**General information about company** 526133 Scrip code NSE Symbol MSEI Symbol ISIN INE881B01054 Name of the entity SUPERTEX INDUSTRIES LIMITED Date of start of financial year 01-04-2020 31-03-2021 Date of end of financial year Reporting Quarter Yearly 31-03-2021 Date of Report Risk management committee Not Applicable Market Capitalisation as per immediate previous Financial Year Any other **Annexure I** Annexure I to be submitted by listed entity on quarterly basis I. Composition of Board of Directors Disclosure of notes on composition of board of directors explanatory Wether the listed entity has a Regular Chairperson Yes Whether Chairperson is related to MD or CEO Yes No of post No of of Number of No of Independent Chairperson memberships Directorship in Audit/ Directorship Whether in Audit/ Stakeholder in listed in listed Stakeholder special entities entities Committee Tenure Title resolution Date of Committee(s) Notes for Notes for Category Date Initial Date of including including held in listed Category 2 Date of including this (Mr Date of Re-Category 1 passed? passing not PAN DIN Name of the Director 3 of of of this listed this listed entities [Refer Reg. appointment listed entity of directors of directors special cessation providing providing appointment including directors Birth entity (Refer (in entity Ms) 17(1A) of resolution (Refer PAN DIN Regulation (Refer this listed months) Regulation Listing Regulation entity (Refer 17A of Regulations] 26(1) of Listing 17A(1) of Regulation Listing Regulations) 26(1) of Listing Regulations) Regulations Listing Regulations) 15-RAMESH KUMAR Executive AAJPM7143F 00245600 Chairperson MD 08-30-04-1987 26-03-2021 SANJAY KUMAR MISHRA HARSHVARDHAN 3 Mr MISHRA MAHESHCHANDRA A. SHARMA

	AAJP	M7143F	00245600	Director	Chairperson	n MD	1959	NA			30-04-1987	26-03-202	21		1	0	0	0			
	AALP	PM2927R	00304796	Executive Director	Not Applicable		13- 05- 1967	NA			01-04-2008	01-04-202	21		1	0	0	0			
	ATZP	M8364R	02819207	Executive Director	Not Applicable		21- 04- 1990	NA			30-09-2019				1	0	0	0			
A	AALP	PS7186C	02309138	Non- Executive - Independent Director	Not Applicable		13- 12- 1943	Yes	30- 201	-09- 19	01-04-2014	01-04-201	19	60	1	1	2	1			
										I. (	Composi	tion of 1	Board of 1	Directo	rs						
								Dis					of board o			ory					
r	Title (Mr / Ms)	Name o Direc		PAN	DIN	Category 1 of directors		3	tegory :	Date of Birth	Whether special resolution passed? [Refer Reg.	Date of passing special resolution	Initial Date of appointment	Date of Reappointme	e- Date of	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No pro
		GANESH TOSHNIW		ABPT2227P	00217071	Non- Executive - Independen Director		cable	(	07- 08- 1967		30-09- 2019	01-04-2014	01-04-201	9	36	1	1	2	0	
		PRADIP R Kapadia		APPK6059A	02222411	Non- Executive - Independen Director		cable	(	11- 01- 1958		30-09- 2019	01-04-2014	01-04-201	9	60	1	1	2	1	
	Mrs 3	MEETA SHINGAL	.A A	MEPS2912H	02210202	Non- Executive - Independen Director		cable	1	18- 11- 1965		30-12- 2020	10-02-2015	13-02-202	0	60	1	1	2	0	
		YASHVAF MISHRA	RDHAN B	BECPM8524G	07159645	Executive Director	Not Applic	cable	(	11- 01- 1992	NA		11-11-2020				1	0	0	0	
		Audi	t Commi	ttee Details																	
						Whether	the Aud	lit Comn	nittee h	nas a R	egular Cha	irperson	Yes								
		Sr	DIN Number		of Commi nembers	ttee	Categ	gory 1 of	f direct	tors	Categor direc		Date of Appointm		Date of Cessation	Remark	as				
		1 0	3332411	PRADIP R	a. KAPAD			ecutive - dent Dir			Chairpers	on	01-04-2014								
		2 0	2210202	MEETA SI	HINGALA			ecutive -			Member		10-02-2015	,							

