

## Integrated Governance

### Supreme Industries Limited

#### General information about company

Scrip code	509930	
NSE Symbol	SUPREMEIND	
MSEI Symbol	NOTLISTED	
ISIN	INE195A01028	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Yearly	
Date of Quarter Ending	31-03-2025	
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?	true	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true	
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?	false	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?	true	
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?	false	not applicable
Risk management committee	true	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	true	
SCORE Registration ID	s00648	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (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																							
true																							
Whether Chairperson is related to MD or CEO																							
Disqualification of Directors under section 164 of the Companies Act, 2013																							
Sr no.	Title(Mr/Ms)	Name of the Director	Category 1 of directors	Category 2 of directors	Category 3 of directors	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	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 memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 25(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	Mr	Bajranglal Surajmal Taparia	Non-Executive - Non Independent Director	Chairperson		false				Active	Yes	28-06-2024	15-06-1977	28-06-2024			2	0	0	0			
2	Mr	Mahavirprasad Surajmal Taparia	Executive Director	Not Applicable	MD	false				Active	NA		02-08-1966	07-01-2024			2	0	1	1			
3	Mr	Shivratan Jeetmal Taparia	Executive Director	Not Applicable		false				Active	NA		15-06-1977	07-01-2024			2	0	2	0			
4	Mr	Vijaykumar Bajranglal Taparia	Executive Director	Not Applicable		false				Active	NA		29-10-1984	07-01-2024			1	0	0	0			
5	Mr	Rajeev Mahendra Pandia	Non-Executive - Independent Director	Not Applicable		false				Active	Yes	28-06-2024	16-09-2015	16-09-2020	60		4	4	5	3			
6	Mr	Ramanathan Kamnan	Non-Executive - Independent Director	Not Applicable		false				Active	Yes	29-06-2022	16-09-2015	16-09-2020	60		1	1	2	0			
7	Ms	Ameeta Parpia	Non-Executive - Independent Director	Not Applicable		false				Active	NA		07-05-2019	07-05-2024	60		2	2	5	0			
8	Mr	Sarthak Behuria	Non-Executive - Independent Director	Not Applicable		false				Active	NA		07-05-2019	07-05-2024	60		3	3	4	1			
9	Mr	Vipul Shantilal Shah	Non-Executive - Independent Director	Not Applicable		false				Active	NA		28-04-2023	28-04-2023	60		2	2	1	0			
10	Mr	Pulak Chandan Prasad	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		28-04-2023	28-04-2023			3	0	0	0			

**Annexure I**

**II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

**Audit Committee Details**

Whether the Audit Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Rajeev Mahendra Pandia	Non-Executive - Independent Director	Chairperson	28-06-2016		
2	Ameeta Parpia	Non-Executive - Independent Director	Member	17-09-2019		
3	Ramanathan Kannan	Non-Executive - Independent Director	Member	16-09-2021		

**Nomination and remuneration committee**

Whether the Nomination and remuneration committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Sarthak Behuria	Non-Executive - Independent Director	Chairperson	16-09-2021		
2	Rajeev Mahendra Pandia	Non-Executive - Independent Director	Member	17-09-2019		
3	Ameeta Parpia	Non-Executive - Independent Director	Member	16-09-2021		

**Stakeholders Relationship Committee**

Whether the Stakeholders Relationship Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Rajeev Mahendra Pandia	Non-Executive - Independent Director	Chairperson	24-01-2019		
2	Ameeta Parpia	Non-Executive - Independent Director	Member	03-05-2021		
3	Ramanathan Kannan	Non-Executive - Independent Director	Member	16-09-2021		

### Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Mahavirprasad Surajmal Taparia	Executive Director	Chairperson	24-07-2015		
2	Rajeev Mahendra Pandia	Non-Executive - Independent Director	Member	24-07-2015		
3	Ramanathan Kannan	Non-Executive - Independent Director	Member	24-07-2015		
4	Sarthak Behuria	Non-Executive - Independent Director	Member	16-09-2021		
5	Prakashchand Somani	Member	Member	24-07-2015		Textual Information(1)



