

# **SUPERTEX INDUSTRIES LIMITED**

An ISO 9001:2015 Certified Company

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CIN.: L99999DN1986PLC000046



## **New Composition of Committees of Directors w.e.f 23<sup>rd</sup> March, 2024:**

### **1. Composition of Audit Committee:**

Name of the Committee Member	Designation	Category
Mrs. Arti Shah	Chairperson	Independent Director
Mr. Pradip Kapadia	Member	Independent Director
Mr. Maheshchandra Sharma	Member	Independent Director
Mrs. Meeta Shingala	Member	Independent Director
Mr. Piyush Patel	Member	Independent Director

### **2. Composition of Nomination and Remuneration Committee:**

Name of the Committee Member	Designation	Category
Mr. Piyush Patel	Chairman	Independent Director
Mr. Pradip Kapadia	Member	Independent Director
Mr. Maheshchandra Sharma	Member	Independent Director
Mrs. Meeta Shingala	Member	Independent Director
Mrs. Arti Shah	Member	Independent Director

### **3. Composition of Stakeholders Relationship Committee:**

Name of the Committee Member	Designation	Category
Mr. Piyush Patel	Chairman	Independent Director
Mr. Pradip Kapadia	Member	Independent Director
Mr. Maheshchandra Sharma	Member	Independent Director
Mrs. Arti Shah	Member	Independent Director
Mrs. Meeta Shingala	Member	Independent Director