

General information about company

Scrip code	509930
NSE Symbol	SUPREMEIND
MSEI Symbol	NOTLISTED
ISIN	INE195A01028
Name of the entity	The Supreme Industries Ltd
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

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

Yes

Whether Chairperson is related to MD or CEO

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Bajranglal Surajmal Taparia	AACPT9940J	00112438	Non-Executive - Non Independent Director	Chairperson		25-11-1934	Yes	16-03-2019	15-06-1977	29-06-2018		2	0	0	0			
2	Mr	Mahavirprasad Surajmal Taparia	AABPT0643D	00112461	Executive Director	Not Applicable		22-10-1937	NA		02-08-1966	07-01-2019		4	2	1	1			
3	Mr	Shivratan Jeetmal Taparia	AABPT1365L	00112513	Executive Director	Not Applicable		07-08-1945	NA		15-06-1977	07-01-2019		2	0	2	0			
4	Mr	Vijaykumar Bajranglal Taparia	AABPT0907A	00112567	Executive Director	Not Applicable		26-10-1955	NA		29-10-1984	07-01-2019		1	0	0	0			

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	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)	Notes for not providing PAN	Notes no provi DI
5	Mr	Bhupendranath Vidyath Bhargava	AACPB7881J	00001823	Non-Executive - Independent Director	Not Applicable		16-04-1936	Yes	12-07-2019	17-09-2014	17-09-2019		24	3	3	3	1		
6	Mr	Yogendra Premkrishna Trivedi	AAFPT3468G	00001879	Non-Executive - Independent Director	Not Applicable		06-01-1929	Yes	12-07-2019	17-09-2014	17-09-2019		24	4	4	1	4		
7	Mr	Rajeev Mahendra Pandia	AAEPP3004D	00021730	Non-Executive - Independent Director	Not Applicable		17-12-1949	NA		16-09-2015	16-09-2020		60	6	6	4	2		
8	Mr	Ramanathan Kannan	AALPK7667E	00380328	Non-Executive - Independent Director	Not Applicable		23-09-1947	NA		16-09-2015	16-09-2020		60	2	2	0	1		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg-17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	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)	Notes for not providing PAN	Notes for not providing DIN
9	Ms	Ameeta Parpia	AIFPP5395E	02654277	Non-Executive - Independent Director	Not Applicable		22-02-1965	NA		07-05-2019	07-05-2019		60	4	4	4	4		
10	Mr	Sarthak Behuria	ADAPB4142K	03290288	Non-Executive - Independent Director	Not Applicable		02-03-1952	NA		07-05-2019	07-05-2019		60	3	3	1	1		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00001879	Yogendra Premkrishna Trivedi	Non-Executive - Independent Director	Chairperson	21-07-2014		
2	00021730	Rajeev Mahendra Pandia	Non-Executive - Independent Director	Member	28-06-2016		
3	02654277	Ameeta Parpia	Non-Executive - Independent Director	Member	17-09-2019		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00001879	Yogendra Premkrishna Trivedi	Non-Executive - Independent Director	Chairperson	27-07-2014		
2	00001823	Bhupendranath Vidyanath Bhargava	Non-Executive - Independent Director	Member	29-01-2001		
3	00021730	Rajeev Mahendra Pandia	Non-Executive - Independent Director	Member	17-09-2019		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00021730	Rajeev Mahendra Pandia	Non-Executive - Independent Director	Member	24-01-2019		
2	00112461	Mahavirprasad Surajmal Taparia	Executive Director	Member	21-07-2014		
3	00001879	Yogendra Premkrishna Trivedi	Non-Executive - Independent Director	Chairperson	17-09-2019		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00112461	Mahavirprasad Surajmal Taparia	Executive Director	Chairperson	24-07-2015		
2	00380328	Ramanathan Kannan	Non-Executive - Independent Director	Member	24-07-2015		
3	00021730	Rajeev Mahendra Pandia	Non-Executive - Independent Director	Member	24-07-2015		
4	99999999	Prakashchand Somani	Member	Member	24-07-2015		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00380328	Ramanathan Kannan	Non-Executive - Independent Director	Chairperson	17-09-2019		
2	00112438	Bajranglal Surajmal Taparia	Non-Executive - Non Independent Director	Member	21-07-2014		
3	00112461	Mahavirprasad Surajmal Taparia	Executive Director	Member	21-07-2014		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00112461	Mahavirprasad Surajmal Taparia	Business Responsibility Committee	Executive Director	Chairperson	
2	99999999	Prakashchand Somani	Business Responsibility Committee	Member	Member	
3	99999999	R J Saboo	Business Responsibility Committee	Member	Member	

Annexure 1**Annexure 1****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 (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	25-07-2020				Yes	10	10
2	17-09-2020		53		Yes	10	10
3		28-10-2020	40		Yes	10	10

Annexure 1

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 (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	24-07-2020				Yes	3	3
2	Audit Committee	24-08-2020	30			Yes	3	3
3	Audit Committee	11-09-2020	17			Yes	3	3
4	Audit Committee	27-10-2020	45			Yes	3	3
5	Audit Committee	24-11-2020	27			Yes	3	3
6	Audit Committee	18-12-2020	23			Yes	3	3

Annexure 1**IV. Meeting of Committees**

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	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Stakeholders Relationship Committee	24-07-2020				Yes	3	3
8	Stakeholders Relationship Committee	24-11-2020				Yes	3	3

Annexure 1

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 1**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 500 listed entities)	Yes
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 1

Sr	Subject	Compliance status
1	Name of signatory	R.J.Saboo
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	R.J.Saboo
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	12-01-2021

