Disqualification of Directors under section 164 of the Companies Act, 2013 End Date of disqualification Whether the director is disqualified? Start Date of disqualification Details of disqualification Current status No Active No Active 3 No Active No Active 5 No Active 6 No Active No Active 8 No Active **I. Composition of Board of Directors** No of post No of Number of Chairperson Independent No of memberships in Audit/ Directorship Directorship Stakeholder Whether in Audit/ in listed in listed special Stakeholder Committee Tenure entities entities Committee(s) resolution held in Notes for Notes for including **Initial Date** including including this Reason for passing Date of Re-Date of passed? listed this listed of director this listed [Refer Reg. appointment special providing cessation listed entity entities Cessation providing appointment entity (Refer entity [with (in 17(1A) of resolution (Refer including PAN DIN months) Regulation reference to Regulation this listed Listing 17A of proviso to 26(1) of entity (Refer Regulations] Listing regulation Regulation Listing Regulations) 17A(1) & Regulations) 26(1) of 17A(2)] Listing Regulations) 26-03-30-04-NA 0 0 0 1 1987 2024 01-04-2 0 0 0 NA 1 2008 30-09-01-10-3 0 0 0 NA 2019 2022 30-09-30-06-1 Yes 1 2022 2022 30-09-01-04-01-04-31-03-Tenure 5 Yes 60 1 2 0 1 2019 2014 2019 2024 Completion 30-12-10-02-13-02-6 60 1 2 0 Yes 1 2020 2015 2020 01-04-01-04-31-03-30-09-Tenure 2 0 Yes 60 1 2019 2014 2019 2024 Completion 22-03-8 No 60 1 1 2024 **Audit Committee Details** Whether the Audit Committee has a Regular Chairperson Yes Name of Committee Date of DIN Category 2 of Date of Category 1 of directors Remarks Sr Number members directors Appointment Cessation Non-Executive -10555097 Chairperson ARTI SHAH 22-03-2024 Independent Director Non-Executive -03332411 31-03-2024 PRADIP R. KAPADIA Member 01-04-2014 Independent Director MAHESHCHANDRA A. Non-Executive -02309138 Member 01-04-2014 31-03-2024 **Independent Director SHARMA** Non-Executive -02210202 Member 10-02-2015 MEETA SHINGALA **Independent Director** Non-Executive -09655113 PIYUSH PATEL Member 01-07-2022 **Independent Director** Nomination and remuneration committee Whether the Nomination and remuneration committee has a Regular Chairperson Yes DIN Name of Committee Date of Category 2 of Date of Category 1 of directors Remarks directors Number members Appointment Cessation Non-Executive -PIYUSH PATEL 09655113 Chairperson 01-07-2022 Independent Director Non-Executive -10555097 ARTI SHAH Member 22-03-2024 **Independent Director** Non-Executive -PRADIP R. KAPADIA 03332411 31-03-2024 Member 01-04-2014 Independent Director Non-Executive -MAHESHCHANDRA A. 02309138 Member 01-04-2014 31-03-2024 SHARMA Independent Director Non-Executive -MEETA SHINGALA 10-02-2015 02210202 Member Independent Director Stakeholders Relationship Committee Whether the Stakeholders Relationship Committee has a Regular Chairperson Yes

**General information about company** 

**Annexure I** 

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

DIN

00245600

00304796

02819207

09655113

03332411

02210202

02309138

10555097

**I. Composition of Board of Directors** 

PAN

AAJPM7143F

AALPM2927R

ATZPM8364R

AAEPP7093G

AAPPK6059A

AMEPS2912H

AALPS7186C

AGPPS8155F

526133

INE881B01054

01-04-2023

31-03-2024

31-03-2024

Any other

Not Applicable

Disclosure of notes on composition of board of directors explanatory

Yes

Category 3 of

directors

MD

Date of

Birth

15-08-

1959

13-05-

1967

21-04-

1990

24-06-

1969

11-01-

1958

18-11-

1965

13-12-

1943

09-12-

1975

Category 2 of

directors

Chairperson

Not

Applicable

Whether the listed entity has a Regular Chairperson

Category 1 of directors

**Executive Director** 

**Executive Director** 

**Executive Director** 

Non-Executive -

**Independent Director** 

Non-Executive -

**Independent Director** 

Non-Executive -

Independent Director

Non-Executive -

**Independent Director** 

Non-Executive -

**Independent Director** 

Whether Chairperson is related to MD or CEO

Yearly

SUPERTEX INDUSTRIES LIMITED

Scrip code

NSE Symbol

MSEI Symbol

Name of the entity

Reporting Quarter

Date of Report

Title (Mr

/ Ms)