01-04-2014

01-04-2014

Date of

Appointment

01-04-2014

10-02-2015

01-04-2014

01-04-2014

Date of

Appointment

01-04-2014

01-04-2014

10-02-2015

01-04-2014

Date of

Appointment

Yes

2

Compliance

Yes

Yes

Yes

Yes

NA

Yes

Yes

Yes

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www.supertex.in

www.supertex.in

www.supertex.in

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Compliance status | If status is No details of non-

compliance may be given here.

status (Yes/No)

If status is Noldetails of non-

compliance may be given here.

Date of

Cessation

Date of

Cessation

Date of

Cessation

Remarks

Remarks

Remarks

Member

Member

Category 2 of

directors

Chairperson

Member

Member

Member

Category 2 of

directors

Chairperson

Member

Member

Member

Category 2 of

directors

Independent Director

Independent Director

Independent Director

Whether the Nomination and remuneration committee has a Regular Chairperson Yes

Non-Executive -

Non-Executive -

Non-Executive -

Non-Executive -

Independent Director

Independent Director

Independent Director

Independent Director

Whether the Stakeholders Relationship Committee has a Regular Chairperson Yes

Non-Executive -

Non-Executive -

Non-Executive -

Non-Executive -

Whether the Risk Management Committee has a Regular Chairperson

Category 1 of

directors

Independent Director

Independent Director

Independent Director

**Independent Director** 

Category 1 of directors

Category 1 of directors

Non-Executive -

Non-Executive -

Nomination and remuneration committee

02210202 MEETA SHINGALA

SHARMA

03332411 PRADIP R. KAPADIA

Stakeholders Relationship Committee

SHARMA

02210202 | MEETA SHINGALA

**Corporate Social Responsibility Committee** 

02309138

00217071

DIN

Number

00217071

02309138

DIN

Number

02309138

03332411

00217071

DIN

Number

committee

Stakeholders Relationship

Committee

Sr Subject

VI. Affirmations

Regulations, 2015

Subject

Name of signatory

Designation

Sr Subject

V. Related Party Transactions

13-02-2021

Whether prior approval of audit committee obtained

have been reviewed by Audit Committee

Regulations, 2015 a. Audit Committee

Regulations, 2015. b. Nomination & remuneration committee

(Listing obligations and disclosure requirements) Regulations, 2015.

SEBI (Listing obligations and disclosure requirements) Regulations, 2015.

Regulations, 2015. c. Stakeholders relationship committee

11 email address for grievance redressal and other relevant details

Details of agreements entered into with the media companies and/or their

Schedule of analyst or institutional investor meet and presentations made

15 by the listed entity to analysts or institutional investors simultaneously

Separate audited financial statements of each subsidiary of the listed

22 Dividend Distribution policy as per Regulation 43A (as applicable)

Independent director(s) have been appointed in terms of specified criteria of independence and/or eligibility

It is certified that these contents on the website of the listed entity are

Whether company has provided information under separate section on its

12 Financial results

13 | Shareholding pattern

with submission to stock exchange

17 Advertisements as per regulation 47 (1)

website as per Regulation 46(2)

II. Annual Affirmations

Board composition

Code of Conduct

33 Maximum Tenure

34 | Meeting of independent directors

38 | Memberships in Committees

Name of signatory

Any other information to be provided

Name of signatory

Designation

Name of signatory

Place

Date

Designation of person

Designation

III. Affirmations

Sr | Particulars

management

35 | Familiarization of independent directors

36 Declaration from Independent Director

37 D & O Insurance for Independent Directors

Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel

40 Disclosure of Shareholding by Non-Executive Directors

Any other information to be provided - Add Notes

Policy with respect to Obligations of directors and senior

Meeting of Board of directors

Review of Compliance Reports

Plans for orderly succession for appointments

Quorum of Board meeting

Particulars

21 | Materiality Policy as per Regulation 30

16 New name and the old name of the listed entity

18 Credit rating or revision in credit rating obtained

entity in respect of a relevant financial year

Whether shareholder approval obtained for material RPT

Whether details of RPT entered into pursuant to omnibus approval

Risk Management Committee

MAHESHCHANDRA A. SHARMA

GANESH R. TOSHNIWAL

Name of Committee

members

GANESH R. TOSHNIWAL

MAHESHCHANDRA A.

