

General information about company	
Scrp code	526133
NSE Symbol	
MSEI Symbol	
ISIN	INE881B01054
Name of the entity	SUPERTEX INDUSTRIES LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Yearly
Date of Report	31-03-2024
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							
Whether the listed entity has a Regular Chairperson							
Whether Chairperson is related to MD or CEO							
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Date of Birth
1	Mr	RAMESH KUMAR MISHRA	AALPM7143F	00245600	Executive Director	Chairperson	15-08-1959
2	Mr	SANJAY KUMAR MISHRA	AALPM2927R	00304796	Executive Director	Not Applicable	13-05-1967
3	Mr	HARSHVARDHAN MISHRA	ATZPM8364R	02819207	Executive Director	Not Applicable	21-04-1990
4	Mr	PIYUSH PATEL	AAEPP7093G	09655113	Non-Executive - Independent Director	Not Applicable	24-06-1969
5	Mr	PRADIP R. KAPADIA	AAPPK6059A	03332411	Non-Executive - Independent Director	Not Applicable	11-01-1958
6	Mrs	MEETA SHINGALA	AMEPS2912H	02210202	Non-Executive - Independent Director	Not Applicable	18-11-1965
7	Mr	MAHESHCHANDRA A. SHARMA	AALPS7186C	02309138	Non-Executive - Independent Director	Not Applicable	13-12-1943
8	Mrs	ARTI SHAH	AGPPS8155F	10555097	Non-Executive - Independent Director	Not Applicable	09-12-1975

I. Composition of Board of Directors							
Disqualification of Directors under section 164 of the Companies Act, 2013							
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status		
1	No				Active		
2	No				Active		
3	No				Active		
4	No				Active		
5	No				Active		
6	No				Active		
7	No				Active		
8	No				Active		

I. Composition of Board of Directors													
Sr	Whether special resolution passed (Refer Reg. 17(1A) of Listing Regulations)	Date of special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Disqualification in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (with reference to provision in regulation 17A(1) & 17A(2))	Number of memberships in Audit/Stakeholder Committee/including this listed entity (with reference to regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (with reference to regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		30-04-1987	26-03-2024			1	0	0	0			
2	NA		01-04-2008				1	0	0	0			
3	NA		30-09-2019	01-10-2022			1	0	0	0			
4	Yes	30-09-2022	30-06-2022			60	1	1	1	1			
5	Yes	30-09-2019	01-04-2014	01-04-2019	31-03-2024	60	1	1	2	0	Tenure Completion		
6	Yes	30-12-2020	10-02-2015	13-02-2020		60	1	1	2	0			
7	Yes	30-09-2019	01-04-2014	01-04-2019	31-03-2024	60	1	1	2	0	Tenure Completion		
8	No		22-03-2024			60	1	1	1	1			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10555097	ARTI SHAH	Non-Executive - Independent Director	Chairperson	22-03-2024		
2	03332411	PRADIP R. KAPADIA	Non-Executive - Independent Director	Member	01-04-2014	31-03-2024	
3	02309138	MAHESHCHANDRA A. SHARMA	Non-Executive - Independent Director	Member	01-04-2014	31-03-2024	
4	02210202	MEETA SHINGALA	Non-Executive - Independent Director	Member	10-02-2015		
5	09655113	PIYUSH PATEL	Non-Executive - Independent Director	Member	01-07-2022		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09655113	PIYUSH PATEL	Non-Executive - Independent Director	Chairperson	01-07-2022		
2	10555097	ARTI SHAH	Non-Executive - Independent Director	Member	22-03-2024		
3	03332411	PRADIP R. KAPADIA	Non-Executive - Independent Director	Member	01-04-2014	31-03-2024	
4	02309138	MAHESHCHANDRA A. SHARMA	Non-Executive - Independent Director	Member	01-04-2014	31-03-2024	
5	02210202	MEETA SHINGALA	Non-Executive - Independent Director	Member	10-02-2015		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09655113	PIYUSH PATEL	Non-Executive - Independent Director	Chairperson	01-07-2022		
2	10555097	ARTI SHAH	Non-Executive - Independent Director	Member	22-03-2024		
3	03332411	PRADIP R. KAPADIA	Non-Executive - Independent Director	Member	01-04-2014	31-03-2024	
4	02309138	MAHESHCHANDRA A. SHARMA	Non-Executive - Independent Director	Member	01-04-2014	31-03-2024	
5	02210202	MEETA SHINGALA	Non-Executive - Independent Director	Member	10-02-2015		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee							
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks	

