

1 Name of Listed Entity

: The Supreme Industries Limited

2 Quarter ending

: 31st March, 2017

I. 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 Surajimal Taparia	AACTPT9940J	00112438	Non- Executive Director and Chairman	17-09-2014		(Refer Regulation 25 (1) of Listing Regulations)	(Refer Regulation 26 (1) of Listing Regulations)	(Refer Regulation 26 (1) of Listing Regulations)
Mr.	Mahavirprasad Surajimal Taparia	AAABPT0643D	00112461	Managing Director	16-09-2015		4	2	1
Mr.	Shivratan Jeetmal Taparia	AAABPT1365L	00112513	Executive Director	16-09-2015		3	2	0
Mr.	Vijaykumar Bajranglal Taparia	AAABPT0907A	00112567	Executive Director	16-09-2015		1	0	0
Mr.	Naresh Nagindas Khandwala	AAABPK7822M	00112603	Non Executive Director	17-09-2014	5 years	1	2	2
Mr.	Bhupendranath Vidyannath Bhargava	AAACPB7881J	00001823	Non Executive Director	17-09-2014	5 years	5	5	1
Mr.	Yogendra Premkrishna Trivedi	AAFPJT3468G	00001879	Non Executive Director	17-09-2014	5 years	4	4	2
Ms	Rashna Hoshang Khan	AAAPZ0599F	06928148	Non Executive Director	17-09-2014	5 years	2	0	0
Mr.	Rajeev Mahendra Pandia	AAEPP3004D	00021730	Non Executive Director	16-09-2015	5 years	3	2	1
Mr.	Ramanathan Kannan	AAALPK7667E	00380328	Non Executive Independent Director	16-09-2015	5 years	2	1	1

For The Supreme Industries Ltd.



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

II. Composition of Committees			
Name of Committee	Name of Committee Members	Category (Chairperson / Executive / Non Executive / Independent / Nominee)	
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	
III. Meeting of Board of Directors			
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)	
27.10.2016	25.01.2017	89	



For The Supreme Industries Ltd.

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Company Secretary

**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*	
25.01.2017	Yes, two Members		26.10.2016	90

<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	
25.01.2017	Yes, two Members		26.10.2016	
30.03.2017			02.12.2016	

<b>Risk Management 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	
25.01.2017	-		-	-

<b>Nomination and Remuneration 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	
25.01.2017	-		-	-

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

**V. Related Party Transactions**

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

**For The Supreme Industries Ltd.**

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- 1 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.
- 2 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. Satkeholders 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.**

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Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

<b>I. Disclosure on website in terms of Listing Regulations</b>		
<b>Item</b>	<b>Compliance status (Yes / No / N.A.)</b>	
Details of business	Yes	
Terms and conditions of appointment of Independent Directors	Yes	
Composition of various Committees of Board of Directors	Yes	
Code of Conduct of Board of Directors and Senior Management Personnel	Yes	
Details of establishment of Vigil Mechanism / Whistle Blower Policy	Yes	
Criteria of making payments to non-executive directors	Yes	
Policy on dealing with related party transactions	Yes	
Policy for determining 'Material' subsidiaries	NA	
Details of familiarization programmes imparted to Independent Directors	Yes	
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	
Email address for grievance redressal and other related details	Yes	
Financial results	Yes	
Shareholding pattern	Yes	
Details of agreements entered into with the media companies and / or their associates	Yes	
New name and the old name of the listed entity	NA	
<b>II. Annual Affirmations</b>		
<b>Particulars</b>	<b>Regulation Number</b>	<b>Compliance status (Yes / No / N.A.)</b>
Independent Director(s) have been appointed in terms of specified criteria of 'Independence' and / or 'eligibility'	16(1)(b) & 25(6)	Yes
Board composition	17(1)	Yes
Meeting of Board of Directors	17(2)	Yes
Review of Compliance Reports	17(3)	Yes
Plans for orderly succession for appointment	17(4)	Yes
Code of Conduct	17(5)	Yes
Fees / compensation	17(6)	NA
Minimum Information	17(7)	Yes
Compliance Certificate	17(8)	Yes
Risk Assessment & Management	17(9)	Yes
Performance Evaluation of Independent Directors	17(10)	Yes
Composition of Audit Committee	18(1)	Yes
Meeting of Audit Committee	18(2)	Yes
Composition of Nomination & Remuneration Committee	19(1) & (2)	Yes
Composition of Stakeholder Relationship	20(1) & (2)	Yes



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Committee		
Composition and role of Risk Management Committee	21(1), (2), (3), (4)	Yes
Vigil Mechanism	22	Yes
Policy on Related Party Transaction	23(1), (5), (6), (7) & (8)	Yes
Prior or Omnibus approval of Audit Committee for all Related Party Transactions	23(2), (3)	Yes
Approval for material Related Party Transactions	23(4)	Yes
Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2), (3), (4), (5) & (6)	NA
Maximum Directorship & Tenure	25(1) & (2)	Yes
Meeting of Independent Directors	25(3) & (4)	Yes
Familiarization of Independent Directors	25(7)	Yes
Memberships in Committees	26(1)	Yes
Affirmation with compliance to Code of Conduct from members of Board of Directors and Senior Management Personnel	26(3)	Yes
Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes
Policy with respect to Obligations of Directors and Senior Management	26(2) & 26(5)	Yes

**Note**

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.

**III. Affirmations :**

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied.

**For The Supreme Industries Ltd.**



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

**Name & Designation**

**Company Secretary / Compliance Officer / Managing Director / CEO**