## SUPERTEX INDUSTRIES LTD.

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

MUMBAI - 400 002

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## **Quarterly Compliance Report on Corporate Governance**

Name of the Company:

SUPERTEX INDUSTRIES LTD.,

Quarter ending on	: 30th JUNE		
Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
1 Board of Directors	491	Yes	
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	They are being paid only sitting fees and to & fro conveyance for the meetings attended
(C) Other provisions as to Board and Committees	49 (IC)	Yes	
(D) Code of Conduct	49 (ID)	Yes	
II. Audit Committee	49 (II)	Yes	
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee	49 (IIB)	Yes	
(C) Powers of Audit Committee	49 (IIC)	Yes	
(D) Role of Audit Committee	49 II (D)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
III. Subsidiary Companies	49 (Ш)	N.A.	
IV. Disclosures	49 (IV)	Ycs	
(A) Basis of related party transactions	49 IV A)	Yes	
(B) Disclosure of Accounting Treatment	49(IV B)	Yes	
(C) Board Disclosures	49 (IV B)	Yes	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	N.A.	
(E) Remuneration of Directors	49 (IV E)	Yes	
(F) Management	49 (IV F)	Yes	
(G) Shareholders	19 (TV G)	Yes	
V. CEO/CFO Certification VI. Report on Corporate Governance	19 (V)	Yes Yes	Has been disclosed in previous Annual Report. Will be disclosed in the Next Annual Report
VII. Compliance	49 (VII)	Yes	

S.T. DAFLE COMPANY SECRETARY

REGD. OFFICE, UNIT I & II: PLOT NO. 45/46, PHASE II, PIPERIA INDUSTRIAL ESTATE, SILVASSA - 394230 (D & NH). TELEFAX: (0260) 2640733 MOB: 09327712509 UNIT-III : 213, KHARVEL, BEHIND KHARVEL SUB-STATION, TALUKA-DHARAMPUR - 396050 DIST. VALSAD. GUJARAT. TEL : 09377659194, 09377926918 SURAT : 601, TAKSHILA APARTMENT, 6TH FLOOR, MAJURA GATE, RING ROAD, SURAT - 395003. GUJARAT, TEL. : (0261) 3064060, TELEFAX : (0261) 3015060

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