

# SUPERTEX INDUSTRIES LTD.

HEAD OFFICE : BALKRISHNA KRUPA, 2ND FLOOR,

45/49, BABU GENU ROAD, PRINCESS STREET,

MUMBAI - 400 002.

TEL.: 91-22-22095630 / 31, 22069034 • FAX : 91-22-22087797

EMAIL : supertex@vsnl.com • WEBSITE : www.supertex.in



## Quarterly Compliance Report on Corporate Governance

Name of the Company : SUPERTEX INDUSTRIES LTD.,

Quarter ending on : 31<sup>st</sup> MARCH, 2014

| Particulars                                                              | Clause of Listing agreement | Compliance Status Yes/No | Remarks                                                                                 |
|--------------------------------------------------------------------------|-----------------------------|--------------------------|-----------------------------------------------------------------------------------------|
| <b>I Board of Directors</b>                                              | 49 I                        | 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                      |                                                                                         |
| <b>II. Audit Committee</b>                                               | 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                      |                                                                                         |
| <b>III. Subsidiary Companies</b>                                         | 49 (III)                    | N.A.                     |                                                                                         |
| <b>IV. Disclosures</b>                                                   | 49 (IV)                     | Yes                      |                                                                                         |
| (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)                   | Yes                      |                                                                                         |
| (E) Remuneration of Directors                                            | 49 (IV E)                   | Yes                      |                                                                                         |
| (F) Management                                                           | 49 (IV F)                   | Yes                      |                                                                                         |
| (G) Shareholders                                                         | 49 (IV G)                   | Yes                      |                                                                                         |
| <b>V. CEO/CFO Certification</b>                                          | 49 (V)                      | Yes                      | Has been disclosed in Annual Report.                                                    |
| <b>VI. Report on Corporate Governance</b>                                |                             |                          | Will be disclosed in the next Annual Report                                             |
| <b>VII. Compliance</b>                                                   | 49 (VII)                    | Yes                      |                                                                                         |

For SUPERTEX INDUSTRIES LTD

S.T. DAFLE  
COMPANY SECRETARY