Annexure I									
III. Meeting of Board of Directors									
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 gap between any two consecutive quarters (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	09-11-2023				Yes	8	6	2	2
2		12-02-2024	94		Yes	7	7	4	4
3		22-03-2024	38		Yes	8	6	3	3

Annexure I										
IV. Meeting of Committees										
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 quarters (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	09-11-2023				Yes	4	2	2	0
2	Audit Committee	12-02-2024	94			Yes	4	4	4	0
3	Nomination and remuneration committee	12-02-2024				Yes	4	4	4	0
4	Stakeholders Relationship Committee	12-02-2024				Yes	4	4	4	0
5	Nomination and remuneration committee	22-03-2024	38			Yes	5	3	3	0

Annexure I							
V. Related Party Transactions							
Sr	Subject	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.				
1	Whether prior approval of audit committee obtained	Yes					
2	Whether shareholder approval obtained for material RPT	NA					
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes					

Annexure I							
VI. Affirmations							
Sr	Subject	Compliance status (Yes/No)					
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes					
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. a. Audit Committee	Yes					
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes					
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes					
5	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)	NA					
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes					
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes					
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes					

Annexure I			
Sr	Subject	Compliance status	
1	Name of signatory	Sanjay Kumar Mishra	
2	Designation	Director	

Annexure II					
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)					
I. Disclosure on website in terms of Listing Regulations					
Sr	Item	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.	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 the financial year (for the whole of financial year)					
I. Disclosure on website in terms of Listing Regulations					
Sr	Item	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.	Web address	
15.1	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA			
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls	NA			
16	New name and the old name of the listed entity	Yes		www.supertex.in	
17	Advertisements as per regulation 47 (1)	Yes		www.supertex.in	
18	Credit rating or revision in credit rating obtained	Yes		www.supertex.in	
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year.	NA			
20	Securitized Compliance Report	Yes		www.supertex.in	
21	Materiality Policy as per Regulation 30 (4)	Yes		www.supertex.in	
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		www.supertex.in	
23	Disclosures under regulation 30(8)	Yes		www.supertex.in	
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA			
25	Dividend Distribution policy as per Regulation 43A(1)	NA			
26	Annual return as provided under section 92 of the Companies Act, 2013	Yes		www.supertex.in	
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		www.supertex.in	
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		www.supertex.in	

Annexure II					
II. Annual Affirmations					
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.	
1	Independent director(s) have been appointed in terms of specified criteria of independence and eligibility	16(1)(b) & 25(6)	Yes		
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes		
3	Meeting of Board of directors	17(2)	Yes		
4	Quorum of Board meeting	17(2A)	Yes		
5	Reviews of Compliance Reports	17(3)	Yes		
6	Plans for orderly succession for appointments	17(4)	Yes		
7	Code of Conduct	17(5)	Yes		
8	Fees/compensation	17(6)	Yes		
9	Minimum Information	17(7)	Yes		
10	Compliance Certificate	17(8)	Yes		

Annexure II					
II. Annual Affirmations					
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.	
11	Risk Assessment & Management	17(9)	Yes		
12	Performance Evaluation of Independent Directors	17(10)	Yes		
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	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes		
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes		
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes		
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes		

Annexure II					
II. Annual Affirmations					
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.	
21	Role of Nomination and Remuneration Committee	19(4)	Yes		
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes		
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes		
24	Role of Stakeholders Relationship Committee	20(4)	Yes		
25	Composition and role of risk management committee	21(1),(2),(3),(4)	NA		
26	Meeting of Risk Management Committee	21(3A)	NA		
27	Quorum of Risk Management Committee meeting	21(3B)	NA		
28	Gap between the meetings of the Risk Management Committee	21(3C)	NA		
29	Vigil Mechanism	22	Yes		
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes		

Annexure II					
II. Annual Affirmations					
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.	
41	Declaration from Independent Director	25(8) & (9)	Yes		
42	Directors and Officers insurance	25(10)	NA		
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	Yes		
44	Memberships in Committees	26(1)	Yes		
45	Affirmations with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes		