

1 Name of Listed Entity : The Supreme Industries Limited

2 Quarter ending : 31st December, 2015

| I. Composition of Board of Directors | | | | | | | | | |
|--------------------------------------|----------------------------------|------------|----------|----------------------------------------------------------------------------|-----------------------------------------------------|---------|-----------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Title (Mr. / Ms) | Name of the Director | PAN | DIN | Category (Chairperson / Executive / Non Executive / Independent / Nominee) | Date of Appointment in the current term / cessation | Tenure | No. of Directorship in listed entities including this listed entity (Refer Regulation 25 (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 Chairperson in Audit / Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26 (1) of Listing Regulations) |
| Mr. | Bajranglal Surajmal Taparia | AACPT9940J | 00112438 | Non- Executive Director and Chairman | 17-09-2014 | | 2 | 0 | 0 |
| Mr. | Mahavirprasad Surajmal Taparia | AABPT0643D | 00112461 | Managing Director | 17-09-2013 | | 4 | 1 | 1 |
| Mr. | Shivratan Jeetmal Taparia | AABPT1365L | 00112513 | Executive Director | 17-09-2013 | | 4 | 3 | 0 |
| Mr. | Vijaykumar Bajranglal Taparia | AABPT0907A | 00112567 | Executive Director | 16-09-2015 | | 1 | 0 | 0 |
| Mr. | Hasmukhlal Saburdas Parikh | AACPP9857C | 00127160 | Non Executive Director | 17-09-2014 | | 4 | 7 | 0 |
| Mr. | Naresh Nagindas Khandwala | AABPK7822M | 00112603 | Non Executive Independent Director | 17-09-2014 | 5 years | 1 | 0 | 2 |
| Mr. | Bhupendranath Vidyanath Bhargava | AACP87881J | 00001823 | Non Executive Independent Director | 17-09-2014 | 5 years | 6 | 1 | 4 |
| Mr. | Yogendra Premkrishna Trivedi | AAFPT3468G | 00001879 | Non Executive Independent Director | 17-09-2014 | 5 years | 4 | 2 | 2 |
| Ms | Rashna Hoshang Khan | AAAPZ0599F | 06928148 | Non Executive Independent Director | 17-09-2014 | 5 years | 2 | 0 | 0 |
| Mr. | Ramanathan Kannan | AALPK7667E | 00380328 | Non Executive Independent Director | 16-09-2015 | 5 years | 2 | 0 | 1 |
| Mr. | Rajeev Mahendra Pandia | AAEPP3004D | 00021730 | Non Executive Independent Director | 16-09-2015 | 5 years | 3 | 0 | 1 |

For The Supreme Industries Ltd.



(R. J. Saboo)
AVP (Corporate Affairs) &
Company Secretary

| II. Composition of Committees | | |
|---------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Name of Committee | Name of Committee Members | Category (Chairperson / Executive / Non Executive / Independent / Nominee) |
| 1 Audit Committee | Mr Naresh Nagindas Khandwala Mr Hasmukhlal Saburdas Parikh Mr Yogendra Premkrishna Trivedi | Non Executive Independent Director (Chairperson) Non Executive Independent Director Non Executive Independent Director |
| 2 Nomination & Remuneration Committee | Mr Yogendra Premkrishna Trivedi Mr Hasmukhlal Saburdas Parikh Mr Bhupendranath Vidhyanath Bhargava Mr Naresh Nagindas Khandwala | Non Executive Independent Director(Chairperson) Non Executive Director Non Executive Independent Director Non Executive Independent Director |
| 3 Risk Management Committee (if applicable) | Mr Mahavirprasad Surajmal Taparia Mr Ramanathan Kannan Mr Rajeev Mahendra Pandia Mr Prakashchand Somani | Managing Director (Chairperson) Non Executive Independent Director Non Executive Independent Director CFO |
| 4 Stakeholders Relationship Committee | Mr Naresh Nagindas Khandwala Mr Mahavirprasad Surajmal Taparia | Non Executive Independent Director(Chairperson) Managing Director |

| III. Meeting of Board of Directors | | |
|-----------------------------------------------------|-----------------------------------------------------|-------------------------------------------------------------|
| Date(s) of Meeting (if any) in the previous quarter | Date(s) of Meeting (if any) in the relevant quarter | Maximum gap between any two consecutive (in number of days) |
| 24-07-2015 16-09-2015 | 29-10-2015 | 43 |

For The Supreme Industries Ltd.



