

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	31-12-2025	
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	Ms	Ameeta Parpia	AIFPP5375E	02654277	Non-Executive - Independent Director	Not Applicable		22-02-1965
6	Mr	Sarthak Behuria	ADAPB4142K	03290288	Non-Executive - Independent Director	Not Applicable		02-03-1952
7	Mr	Vipul Shantilal Shah	AAHPS3770L	00174680	Non-Executive - Independent Director	Not Applicable		20-10-1959
8	Mr	Pulak Chandan Prasad	AADPP1169J	00003557	Non-Executive - Non Independent Director	Not Applicable		27-05-1968
9	Mr	Rajiv Jalota	ABCPJ0951G	00152021	Non-Executive - Independent Director	Not Applicable		29-09-1964
10	Mr	Sriram Hariharan	AORPS5932C	10156705	Non-Executive - Independent Director	Not Applicable		26-01-1970

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	NA		07-05-2019	07-05-2024		60	2	2	5	1			
6	NA		07-05-2019	07-05-2024		60	3	3	4	2			
7	NA		28-04-2023	28-04-2023		60	2	2	1	0			
8	NA		28-04-2023	28-04-2023			3	0	0	0			
9	NA		13-09-2025	13-09-2025		60	2	2	1	0			
10	NA		13-09-2025	13-09-2025		60	2	2	3	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	03290288	Sarthak Behuria	Non-Executive - Independent Director	Chairperson	13-09-2025		
2	02654277	Ameeta Parpia	Non-Executive - Independent Director	Member	17-09-2019		
3	10156705	Sriram Hariharan	Non-Executive - Independent Director	Member	13-09-2025		

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	02654277	Ameeta Parpia	Non-Executive - Independent Director	Member	16-09-2021		
3	00174680	Vipul Shantilal Shah	Non-Executive - Independent Director	Member	13-09-2025		

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	02654277	Ameeta Parpia	Non-Executive - Independent Director	Chairperson	03-05-2021		
2	00152021	Rajiv Jalota	Non-Executive - Independent Director	Member	13-09-2025		
3	10156705	Sriram Hariharan	Non-Executive - Independent Director	Member	13-09-2025		

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	00174680	Vipul Shantilal Shah	Non-Executive - Independent Director	Member	13-09-2025		
3	00152021	Rajiv Jalota	Non-Executive - Independent Director	Member	13-09-2025		
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	02654277	Ameeta Parpia	Non-Executive - Independent Director	Chairperson	13-09-2025		
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	00112513	Shivratan Jeetmal 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)

Other Committee Text Block	
Textual Information(1)	CFO
Textual Information(2)	VP (Corporate Affairs) & Company Secretary
Textual Information(3)	AVP (Project Engg & Energy)

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	24-07-2025				Yes	10	9	5
2	13-09-2025		50		Yes	10	10	5
3		27-10-2025	43		Yes	10	10	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	24-07-2025				Yes	3	3	3	0
2	Audit Committee	20-08-2025	26			Yes	3	3	3	0
3	Audit Committee	27-10-2025	67			Yes	3	3	3	0
4	Audit Committee	29-11-2025	32			Yes	3	3	3	0
5	Stakeholders Relationship Committee	20-08-2025				Yes	3	3	3	0
6	Stakeholders Relationship Committee	13-10-2025	53			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	29-11-2025	46			Yes	3	3	3	0
8	Nomination and remuneration committee	13-09-2025				Yes	3	3	3	0
9	Nomination and remuneration committee	29-11-2025	76			Yes	3	3	3	0
10	Other Committee	01-07-2025		Operations Management Committee		Yes	2	2	0	2
11	Other Committee	01-08-2025		Operations Management Committee		Yes	2	2	0	2
12	Other Committee	01-09-2025		Operations Management Committee		Yes	2	2	0	2
13	Other Committee	01-10-2025	29	Operations Management Committee		Yes	2	2	0	2
14	Other Committee	01-11-2025	30	Operations Management Committee		Yes	2	2	0	2
15	Other Committee	01-12-2025	29	Operations Management Committee		Yes	2	2	0	2

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	16-01-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	
No. of investor complaints received during the Quarter	
No. of investor complaints disposed off during the Quarter	
No. of investor complaints those remaining unresolved at the end of the Quarter	0