**Corporate Social Responsibility Committee**

Whether the Corporate Social Responsibility Committee has a Regular Chairperson

Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Ramanathan Kannan	Non-Executive - Independent Director	Chairperson	17-09-2019		
2	Bajranglal Surajmal Taparia	Non-Executive - Non Independent Director	Member	21-07-2014		
3	Mahavirprasad Surajmal Taparia	Executive Director	Member	21-07-2014		

**Other Committee**

Whether the Corporate Social Responsibility Committee has a Regular Chairperson

Sr	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	Mahavirprasad Surajmal Taparia	Business Responsibility and Sustainable Committee	Executive Director	Chairperson	
2	Prakashchand Somani	Business Responsibility and Sustainable Committee	Member	Member	Textual Information(1)
3	R J Saboo	Business Responsibility and Sustainable Committee	Member	Member	Textual Information(2)
4	Vasudev Sharma	Business Responsibility and Sustainable Committee	Member	Member	Textual Information(3)
5	Saurov Ghosh	Business Responsibility and Sustainable Committee	Member	Member	Textual Information(4)

**Text Block**

Textual Information(1)	CFO
Textual Information(2)	Company Secretary
Textual Information(3)	Sr GM (Eneergy and Environment)
Textual Information(4)	CHRO

**Annexure I**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory

Sr	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)	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	22-10-2024			true	10	10	5
2	20-01-2025	89		true	10	10	5
3	10-03-2025	48		true	10	9	5

**Annexure I**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Dale(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	Reson 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	22-10-2024				true	3	3	3	0
2	Audit Committee	21-11-2024	29			true	3	3	3	0
3	Audit Committee	20-01-2025	59			true	3	3	3	0
4	Audit Committee	24-02-2025	34			true	3	3	3	0
5	Audit Committee	29-03-2025	32			true	3	3	3	0
6	Stakeholders Relationship Committee	10-10-2024				true	3	3	3	0
7	Stakeholders Relationship Committee	11-11-2024	31			true	3	3	3	0
8	Stakeholders Relationship Committee	30-12-2024	48			true	3	3	3	0
9	Stakeholders Relationship Committee	11-02-2025	42			true	3	3	3	0
10	Stakeholders Relationship Committee	29-03-2025	45			true	3	3	3	0
11	Nomination and remuneration committee	21-10-2024				true	3	3	3	3
12	Nomination and remuneration committee	20-01-2025	90			true	3	3	3	3
13	Other Committee		Operations Management Committee		true	2	2	0	2	
14	Other Committee	04-11-2024	33	Operations Management Committee		true	2	2	0	2
15	Other Committee	02-12-2024	27	Operations Management Committee		true	2	2	0	2
16	Other Committee	29	Operations Management Committee		true	2	2	0	2	
17	Other Committee	01-02-2025	30	Operations Management Committee		true	2	2	0	2
18	Other Committee	01-03-2025	27	Operations Management Committee		true	2	2	0	2

**Annexure I**

<b>V. Affirmations</b>		
<b>Sr</b>	<b>Subject</b>	<b>Compliance status (Yes/No)</b>
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable 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.	true
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.	true
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

**Annexure I**

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	false
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