Name of Committee

members

MAHESHCHANDRA A.

PRADIP R. KAPADIA

GANESH R. TOSHNIWAL

Name of Committee

members

Notes for

roviding pro PAN

Not

	Whether the	Corpo	orate Social Respons	ibility	Committee has a I	Regular C	hairpers	son						
Sr	DIN Number	Naı	ne of Committee members	C					Date of	Date of pointment		Date of Cessation		rks
Otl	ner Committee	2												
Sr	DIN Number	Nam	e of Committee men	ibers	Name of other co	mmittee	Catego	ory 1 of di	ectors	Categor	y 2 o	f direc	tors Rema	rks
		ļ												
					Anne	xure 1								
An	nexure 1													
III.	Meeting of B	oard o	of Directors											
Di	sclosure of not		meeting of board of irectors explanatory											
Sr	Date(s) of me (if any) in t previous qua	he	Date(s) of meeting (if any) in the current quarter	any	imum gap between two consecutive (in number of days)		t ding	Whetl requirem Quorum (Yes/N	ent of met	Numbe Direct preser	ors	Direc	f Independe tors attendi e meeting*	
1	11-11-2020						7	Yes		5		2		
2			13-02-2021	93			7	Yes		6		2		
3			24-03-2021	38			7	Yes		8		4		
						•	·			•	•			
					Anne	xure 1								
IV.	Meeting of Co	mmit	tees											
					Disclosure of n	otes on m	eeting o	of commit	ees exp	lanatory				
Sr	Name of Committee	date	ate(s) of meeting (En s of Previous quarter Current quarter in chronological order)	and	Maximum gap between any tw consecutive (in number of days	vo Na	me of ther mittee	Reson fo not providing date	requ of C	nether irement Quorum met es/No)	Dire	mber of ectors sent*	No. of Independed Directors attending to meeting	ent s the
1	Audit Committee	19-10	)-2020						Yes		3		3	
2	Audit Committee	11-11	1-2020						Yes		2		2	
3	Audit Committee	13-02	2-2021						Yes		2		2	
4	Nomination and remuneration committee	11-11	L-2020						Yes		2		2	
5	Nomination and remuneration	13-02	2-2021						Yes		2		2	

**Annexure 1** 

Annexure 1

The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements)

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements)

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements)

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements)

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements)

The meetings of the board of directors and the above committees have been conducted in the manner as specified in

**Annexure 1** 

Compliance status

Company Secretary

Vaishali Naik

The committee members have been made aware of their powers, role and responsibilities as specified in SEBI

This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)

Compliance status

(Yes/No/NA)

Yes

NA

Yes

		Annexure II			
	Annexure II to be submitted by listed e	ntity at the end of the f	inancial year (f	or the whole of financial y	year)
I. E	Disclosure on website in terms of Listing Regulat	ions			
Sr	Item	Compliance status (Yes/No/NA)	If status is Noto may be given h	details of non-compliance ere.	Web address
1	Details of business	Yes			www.supertex.in
2	Terms and conditions of appointment of independent directors	Yes			www.supertex.in
3	Composition of various committees of board of directors	Yes			www.supertex.in
4	Code of conduct of board of directors and senior management personnel	Yes			www.supertex.in
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes			www.supertex.in
6	Criteria of making payments to non-executive directors	Yes			www.supertex.in
7	Policy on dealing with related party transactions	Yes			www.supertex.in
8	Policy for determining material Subsidiaries	NA			
9	Details of familiarization programmes imparted to independent directors	Yes			www.supertex.in
		Annexure II			
	Annexure II to be submitted by listed e	ntity at the end of the f	inancial year (f	or the whole of financial y	year)
I. I	Disclosure on website in terms of Listing Regulat	ions			
Sr	Item		Compliance status (Yes/No/NA)	If status is Noldetails of non-compliance may be given here.	Web address
10	Contact information of the designated officials of are responsible for assisting and handling investor		Yes		www.supertex.in

