

General information about company	
Scip code	509930
NSE Symbol	SUPREMEIND
MSEI Symbol	NOTLISTED
ISIN	INEI95A01028
Name of the entity	The Supreme Industries Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
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

## 1. 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																							
		Disqualification of Directors under section 164 of the Companies Act, 2013																							
Sl	File No / Mu	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed (Refer Reg. 17(1) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of the 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 membership in Audit/ Stakeholder Committee) 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	Bhargwal Sanjmal Tapera	AACFT9840	00112438	Non-Executive - Non Independent Director	Chairperson related to Promoter		25-11-1934	No				Active	Yes	16/03/2019	15-06-1977	23-06-2021		2	0	0	0			
2	Mr	Mahavirraaj Sanjmal Tapera	AABPT0640D	00112461	Executive Director	Not Applicable		22-06-1937	No				Active	NA		02-03-1968	07-01-2019		2	0	0	1			
3	Mr	Shivanant Jatin Tapera	AABPT1365L	00112513	Executive Director	Not Applicable		07-06-1985	No				Active	NA		15-06-1977	07-01-2019		2	0	2	0			
4	Mr	Vijaykumar Bhargwal Tapera	AABPT0907A	00112567	Executive Director	Not Applicable		26-06-1955	No				Active	NA		28-10-1984	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**

Sl	Tak DNE / M3	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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	Term 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 including this listed entity (Refer Regulation 24(1) of Listing Regulations)	No of post of Chairperson in Audit, Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 24(1) of Listing Regulations)	Notes for and providing PAN	Notes for and providing DIN
5	Mr.	Rajeev Mahendra Pandya	AALFP3504D	0021710	None - Executive - Independent Director	Not Applicable		17-12-1949	No				Active	NA		16-09-2015	16-09-2020		60	6	6	3	4		
6	Mr.	Ramanathan Kumar	AALPK7667E	0038033	None - Executive - Independent Director	Not Applicable		21-09-1947	No				Active	Yes	29-06-2022	16-09-2015	16-09-2020		60	2	2	2	1		
7	Mr.	Ananth Purayil	AHPP3375E	0265427	None - Executive - Independent Director	Not Applicable		22-02-1963	No				Active	NA		07-05-2019			60	4	4	6	4		
8	Mr.	Sarbh Beharia	ADAP0414K	0328028	None - Executive - Independent Director	Not Applicable		02-03-1952	No				Active	NA		07-05-2019			60	2	2	2	0		

Audit Committee Details							
Sr	DIN Number	Name of Committee members	Whether the Audit Committee has a Regular Chairperson		Yes		
			Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00021730	Rajeev Mahendra Pandia	None-Executive - Independent Director	Chairperson	28-06-2016		
2	02654277	Anoeta Parpia	None-Executive - Independent Director	Member	17-09-2019		
3	00380328	Ramanathan Karunan	None-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	Surbhakt Beharia	Non-Executive - Independent Director	Chairperson	16-09-2021		
2	00021730	Rajeev Mahendra Pindia	Non-Executive - Independent Director	Member	17-09-2019		
3	02654277	Amsein 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	Aneesa Parpia	Non-Executive - Independent Director	Member	03-05-2021		
3	00380328	Ramanathan Karan	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 Pawlia	None-Executive - Independent Director	Member	24-07-2015		
3	00380328	Ramaathan Kannan	None-Executive - Independent Director	Member	24-07-2015		
4	03290288	Sarthak Bheeria	None-Executive - Independent Director	Member	16-09-2021		
5	99999999	Prakashchand Somani	Member	Member	24-07-2015		Total Information(1)

<b>Sr Text Block</b>	
Textual Information(1)	He is CTO of the Company



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	Ramaathan 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	Mahaviprasad 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 Development Committee	Executive Director	Chairperson	
2	99999999	Prakashchand Somani	Business Responsibility and Sustainable Development Committee	Member	Member	Total Information(1)
3	99999999	R J Saboo	Business Responsibility and Sustainable Development Committee	Member	Member	Total Information(2)
4	99999999	Vasudev Sharma	Business Responsibility and Sustainable Development Committee	Member	Member	Total Information(3)

<b>Other Committee Text Block</b>	
Textual Information(1)	He is CFO of the Company
Textual Information(2)	He is Company Secretary of the Company
Textual Information(3)	He is Sr.General Manager of Energy and Environment

**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)	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*
1	25-07-2022				Yes	8	8	4
2		31-10-2022	97		Yes	8	8	4

**Annexure 1**

<b>IV. Meeting of Committees</b>										
Sr	Name of Committee	Disclosure of notes on meeting of committee explanatory					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)
		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)				
1	Audit Committee	25-07-2022				Yes	3	3	3	0
2	Audit Committee	05-09-2022	41			Yes	3	3	3	0
3	Audit Committee	31-10-2022	55			Yes	3	3	3	0
4	Audit Committee	26-11-2022	27			Yes	3	3	3	0
5	Stakeholders Relationship Committee	22-07-2022				Yes	3	3	3	0
6	Stakeholders Relationship Committee	05-09-2022	44			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	Stakeholders Relationship Committee	28-11-2022	83			Yes	3	3	3	0
8	Nomination and remuneration committee	30-08-2022				Yes	3	3	3	0
9	Nomination and remuneration committee	14-11-2022	75			Yes	3	3	3	0
10	Risk Management Committee	12-12-2022	27			Yes	4	4	3	1

**Annexure 1**

<b>V. Related Party Transactions</b>			
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**

<b>VI. Affirmations</b>		
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 Suboo
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	16-01-2023

