SUPERTEX INDUSTRIES LIMITED

An ISO 9001:2015 Certified Company

HEAD OFFICE: BALKRISHNA KRUPA, 2ND FLOOR, 45/49, BABU GENU ROAD, PRINCESS STREET,

MUMBAI - 400 002

TEL.: 91-22-22095630 / 31, 22069034

EMAIL: info@supertex.in • WEBSITE: www.supertex.in

CIN.: L99999DN1986PLC000046



New Composition of Committees of Directors w.e.f 23rd 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	Member	Independent Director
Sharma		_
Mrs. Meeta Shingala	Member	Independent Director
Mr. Piyush Patel	Member	Independent Director

2. Composition of Nomination and Remuneration Committee:

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

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