SUPERTEX INDUSTRIES LIMITED

An ISO 9001:2015 Certified Company

MUMBAI - 400 002

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CIN.: L99999DN1986PLC000046



New Composition of Committees of Directors w.e.f 12th August, 2024:

Composition of Audit Committee:

Name of the Member	Designation	Category
Mrs. Arti Shah	Chairperson	Independent Director
Mrs. Meeta Shingala	Member	Independent Director
Mr. Piyush Patel	Member	Independent Director
Mr. Rajnikant Manilal	Member	Independent Director
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Composition of Nomination and Remuneration Committee:

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ndependent Director
ndependent Director
ndependent Director
ndependent Director
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Composition of Stakeholders Relationship Committee:

Name of the Member	Designation	Category
Mr. Piyush Patel	Chairman	Independent Director
Mrs. Arti Shah	Member	Independent Director
Mrs. Meeta Shingala	Member	Independent Director
Mr. Rajnikant Manilal	Member	Independent Director
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REGD. OFFICE, UNIT | & II : PLOT NO. 45/46, PHASE II, PIPERIA INDUSTRIAL ESTATE, SILVASSA - 396230 (D & NH). TEL.: 07069127038 UNIT-III : 213, KHARVEL, BEHIND KHARVEL SUB-STATION, TALUKA-DHARAMPUR - 396050 DIST. VALSAD. GUJARAT. TEL.: 09374488624 SURAT : 605, TAKSHILA APARTMENT, 6TH FLOOR, MAJURA GATE, RING ROAD, SURAT - 395003. GUJARAT. TELEFAX : (0261) 3015060