

<b>General information about company</b>	
Scrip code	509930
NSE Symbol	SUPREMEIND
MSEI Symbol	NOTLISTED
ISIN	INE195A01028
Name of the entity	The Supreme Industries Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
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
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

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
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) & 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)	Notes for not providing PAN	Notes for not providing DIN
1	Yes	16-03-2019	15-06-1977	29-06-2021			2	0	0	0		
2	NA		02-08-1966	07-01-2019			2	0	1	1		
3	NA		15-06-1977	07-01-2019			2	0	2	0		
4	NA		29-10-1984	07-01-2019			1	0	0	0		
5	NA		16-09-2015	16-09-2020		60	6	6	8	4		
6	Yes	29-06-2022	16-09-2015	16-09-2020		60	2	2	3	1		
7	NA		07-05-2019			60	4	4	10	4		
8	NA		07-05-2019			60	2	2	2	0		
9	NA		28-04-2023			60	2	2	0	0		
10	NA		28-04-2023				4	1	1	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)



<b>Sr Text Block</b>	
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 Development Committee	Executive Director	Chairperson	
2	99999999	Prakashchand Somani	Business Responsibility and Sustainable Development Committee	Member	Member	Textual Information(1)
3	99999999	R J Saboo	Business Responsibility and Sustainable Development Committee	Member	Member	Textual Information(2)
4	99999999	Vasudev Sharma	Business Responsibility and Sustainable Development Committee	Member	Member	Textual Information(3)
5	99999999	Saurov Ghosh	Business Responsibility and Sustainable Development Committee	Member	Member	Textual Information(4)

<b>Other Committee Text Block</b>	
Textual Information(1)	CFO
Textual Information(2)	Company Secretary
Textual Information(3)	Sr. GM (Energy & Environment)
Textual Information(4)	CHRO

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	28-04-2023				Yes	10	10	5
2	28-06-2023		60		Yes	10	8	4
3		28-07-2023	29		Yes	10	10	5

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees 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)
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)				
1	Audit Committee	27-04-2023				Yes	3	3	3	0
2	Audit Committee	10-06-2023	43			Yes	3	3	3	0
3	Audit Committee	28-07-2023	47			Yes	3	3	3	0
4	Audit Committee	26-08-2023	28			Yes	3	3	3	0
5	Stakeholders Relationship Committee	12-05-2023				Yes	3	3	3	0
6	Stakeholders Relationship Committee	05-08-2023	84			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	29-09-2023	54			Yes	3	3	3	0
8	Nomination and remuneration committee	27-04-2023				Yes	3	3	3	0
9	Nomination and remuneration committee	29-09-2023	154			Yes	3	3	3	0
10	Other Committee	01-07-2023		Operations Management Committee		Yes	2	2	0	2
11	Other Committee	01-08-2023	30	Operations Management Committee		Yes	2	2	0	2
12	Other Committee	01-09-2023	30	Operations Management Committee		Yes	2	2	0	2

<b>Annexure 1</b>			
<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		
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 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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	R J Saboo
2	Designation	Company Secretary and Compliance Officer

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	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	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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<b>Annexure III</b>		
1	Name of signatory	R J Saboo
2	Designation	Company Secretary and Compliance Officer

<b>Additional Half yearly Disclosure</b>		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

<b>Text Block</b>	
Textual Information(1)	<ol style="list-style-type: none"><li>1. Loan or any other form of debt advance provided by the Company directly or indirectly to promoter, promoter group, directors (including relatives) and KMP or any other entity controlled by them</li><li>2. No guarantee / comfort letter provided by the Company directly or indirectly, in connection with any loan(s) or any other form of debt availed by promoter, promoter group, directors (including relatives) and KMP or any other entity controlled by them.</li><li>3. No security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by promoter, promoter group, directors (including relatives) and KMP or any other entity controlled by them.</li></ol>

**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
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<b>Signatory Details</b>	
Name of signatory	R J Saboo
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	16-10-2023