Mr

Mr

Mr

Mr

Mr

Mrs

Mr

Mrs

DIN

Number

09655113

10555097

03332411

02309138

02210202

DIN

Number

DIN

Number

Audit

Audit

and

Committee

Committee

Nomination

remuneration committee

Stakeholders Relationship

Committee

Nomination

remuneration committee

Sr Subject

VI. Affirmations

Subject

16

17

18

21

22

23

24

25

30(5)

regulation 32

Act, 2013

II. Annual Affirmations

**Board** composition

Code of Conduct

Fees/compensation

Minimum Information

Compliance Certificate

Risk Assessment & Management

Maximum number of Directorships

Composition of Audit Committee

reviewed by the audit committee

Meeting of Audit Committee

Recommendation of Board

Performance Evaluation of Independent Directors

Role of Audit Committee and information to be

Composition of nomination & remuneration

Quorum of Nomination and Remuneration

II. Annual Affirmations

Particulars

committee

Committee meeting

Meeting of Board of directors

Review of Compliance Reports

Plans for orderly succession for appointments

Quorum of Board meeting

Sr Particulars

Schedule of analyst or institutional investor meet and

Audio or video recordings and transcripts of post

New name and the old name of the listed entity

Credit rating or revision in credit rating obtained

listed entity in respect of a relevant financial year

Materiality Policy as per Regulation 30 (4)

Advertisements as per regulation 47 (1)

Secretarial Compliance Report

Disclosures under regulation 30(8)

as specified in regulation 46(2)

earnings/quarterly calls

presentations made by the listed entity to analysts or institutional

investors simultaneously with submission to stock exchange

Separate audited financial statements of each subsidiary of the

Disclosure of contact details of KMP who are authorized for the

purpose of determining materiality as required under regulation

Statements of deviation(s) or variations(s) as specified in

Dividend Distribution policy as per Regulation 43A(1)

Annual return as provided under section 92 of the Companies

Confirmation that the above disclosures are in a separate section

Compliance with regulation 46(3) with respect to accuracy of

disclosures on the website and timely updating

Independent director(s) have been appointed in terms

of specified criteria of independence and/or eligibility 16(1)(b) & 25(6)

Regulations, 2015

Sr

**V. Related Party Transactions** 

09-11-2023

12-02-2024

12-02-2024

12-02-2024

22-03-2024

Whether prior approval of audit committee obtained

requirements) Regulations, 2015 a. Audit Committee

have been reviewed by Audit Committee

Whether shareholder approval obtained for material RPT

Whether details of RPT entered into pursuant to omnibus approval

94

38

Risk Management Committee

Name of Committee

members

PIYUSH PATEL

PRADIP R. KAPADIA

MEETA SHINGALA

MAHESHCHANDRA A.

Name of Committee

members

Name of Committee

members

ARTI SHAH

SHARMA

**Corporate Social Responsibility Committee** 

Date of start of financial year

Date of end of financial year

Risk management committee

Market Capitalisation as per immediate previous Financial Year

Name of the Director

RAMESH KUMAR

MISHRA

SANJAY KUMAR

**MISHRA** 

HARSHVARDHAN

MISHRA

PIYUSH PATEL

PRADIP R. KAPADIA

MEETA SHINGALA

MAHESHCHANDRA A.

