General information about con	ıpany
Scrip code	526133
NSE Symbol	
MSEI Symbol	
ISIN	INE881B01054
Name of the entity	SUPERTEX INDUSTRIES LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure I

		Annexu	re I to be subn	nitted by I	isted entity on quarte	rly basis						
	I. Composition of Board of Directors											
				Disclosure	of notes on composition o	f board of directo	rs explanatory					
				Whether	r the listed entity has a Reg	gular Chairperson	Yes					
				Wh	nether Chairperson is relate	ed 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				
1	1 Mr RAMESH KUMAR MISHRA AAJPM7143F 00245600 Executive Director Chairperson MD 15-06 1950											
2	2 Mr SANJAY KUMAR MISHRA AALPM2927R 00304796 Executive Director Not Applicable 13-0											
3	Mr	HARSHVARDHAN MISHRA	ATZPM8364R	02819207	Executive Director	Not Applicable		21-04- 1990				
4	Mr	PIYUSH PATEL	AAEPP7093G	09655113	Non-Executive - Independent Director	Not Applicable		24-06- 1969				
5	5 Mrs MEETA SHINGALA AMEPS2912H 02210202 Non-Executive - Independent Director Not Applicable 18-11-1965											
6	6 Mrs ARTI SHAH AGPPS8155F 10555097 Non-Executive - Independent Director Not Applicable 09-12-1975											
7	Mr	RAJNIKANT MANILAL MODY	AAJPM4464H	01062535	Non-Executive - Independent Director	Not Applicable		09-02- 1950				
			I. Comp	oosition of B	oard of Directors							

Sr Passed? [Refer Reg. 17(1A) of Listing Listing Listing Listing Listing Listing Listing Passing Special Listing Listed Special Listing Listing Listed Special Listed Special Listing Listed Special Listed Special Listing Listed Special		2		No	1								Ac	ctive
No Active		3		No									Ac	ctive
Active No		4		No	1								Ac	ctive
Tenure of Incertors in Audit/ Stakeholder centities including this listed entity (Refer papointment Listing I resolution Listing I resolution appointment appointment appointment appointment appointment I Listing I Regulation I Listing I Regulation I Re		5		No	1								Ac	tive
I. Composition of Board of Directors Industry I. Composition of Directors Industry I. Composition of Directors Industry I. Composition of Chairperson In Audit/ Stakeholder Committee Committee In Itital Date of Passender In Audit/ Stakeholder Committee In Itital Date of Reason in Audit/ Stakeholder Committee I. Committee I		6		No	1								Ac	tive
Whether special resolution passed? [Refer Reg. 17(1A) of Listing Tour 1/2 A		7		No	1								Ac	tive
Regulations Listing regulation Listing Regulation Listing Regulation Listing Regulation Regulatio	Ç.		special resolution passed? [Refer Reg. 17(1A) of	passing special	of	Date of	Tenure of director (in	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of	of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer	for	not providing	providing

Disqualification of Directors under section 164 of the Companies Act, 2013

End Date of disqualification

Details of disqualification

Current status

Active

Start Date of disqualification

Whether the director is disqualified?

No

Number

Corporate Social Responsibility Committee

DIN

Number

Annexure 1

III. Meeting of Board of Directors

Name of Committee

members

Whether the Corporate Social Responsibility Committee has a Regular Chairperson

gap between

any two

of Previous

quarter and

Name of

Designation

Sr

Category 1 of directors

	17(1A) of Listing Regulations]	resolution	appointment	appointment	Cessation	(in months)	entity (Refer Regulation 17A of Listing Regulations)	entity [with reference to proviso to regulation 17A(1) & 17A(2)]	(Refer Regulation 26(1) of Listing Regulations)	including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Cessation	PAN	DIN
1	NA		30-04- 1987	26-03- 2024			1	0	0	0			
2	NA		01-04- 2008	01-04- 2024			1	0	0	0			
3	NA		30-09- 2019	01-10- 2022			1	0	0	0			
4	Yes	30-09- 2022	30-06- 2022			60	2	2	2	1			
5	Yes	30-12- 2020	10-02- 2015	13-02- 2020		60	1	1	1	0			
6	Yes	14-05- 2024	22-03- 2024			60	1	1	1	1			
7	Yes	30-09- 2024	12-08- 2024			60	1	1	1	0			
A	Audit Comn	nittee Det	ails										
				Whether tl	ne Audit (Committe	ee has a Reg	gular Chairpe	erson Yes				
S	or DIN	Na	me of Com	mittee	Categor	y 1 of dir	rectors	Category 2	of I	Date of	Date	of R	lemarks

