A. SHARMA	Non-Executive - Independent Director	Member	01-04-2014		
4	02210202	MEETA SHINGALA	Non-Executive - Independent Director	Member	10-02-2015		

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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	13-02-2023				Yes	8	5	2	
2		22-04-2023	67		Yes	8	7	3	
3		30-05-2023	37		Yes	8	7	3	

Annexure 1

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	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	13-02-2023				Yes	4	2	2	0
2	Nomination and remuneration committee	13-02-2023				Yes	4	2	2	0
3	Stakeholders Relationship Committee	13-02-2023				Yes	4	2	2	0
4	Audit Committee	22-04-2023	67			Yes	4	3	3	0
5	Nomination and remuneration committee	22-04-2023				Yes	4	3	3	0
6	Audit Committee	30-05-2023	37			Yes	4	3	3	0

Annexure 1

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	
Disclosure of notes on related party transactions			

Annexure 1

Annexure 1	
VI. Affirmations	
Sr	Subject
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee
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 1000 listed entities)
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.
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.
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

Annexure 1

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