**SHARMA** 

ARTI SHAH

ISIN

	rvainber	memo	CIS	director		directors	1177	Jiiitiiciit	CCSSUITO			
Other Committee												
Sr	DIN Number Name of Committee members Name of other committee Category 1 of directors Category 2 of directors Remarks											
Annexure 1												
Annexure 1												
III.	Meeting of Bo	oard of Direct	ors									
Disclosure of notes on meeting of board of directors explanatory												
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum ga between any t consecutive ( number of da	wo no	t rec	Whether quirement of uorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number Directors pr (All direction including Independention	esent* etors ng lent	No. of Independent Directors attending the meeting*		
1	09-11-2023				Yes	<b>,</b>	8	6 2				
2		12-02-2024	94		Yes	,	7 7 4		4	4		
3		22-03-2024	38		Yes	3	8	6	3			
Annexure 1												
IV. Meeting of Committees												
1 V.	Meeting of Co		esure of notes o	n mosting of	f.committe	os evalenatos						
Disclosure of notes on meeting of committees explanatory												
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson fo not providing date	requirement	Committee	Number of Directors Present (All Directors including Independent Director)	No. of Independe Director attendin the meeting	ent the the meeting (other		

Yes

Yes

Yes

Yes

Yes

Compliance status

(Yes/No/NA)

Yes

NA

**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

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

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

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

requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)

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

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

requirements) Regulations, 2015. b. Nomination & remuneration committee

requirements) Regulations, 2015. c. Stakeholders relationship committee

(Listing obligations and disclosure requirements) Regulations, 2015.

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

Category 2 of

directors

Chairperson

Member

Member

Member

Member

Category 2 of

directors

Category 2 of directors

Category 1 of directors

Non-Executive -

Non-Executive -

Non-Executive -

Non-Executive -

Non-Executive -

Whether the Risk Management Committee has a Regular Chairperson

Whether the Corporate Social Responsibility Committee has a Regular Chairperson

Category 1 of

directors

Category 1 of

directors

**Independent Director** 

Independent Director

**Independent Director** 

Independent Director

**Independent Director** 

Date of

Appointment

01-07-2022

22-03-2024

01-04-2014

01-04-2014

10-02-2015

Date of

Appointment

Date of

Appointment

2

4

3

2

If status is Nodetails of non-

compliance may be given here.

0

0

Compliance status

(Yes/No)

Yes

Yes

Yes

Yes

NA

Yes

Yes

given here.

(Yes/No/NA)

NA

NA

Yes

Yes

Yes

NA

Yes

Yes

Yes

Yes

NA

NA

Yes

Yes

Yes

Compliance status

(Yes/No/NA)

Yes

Yes

Yes

Yes

Yes

Yes

Yes

Yes

Yes

Compliance status

(Yes/No/NA)

Yes

Yes

Yes

Yes

Yes

Yes

Yes

Yes

Yes

**Annexure II** 

Regulation Number

17(1), 17(1A) & 17(1C), 17(1D) &

17(1E)

17(2)

17(3)

17(4)

17(5)

17(6)

17(7)

17(8)

Regulation

Number

17(9)

17(10)

17(11)

17A

18(1)

18(2)

18(3)

19(2A)

19(1) & (2)

**Annexure II** 

17(2A)

www.supertex.in

If status is Nodetails of non-

compliance may be given

here.

If status is Noldetails of non-

compliance may be given here.

Date of

Cessation

31-03-2024

31-03-2024

Date of

Cessation

Date of

Cessation

Remarks

Remarks

Remarks

8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.								
Annexure 1									
Sr	Sr Subject Compliance status								
1	Name of signatory		Compliance status Sanjay Kumar Mishra						
2	Designation		Director	13111 0					
_	Designation		, irector						
	Annexure II								
	Annexure II to be submitted by listed entity at the	end of	f the financial y	ear (	for the whole of financia	ıl year)			
I. D	visclosure on website in terms of Listing Regulations								
Sr	Item		oliance status No/NA)		atus is Nodetails of non- pliance may be given c.	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	Yes				www.supertex.in			
9	Details of familiarization programmes imparted to independent directors	Yes				www.supertex.in			
10	Email address for grievance redressal and other relevant details	Yes				www.supertex.in			
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes				www.supertex.in			
12	Financial results	Yes				www.supertex.in			
13	Shareholding pattern	Yes				www.supertex.in			
14	Details of agreements entered into with the media companies and/or their associates	NA							
Annexure II									
	Annexure II to be submitted by listed entity at the	end of	f the financial y	ear (	for the whole of financia	ıl year)			
I. D	I. Disclosure on website in terms of Listing Regulations								
Sr	Item		Compliance status		If status is Nodetails of non-compliance may be	Web address			