**Annexure II**

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

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is 'No' details of non-compliance may be given here.	Web address
1	Details of business	Yes		<a href="https://www.supreme.co.in/">https://www.supreme.co.in/</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="https://www.supreme.co.in/">https://www.supreme.co.in/</a>
3	Composition of various committees of board of directors	Yes		<a href="https://www.supreme.co.in/">https://www.supreme.co.in/</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="https://www.supreme.co.in/">https://www.supreme.co.in/</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="https://www.supreme.co.in/">https://www.supreme.co.in/</a>
6	Criteria of making payments to non-executive directors	Yes		<a href="https://www.supreme.co.in/">https://www.supreme.co.in/</a>
7	Policy on dealing with related party transactions	Yes		<a href="https://www.supreme.co.in/">https://www.supreme.co.in/</a>
8	Policy for determining 'material' subsidiaries	Yes		<a href="https://www.supreme.co.in/">https://www.supreme.co.in/</a>
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="https://www.supreme.co.in/">https://www.supreme.co.in/</a>
10	Email address for grievance redressal and other relevant details	Yes		<a href="https://www.supreme.co.in/">https://www.supreme.co.in/</a>
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		<a href="https://www.supreme.co.in/">https://www.supreme.co.in/</a>
12	Financial results	Yes		<a href="https://www.supreme.co.in/">https://www.supreme.co.in/</a>
13	Shareholding pattern	Yes		<a href="https://www.supreme.co.in/">https://www.supreme.co.in/</a>
14	Details of agreements entered into with the media companies and/or their associates	Yes		<a href="https://www.supreme.co.in/">https://www.supreme.co.in/</a>
15.1	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls	Yes		<a href="https://www.supreme.co.in/">https://www.supreme.co.in/</a>
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		<a href="https://www.supreme.co.in/">https://www.supreme.co.in/</a>
18	Credit rating or revision in credit rating obtained	Yes		<a href="https://www.supreme.co.in/">https://www.supreme.co.in/</a>
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		<a href="https://www.supreme.co.in/">https://www.supreme.co.in/</a>
20	Secretarial Compliance Report	Yes		<a href="https://www.supreme.co.in/">https://www.supreme.co.in/</a>
21	Materiality Policy as per Regulation 30 (4)	Yes		<a href="https://www.supreme.co.in/">https://www.supreme.co.in/</a>
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		<a href="https://www.supreme.co.in/">https://www.supreme.co.in/</a>
23	Disclosures under regulation 30(8)	Yes		<a href="https://www.supreme.co.in/">https://www.supreme.co.in/</a>
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		<a href="https://www.supreme.co.in/">https://www.supreme.co.in/</a>
26	Annual return as provided under section 92 of the Companies Act, 2013	Yes		<a href="https://www.supreme.co.in/">https://www.supreme.co.in/</a>
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		<a href="https://www.supreme.co.in/">https://www.supreme.co.in/</a>
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		<a href="https://www.supreme.co.in/">https://www.supreme.co.in/</a>
29	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]			

**Annexure II**

II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is 'No' details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	NA	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Disclosure of Shareholding by Non-Executive Directors	26(4)		
47	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
48	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
49	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2)	NA	
	Any other information to be provided			

Annexure II

1	Name of signatory	R J Saboo
2	Designation	Company Secretary and Compliance Officer

**Annexure II**

III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied Any other information to be provided	Yes

Annexure II

1	Name of signatory	R J Saboo
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	15-04-2025

### Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	7
No. of investor complaints disposed off during the Quarter	6
No. of investor complaints those remaining unresolved at the end of the Quarter	1

**Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:**

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr.No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	GST	DRC-01 U/S 74 of CGST/PGST/IGST/CESS Act -2017 for FY 2020-21	29-11-2024	Ineligible ITC as per section 16(2) claimed from cancelled taxpayers, nongenuine and non-existent Taxpayers and return/ tax defaulters	Reply Filed and Penalty reduced from Rs. 78,929/- to Rs.8757/- and paid on 20.02.2025. Awaiting Final Order. No significant impact on Financials
2	ASSAM GOODS AND SERVICE TAX DEPARTMENT	ORDER OF DETENTION U/S 129 OF ASSAM GST ACT 2017 AND CGST ACT 2017-DETENTION,SEIZURE AND RELEASE OF GOODS CONVEYANCE IN TRANSIT	18-02-2025	E-WAY BILL EXPIRED DUE TO CUSTOMER SHIP TO PIN CODE MISMATCH.	PAID PENALTY @ RS. 44,676/- ONLY.No significant impact on Financials