Yes

Yes

Yes

NA

NA

Yes

Yes

Yes

NA

Yes

Yes

NA

Yes

(Yes/No/NA)

Yes

Yes

Yes

Yes

Yes

Yes

Yes

**Annexure II** 

Regulation

16(1)(b) &

17(1), 17(1A) &

17(1B)

17(2)

17(2A)

17(3)

17(4)

17(5)

Number

25(6)

l ′	Code of Conduct			17(0)		105		
8	Fees/compensation			17(6)		Yes		
9	Minimum Information			17(7)		Yes		
10	Compliance Certificate			17(8)		Yes		
			Anne	xure	II			
II.	Annual Affirmations							
Sr	Particulars	Regula Numbe			pliance st No/NA)	atus		is Nodetails of non-compliand given here.
11	Risk Assessment & Management	17(9)		Yes				
12	Performance Evaluation of Independent Directors	-   1 // 1111						
13	Recommendation of Board	17(11)		Yes				
14	Maximum number of Directorships	17A		Yes				
15	Composition of Audit Committee	18(1)		Yes				
16	Meeting of Audit Committee	18(2)		Yes				
17	Composition of nomination & remuneration committee	19(1) 8	& (2)	Yes				
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	)	Yes				
19	Meeting of Nomination and Remuneration Committee	19(3A)	)	Yes				
20	Composition of Stakeholder Relationship Committee	20(1), 20(2A)	20(2) & )	Yes				
	Annual Affirmations		Regulatio	on	Comi	oliance sta	atus If	status is Nodetails of non-
Sr	Particulars		Number	OII		No/NA)		mpliance may be given here.
21	Meeting of Stakeholders Relationship Commit	tee	20(3A)		Yes			
22	Composition and role of risk management com	mittee	21(1),(2)	,(3),(4	) NA			
23	Meeting of Risk Management Committee		21(3A)		NA			
24	Vigil Mechanism		22		Yes			
25	Policy for related party Transaction		23(1),(1/ (6),(7) &		Yes			
26	Prior or Omnibus approval of Audit Committe all related party transactions	e for	23(2), (3)	)	Yes			
27	Approval for material related party transaction	S	23(4)		NA			
28	Disclosure of related party transactions on consolidated basis		23(9)		Yes			
29	Composition of Board of Directors of unlisted material Subsidiary		24(1)		NA			
30	Other Corporate Governance requirements wit respect to subsidiary of listed entity	h	24(2),(3) & (6)	,(4),(5	) <sub>NA</sub>			
			Λ	<b>VIII</b>	ш			
II.	Annual Affirmations		Anne	xure	11			
					) 1 · ·	Compl	liance	If the state of Table 11 of
Sr	Particulars				Regulation Number	status	Io/NA)	If status is Nodetails of non compliance may be given he
31	Annual Secretarial Compliance Report			2	24(A)	Yes		
32	Alternate Director to Independent Director			2	25(1)	Yes		

25(2)

25(3) &

(4)

(9)

25(7)

25(8) &

25(10)

26(1)

26(3)

26(4)

26(5)

**Annexure II** 

**Annexure II** 

**Annexure II** 

Vaishali Naik

Company Secretary

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied

26(2) &

Vaishali Naik

Company Secretary

**Compliance status** 

(Yes/No/NA)

NA

Yes

Yes

Yes

Yes

NA

Yes

Yes

Yes

Yes

Signatory 1	Details
	Vaishali Naik
	Company Secretary
	Mumbai
	15-04-2021