

SH/13/2016  
07<sup>th</sup> October, 2016

National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> floor,  
Plot No. C/1, G. Block,  
Bandra-Kurla Complex,  
Bandra (East),  
MUMBAI – 400051

BSE Limited  
Market-Operations Dept.  
1<sup>st</sup> floor, New Trading Ring,  
Rotunda Bldg. P.J. Towers,  
Dalal Street, Fort,  
MUMBAI 400023

Dear Sirs,

Sub. :- Compliance with Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Corporate Governance.

We have to state that the Company has implemented the Corporate Governance norms as required under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We enclose herewith the quarterly compliance report on Corporate Governance for the quarter ended 30.09.2016 .

Please take the same on record.

Thanking you,

Yours faithfully,  
For The Supreme Industries Limited



(R.J. Saboo)  
AVP (Corporate Affairs) &  
Company Secretary


Encl. : a/a.


**The Supreme Industries Limited**

**Regd. Off. :** 612, Raheja Chambers, Nariman Point, Mumbai-400 021. INDIA

**CIN :** L35920MH1942PLC003554 **PAN :** AAAC1344F

**Corp. Off. :** 1161 & 1162, Solitaire Corporate Park, 167, Guru Hargovindji Marg, Andheri- Ghatkopar Link Road, Chakala, Andheri (East), Mumbai-400093. INDIA  +91 (022) 67710000, 40430000  +91 (022) 67710099, 40430099  sil\_ho@supreme.co.in  www.supreme.co.in

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1 Name of Listed Entity

: The Supreme Industries Limited

2 Quarter ending

: 30th September, 2016

1. Composition of Board of Directors									
Title (Mr./ Ms)	Name of the Director	PAN	DIN	Category (Chairperson / Executive / Non Executive / Independent / Nominee)	Date of Appointment in the current term / cessation	Tenure	No. of Directorship in listed entities including this listed entity	Number of memberships in Audit / Stakeholder Committee(s) including this listed entity	No of post Chairperson in Audit / Stakeholder Committee held in listed entities including this listed entity
Mr.	Bajranglal Surajmal Taparia	AACP79940J	00112438	Non- Executive Director and Chairman	17-09-2014		2	0	0
Mr.	Mahavirprasad Surajmal Taparia	AABPT0643D	00112461	Managing Director	16-09-2015		4	2	1
Mr.	Shivratan Jeetmal Taparia	AABPT1365L	00112513	Executive Director	16-09-2015		3	2	0
Mr.	Vijaykumar Bajranglal Taparia	AABPT0907A	00112567	Executive Director	16-09-2015		1	0	0
Mr.	Narash Nagindas Khandwala	AABPK7822M	00112603	Non Executive Independent Director	17-09-2014	5 years	1	2	2
Mr.	Bhupendranath Vidyanath Bhargava	AACP87881J	00001823	Non Executive Independent Director	17-09-2014	5 years	5	5	3
Mr.	Yogendra Premkrishna Trivedi	AAEPT3468G	00001879	Non Executive Independent Director	17-09-2014	5 years	4	4	2
Ms	Rashna Hoshang Khan	AAAPZ0599F	06928148	Non Executive Independent Director	17-09-2014	5 years	2	0	0
Mr.	Rajeev Mahendra Pandia	AAEPP3004D	00021730	Non Executive Independent Director	16-09-2015	5 years	3	2	1
Mr.	Ramanathan Kannan	AA1PK7667E	00380328	Non Executive Independent Director	16-09-2015	5 years	3	3	2



II. Composition of Committees			Category (Chairperson / Executive / Non Executive / Independent / Nominee)
Name of Committee	Name of Committee Members		
1 Audit Committee	Mr Naresh Nagindas Khandwala Mr Rajeev Mahendra Pandia Mr Yogendra Premkrishna Trivedi	Non Executive Independent Director (Chairperson) Non Executive Independent Director Non Executive Independent Director	
2 Nomination & Remuneration Committee	Mr Yogendra Premkrishna Trivedi Mr Bhupendranath Vidhyanath Bhargava Mr Naresh Nagindas Khandwala	Non Executive Independent Director (Chairperson) Non Executive Independent Director Non Executive Independent Director	
3 Risk Management Committee (if applicable)	Mr Mahavirprasad Surajimal Taparia Mr Ramanathan Kannan Mr Rajeev Mahendra Pandia Mr Prakashchand Somani	Managing Director (Chairperson) Non Executive Independent Director Non Executive Independent Director CFO	
4 Stakeholders Relationship Committee	Mr Naresh Nagindas Khandwala Mr Mahavirprasad Surajimal Taparia	Non Executive Independent Director (Chairperson) Managing Director	
5 Corporate Social Responsibility Committee	Mr Naresh Nagindas Khandwala Mr Bajranglal Surajimal Taparia Mr Mahavirprasad Surajimal Taparia	Non Executive Independent Director (Chairperson) Non-Executive Non Independent Director Managing Director	
<b>III. Meeting of Board of Directors</b>			
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)	
21.04.2016 28.06.2016	28.07.2016	67	



**IV. Meeting of Committees**

<b>Audit Committee Meeting</b>			
Date(s) of meeting of the Committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the Committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
28.07.2016	Yes, two Members	21.04.2016	97

<b>Stakeholders Relationship Committee</b>			
Date(s) of meeting of the Committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the Committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
22.07.2016	Yes, two Members	20.04.2016	

\* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional.

<b>V. Related Party Transactions</b>		<b>Subject</b>	<b>Compliance status (Yes / No / NA)</b>
Whether prior approval of audit committee obtained			NA
Whether shareholder approval obtained for material RPT			NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee			NA

**Note**

- In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/NA. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the word "N.A." may be indicated.
- If status is "No" details of non-compliance may be given here.



**V. Affirmations**

- 1 The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- 2 The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
  - a. Audit Committee
  - b. Nomination & Remuneration Committee
  - c. Stakeholders Relationship Committee
  - d. Risk Management Committee (applicable to the top 100 listed entities)
- 3 The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- 4 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)
- 5 This report and / or the report submitted in the previous quarter has been placed before Board of Directors. Any comments / observations / advice of Board of Directors may be mentioned here :

**For The Supreme Industries Ltd.**



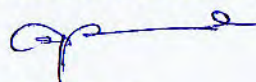
**(R. J. Saboo)  
AVP (Corporate Affairs) &  
Company Secretary**

**ANNEXURE III**

Format to be submitted by listed entity at the end of 6 months after end of financial year along with second quarter report of next financial year

<b>I. Affirmations</b>		
<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance status (Yes / No / N.A.)</b>
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
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	*NO
Presence of Chairperson of the Nomination and Remuneration Committee at the Annual General Meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes
<b>Note</b> 1. In column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated. 2. If status is "No" details of non-compliance may be given here. 3. If the Listed Entity would like to provide any other information the same may be indicated here.		
<b>*Shri N.N Khandwala, Chairman of Audit Committee was not present at the Annual General Meeting held on 28.06.2016, as he had high temperature and medically advised not to go out.</b>		

For The Supreme Industries Ltd.



(R. J. Saboo)  
AVP (Corporate Affairs) &  
Company Secretary