

General information about company		
Scrip code	509930	
NSE Symbol	SUPREMEIND	
MSEI Symbol	NOTLISTED	
ISIN	INE195A01028	
Name of the entity	Supreme Industries Limited	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	not applicable
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	not applicable
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	not applicable
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	s00648	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

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
1	Mr	Bajranglal Surajmal Taparia	AACPT9940J	00112438	Non-Executive - Non Independent Director	Chairperson		25-11-1934
2	Mr	Mahavirprasad Surajmal Taparia	AABPT0643D	00112461	Executive Director	Not Applicable	MD	22-10-1937
3	Mr	Shivratan Jeetmal Taparia	AABPT1365L	00112513	Executive Director	Not Applicable		07-08-1945
4	Mr	Vijaykumar Bajranglal Taparia	AABPT0907A	00112567	Executive Director	Not Applicable		26-10-1955
5	Mr	Rajeev Mahendra Pandia	AAEPP3004D	00021730	Non-Executive - Independent Director	Not Applicable		17-12-1949
6	Mr	Ramanathan Kannan	AALPK7667E	00380328	Non-Executive - Independent Director	Not Applicable		23-09-1947
7	Ms	Ameeta Parpia	AIFPP5375E	02654277	Non-Executive - Independent Director	Not Applicable		22-02-1965
8	Mr	Sarthak Behuria	ADAPB4142K	03290288	Non-Executive - Independent Director	Not Applicable		02-03-1952
9	Mr	Vipul Shantilal Shah	AAHPS3770L	00174680	Non-Executive - Independent Director	Not Applicable		20-10-1959
10	Mr	Pulak Chandan Prasad	AADPP1169J	00003557	Non-Executive - Non Independent Director	Not Applicable		27-05-1968

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
9	No				Active
10	No				Active

I. Composition of Board of Directors													
Sr	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 [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Yes	28-06-2024	15-06-1977	28-06-2024			2	0	0	0			
2	NA		02-08-1966	07-01-2024			2	0	1	1			
3	NA		15-06-1977	07-01-2024			2	0	2	0			
4	NA		29-10-1984	07-01-2024			1	0	0	0			
5	Yes	28-06-2024	16-09-2015	16-09-2020		60	4	4	5	3			
6	Yes	29-06-2022	16-09-2015	16-09-2020		60	1	1	2	0			
7	NA		07-05-2019	07-05-2024		60	2	2	5	0			
8	NA		07-05-2019	07-05-2024		60	3	3	4	1			
9	NA		28-04-2023	28-04-2023		60	2	2	1	0			
10	NA		28-04-2023	28-04-2023			3	0	0	0			

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	00021730	Rajeev Mahendra Pandia	Non-Executive - Independent Director	Chairperson	28-06-2016		
2	02654277	Ameeta Parpia	Non-Executive - Independent Director	Member	17-09-2019		
3	00380328	Ramanathan Kannan	Non-Executive - Independent Director	Member	16-09-2021		

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	03290288	Sarthak Behuria	Non-Executive - Independent Director	Chairperson	16-09-2021		
2	00021730	Rajeev Mahendra Pandia	Non-Executive - Independent Director	Member	17-09-2019		
3	02654277	Ameeta Parpia	Non-Executive - Independent Director	Member	16-09-2021		

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	Chairperson	24-01-2019		
2	02654277	Ameeta Parpia	Non-Executive - Independent Director	Member	03-05-2021		
3	00380328	Ramanathan Kannan	Non-Executive - Independent Director	Member	16-09-2021		

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	00021730	Rajeev Mahendra Pandia	Non-Executive - Independent Director	Member	24-07-2015		
3	00380328	Ramanathan Kannan	Non-Executive - Independent Director	Member	24-07-2015		
4	03290288	Sarthak Behuria	Non-Executive - Independent Director	Member	16-09-2021		
5	99999999	Prakashchand Somani	Member	Member	24-07-2015		Textual Information(1)

Sr Text Block	
Textual Information(1)	CFO

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 and Sustainable Committee	Executive Director	Chairperson	
2	99999999	Prakashchand Somani	Business Responsibility and Sustainable Committee	Member	Member	Textual Information(1)
3	99999999	R J Saboo	Business Responsibility and Sustainable Committee	Member	Member	Textual Information(2)
4	99999999	Vasudev Sharma	Business Responsibility and Sustainable Committee	Member	Member	Textual Information(3)
5	99999999	Saurov Ghosh	Business Responsibility and Sustainable Committee	Member	Member	Textual Information(4)

Other Committee Text Block	
Textual Information(1)	CFO
Textual Information(2)	Company Secretary
Textual Information(3)	Sr GM (Energery and Environment)
Textual Information(4)	CFO

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory				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*
Sr. No.	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)					
1	20-01-2025				Yes	10	10	5
2	10-03-2025		48		Yes	10	9	5
3		24-04-2025	44		Yes	10	9	5
4		27-06-2025	63		Yes	10	8	5

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)	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	20-01-2025				Yes	3	3	3	0
2	Audit Committee	24-02-2025	34			Yes	3	3	3	0
3	Audit Committee	29-03-2025	32			Yes	3	3	3	0
4	Audit Committee	24-04-2025	25			Yes	3	3	3	0
5	Audit Committee	06-06-2025	42			Yes	3	3	3	0
6	Stakeholders Relationship Committee	11-02-2025				Yes	3	3	3	0

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)	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)
7	Nomination and remuneration committee	29-03-2025	45			Yes	3	3	3	0
8	Nomination and remuneration committee	06-06-2025	68			Yes	3	3	3	0
9	Other Committee	01-01-2025		Operations Management Committee		Yes	2	2	0	2
10	Other Committee	01-02-2025	30	Operations Management Committee		Yes	2	2	0	2
11	Other Committee	01-03-2025	27	Operations Management Committee		Yes	2	2	0	2
12	Other Committee	01-04-2025	30	Operations Management Committee		Yes	2	2	0	2
13	Other Committee	02-05-2025	30	Operations Management Committee		Yes	2	2	0	2
14	Other Committee	02-06-2025	30	Operations Management Committee		Yes	2	2	0	2
15	Risk Management Committee	06-06-2025	3			Yes	4	4	3	1
16	Corporate Social Responsibility Committee	23-04-2025				Yes	3	2	1	1
17	Other Committee	23-04-2025		Business Responsibility and Sustainable Committee		Yes	1	1	0	4

Annexure 1		
V. 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)	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

Details of Cyber security incidence		
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		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	R J Saboo
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	18-07-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	1
No. of investor complaints received during the Quarter	2
No. of investor complaints disposed off during the Quarter	2
No. of investor complaints those remaining unresolved at the end of the Quarter	1