(R. J. Saboo)
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IV. Meeting of Committees

Audit Committee Meeting

| Date(s) of meeting of the Committee in the relevant quarter | Whether requirement of Quorum met (details) | Date(s) of meeting of the Committee in the previous quarter | Maximum gap between any two consecutive meetings in number of days* |
|-------------------------------------------------------------|-----------------------------------------------|-------------------------------------------------------------|---------------------------------------------------------------------|
| 28/10/2015 | Yes (Out of three two Directors were present) | 23/07/2015 | 97 |

Risk Management Committee Meeting

| Date(s) of meeting of the Committee in the relevant quarter | Whether requirement of Quorum met (details) | Date(s) of meeting of the Committee in the previous quarter | Maximum gap between any two consecutive meetings in number of days |
|-------------------------------------------------------------|---------------------------------------------|-------------------------------------------------------------|--------------------------------------------------------------------|
| 29/10/2015 | Yes (all Directors were present) | - | |

Stakeholders Relationship Committee

| Date(s) of meeting of the Committee in the relevant quarter | Whether requirement of Quorum met (details) | Date(s) of meeting of the Committee in the previous quarter | Maximum gap between any two consecutive meetings in number of days |
|-------------------------------------------------------------|---------------------------------------------|-------------------------------------------------------------|--------------------------------------------------------------------|
| - | - | 23/07/2015 | |

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional.

V. Related Party Transactions

| Subject | Compliance status (Yes / No / NA) |
|--------------------------------------------------------------------------------------------------------|-----------------------------------|
| Whether prior approval of audit committee obtained | NA |
| whetehr shareholder approval obtained for material RPT | NA |
| Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | NA |

Note

1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/NA. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the word "N.A." may be indicated.

2 If status is "No" details of non-compliance may be given here.

For The Supreme Industries Ltd.


 (R. J. Saboo)
 AVP (Corporate Affairs) &
 Company Secretary

V. Affirmations

- 1 The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- 2 The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
 - a. Audit Committee
 - b. Nomination & Remuneration Committee
 - c. Satkeholders Relationship Committee
 - d. Risk Management Committee (applicable to the top 100 listed entities)
- 3 The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- 4 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)
- 5 This report and / or the report submitted in the previous quarter has been placed before Board of Directors. Any comments / observations / advice of Board of Directors may be mentioned here :


For The Supreme Industries Ltd.



(R. J. Saboo)
AVP (Corporate Affairs) &
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ANNEXURE III

Format to be submitted by listed entity at the end of 6 months after end of financial year along with second quarter report of next financial year

| I. Affirmations | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|--------------------------------------------|
| Broad Heading | Regulation Number | Compliance status (Yes / No / N.A.) |
| Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website. | 46(2) | Yes |
| Presence of Chairperson of Audit Committee at the Annual General Meeting | 18(1)(d) | Yes |
| Presence of Chairperson of the Nomination and Remuneration Committee at the Annual General Meeting | 19(3) | Yes |
| Whether "Corporate Governance Report" disclosed in Annual Report | 34(3) read with para C of Schedule V | Yes |
| <p>Note</p> <ol style="list-style-type: none"> 1. In column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated. 2. If status is "No" details of non-compliance may be given here. 3. If the Listed Entity would like to provide any other information the same may be indicated here. | | |
| <p>For The Supreme Industries Ltd.</p>  <p>(R. J. Saboo) AVP (Corporate Affairs) & Company Secretary</p> | | |