Committee meeting			19(2A)		103	165				
Meeting of Nomination and Remuneration Committee			19(3A)		Yes	Yes				
Annexure II										
	Annual Affirmations		AIII	nexur	e 11					
r 1	Particulars				ompliance			s is Noldetails of non	ı-compliance	
	Role of Nomination and Remuneration			(Yes		es/No/NA)		may be given here.		
L	Committee 19(4)			Y	Yes					
2	Composition of Stakeholder Relationship Committee	20(1), 2 20(2A)		Y	Yes					
3	Meeting of Stakeholders Relationship Committee	20(3A)		Y	Yes					
1	Role of Stakeholders Relationship Committee	20(4)		Y	Yes					
5	Composition and role of risk management committee	21(1),(2	2),(3),(4)	N	ſΑ					
õ	Meeting of Risk Management Committee	21(3A)		N	ÍΑ					
7	Quorum of Risk Management Committee meeting	21(3B)		N	ÍΑ					
3	Gap between the meetings of the Risk Management Committee	21(3C)		N	ſΑ					
)	Vigil Mechanism	22		Y	es					
)	Policy for related party Transaction	23(1), ( (6), & (	(1A), (5), (8)	Y	es					
		(-), (	,							
Annexure II										
• 1	Annual Affirmations									
1	Particulars	Particulars			ation er	1		If status is Noldeta compliance may be		
1	Prior or Omnibus approval of Audit Committee for all related party transactions				(3)	Yes				
2	2 Approval for material related party transactions 2					NA				
3	Disclosure of related party transactions on consolidated basis					Yes				
Composition of Board of Directors of unlisted material			24(1)		NA					
Other Corporate Governance requirements with respect to 2			24(2),( (5) & (	(3),(4), (6)	NA					
õ	Alternate Director to Independent Director			25(1)		Yes				
7	Maximum Tenure	T . 1.	1	25(2)		Yes				
3	Appointment, Re-appointment or removal of Director through special resolution or the alto mechanism		_	25(2A	)	Yes				
)	Meeting of independent directors			25(3)	& (4)	Yes				
)	Familiarization of independent directors			25(7)		Yes				
			Anı	nexur	e II					
. 1	Annual Affirmations									
Particulars			_	ulation nber	Compliance status (Yes/No/NA)		If status is Nodetails of non- compliance may be given here.			
1	Declaration from Independent Director			25(8	3) & (9)	Yes				
2 Directors and Officers insurance				25(1	10)	NA				
Confirmation with respect to appointment of Independent Directors who resigned from the listed entity				25(1	11)	Yes				
4 Memberships in Committees				26(2	l)	Yes				
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel				26(3	3)	Yes				
Disclosure of Shareholding by Non-Executive Directors					4)	Yes				
Policy with respect to Obligations of directors and senior management				26(2	2) & 26(5)	Yes				
Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity			26(0	5)	Yes					
Vacancies in respect Key Managerial Personnel			26A 26A	.(1) & .(2)	Yes					
Any other information to be provided - Add Notes			_01							

**Annexure II** 

**Annexure II** 

**Annexure II** 

**Text Block** 

During the half year ended 31st March, 2024:

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

entities in respect of whom disclosure is required;

Date of the event

**Signatory Details** 

Director

Mumbai

20-04-2024

Sanjay Kumar Mishra

Director

Sanjay Kumar Mishra

Not Applicable

Textual Information(1)

a) No loan or any other form of debt has been advanced by the Company to the specified categories of

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements

with respect to subsidiary of Listed Entity have been complied

Any other information to be provided

Name of signatory

**Additional Half yearly Disclosure** 

Designation

Applicability of disclosure

Sr.

Name of signatory

Place

Date

Designation of person

Reason for Non Applicability

Director

Sanjay Kumar Mishra

Name of signatory

Designation

III. Affirmations

**Particulars** 

	entities in respect of whom disclosure is required;							
	Textual Information(1)	b) No guarantee/ comfort letter (by whatever name called) has been provided by the Company in connection with any loan or any other form of debt availed by the specified categories of entities in respect of whom disclosure is required;						
		c) No security has been provided by the Company in connection with any loan or any other form of debt availed by the specified categories of entities in respect of whom disclosure is required;						
	Hence, the disclosure has been mentioned as Not Applicable.							
Details of Cyber security incidence								
Details of Cyber security includice								
	Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter							

**Compliance status** 

(Yes/No/NA)

NA

Brief details of

the event