Sr	Number	members	Category 1 of directors	directors	Appointment	Cessation	Remarks
1	10555097	ARTI SHAH	Non-Executive - Independent Director	Chairperson	22-03-2024		
2	02210202	MEETA SHINGALA	Non-Executive - Independent Director	Member	10-02-2015		
3 09655113 PIYUSH PATEL Non-Executive - Independent Director Member					30-06-2022		
4	01062535	RAJNIKANT MANILAL MODY	Non-Executive - Independent Director	Member	12-08-2024		
No	mination and	l remuneration committee					
	Whe	ther the Nomination and rer	Yes				
Sr	DIN	Name of Committee	Date of	Date of	Remarks		

directors

Appointment

Cessation

1	09655113	PIYUSH PATEL	Non-Executive - Independent Director	Chairperson	30-06-2022		
2	10555097	ARTI SHAH	Non-Executive - Independent Director	Member	22-03-2024		
3	02210202	MEETA SHINGALA	Non-Executive - Independent Director	Member	10-02-2015		
4	01062535	RAJNIKANT MANILAL MODY	Non-Executive - Independent Director	Member	12-08-2024		
Sta	akeholders R	elationship Committee					
	V	Whether the Stakeholders Re	elationship Committee has a F	Regular Chairperson	Yes		
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	30-06-2022		

2	10555097	ARTI SHAH	Non-Executive - Independent Director	Member	22-03-2024		
3	02210202	MEETA SHINGALA	Non-Executive - Independent Director	Member	10-02-2015		
4	01062535	RAJNIKANT MANILAL MODY	Non-Executive - Independent Director	Member	12-08-2024		
Ris	sk Manageme	ent Committee					
		Whether the Risk Manag	ement Committee has a Re	gular 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						

Category 2 of directors

Date of Appointment

in the

requirement

of Quorum

Present (All

Directors

Date of

Cessation

Remarks

the

meeting

Directors

attending

Di	sclosure of note of boar	es on meeting rd 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 ga between any tv consecutive (i number of day	no provio	t requ ling Qu	Whether nirement of orum met Yes/No)	Total Number of Directors as on date of the meeting	Number Directors pr (All direc includir Independ Directo	esent* tors I ng a lent a	No. of ndependent Directors ttending the meeting*
1	12-08-2024				Yes		6	5	2	
2		12-11-2024	91		Yes		7	6	3	
					Annexu	ıre 1				
IV. Meeting of Committees										
Disclosure of notes on				meeting of	f committee	s explanator	y			
		Date(s) of meeting (Enter dates	Maximum gap	Name of	Reson for	Whether	Total Number of Directors	Number of Directors	No. of Independer	No. of members attending

not

providing date

Name of

other

31	Committee	Current quarter in chronological order)	consecutive (in number of days)	committee	providing date	met (Yes/No)	Committee as on date of the meeting	including Independent Director)	attending the meeting*	(other than Board of Directors)
1	1 Audit Committee 12-08-2024					Yes	3	2	2	0
2	Nomination and remuneration committee 12-08-2024						3	2	2	0
3	3 Audit Committee 12-11-2024 91					Yes	4	3	3	0
	Annexu				re 1					
V. Related Party Transactions										
Sr	Sr Subject					Compliance status (Yes/No/NA) If status is Noldetails of non-compliance may be given here.				
1	1 Whether prior approval of audit committee obtained					Yes				
2	Whether share	holder approval	obtained for i	material RPT		NA				
3	Whether details of DDT entered into pursuant to empilye approval				s approval	Yes				

	nave been reviewed by Audit Committee	
	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 1000 listed entities)	NA
G	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI	Voc

5	The composition of the following committees is in terms of SEBI requirements) Regulations, 2015. d. Risk management committee	(Listing obligations and disclosure (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, (Listing obligations and disclosure requirements) Regulations, 20	role and responsibilities as specified in SEBI 15.	Yes
7	The meetings of the board of directors and the above committees in SEBI (Listing obligations and disclosure requirements) Regula		Yes
8 This report and/or the report submitted in the previous quarter has b		been placed before Board of Directors.	Yes
	Anne	xure 1	
Sr	Subject	Compliance status	
1	Name of signatory	Sanjay Kumar Mishra	

Director

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details			
Name of signatory	Sanjay Kumar Mishra		
Designation of person	Director		
Place	Mumbai		
Date	18-01-2025		