

General information about company	
Scrip code	509930
NSE Symbol	SUPREMEIND
MSEI Symbol	
ISIN	INE195A01028
Name of the entity	The Supreme Industries Ltd
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
Risk management committee	Not Applicable

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															
Is there any change in information of board of directors compare to previous quarter													Yes		
Wether the listed entity has a Regular Chairperson													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 appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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	Mr	Bajranglal Surajmal Taparia	AACPT9940J	00112438	Non-Executive - Non Independent Director	Chairperson		29-06-2018			2	0	0		
2	Mr	Mahavirprasad Surajmal Taparia	AABPT0643D	00112461	Executive Director	Not Applicable		17-09-2013			4	2	1		
3	Mr	Shivratan Jeetmal Taparia	AABPT1365L	00112513	Executive Director	Not Applicable		17-09-2013			2	2	0		
4	Mr	Vijaykumar Bajranglal Taparia	AABPT0907A	00112567	Executive Director	Not Applicable		17-09-2013			1	0	0		

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

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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
5	Mr	Naresh Nagindas Khandwala	AABPK7822M	00112603	Non-Executive - Independent Director	Not Applicable		17-09-2014		60	1	2	1		
6	Mr	Bhupendranath Vidyanath Bhargava	AACP87881J	00001823	Non-Executive - Independent Director	Not Applicable		17-09-2014		60	4	4	1		
7	Mr	Yogendra Premkrishna Trivedi	AAFPT3468G	00001879	Non-Executive - Independent Director	Not Applicable		17-09-2014		60	4	4	3		
8	Mrs	Rashna Hoshang Khan	AAAPZ0509F	06928148	Non-Executive - Independent Director	Not Applicable		17-09-2014		60	2	1	1		

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

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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
9	Mr	Rajeev Mahendra Pandia	AAEPP3004D	00021730	Non-Executive - Independent Director	Not Applicable		16-09-2015		60	5	3	2		
10	Mr	Ramanathan Kannan	AALPK7667E	00380328	Non-Executive - Independent Director	Not Applicable		16-09-2015		60	2	1	1		

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

Audit Committee Details								
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Whether the Audit Committee has a Regular Chairperson	Date of Appointment	Date of Cessation	Remarks
					Yes			
1	00112603	Mr. Yogendra Premkrishna Trivedi	Non-Executive - Independent Director	Chairperson		21-07-2014		
2	00112603	Mr. Naresh Nagindas Khandwala	Non-Executive - Independent Director	Member		18-10-2000		
3	00021730	Mr. Rajeev Mahendra Pandia	Non-Executive - Independent Director	Member		28-06-2016		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson		Yes	Date of Appointment	Date of Cessation	Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	
1	00001879	Mr. Yogendra Premkrishna Trivedi	Non-Executive - Independent Director	Chairperson	21-07-2014
2	00001823	Mr Bhupendranath Vidhyanath Bhargava	Non-Executive - Independent Director	Member	29-01-2001
3	00112603	Mr. Naresh Nagindas Khandwala	Non-Executive - Independent Director	Member	29-01-2001

Stakeholders Relationship Committee								
Whether the Stakeholders Relationship Committee has a Regular Chairperson								
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Yes	Date of Appointment	Date of Cessation	Remarks
1	00112603	Mr. Naresh Nagindas Khandwala	Non-Executive - Independent Director	Chairperson		18-10-2000		
2	00112461	Mr. Mahavirprasad Surajmal Taparia	Executive Director	Member		21-07-2014		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00112461	Mr. Mahavirprasad Surajmal Taparia	Executive Director				
2	00380328	Mr. Ramanathan Kannan	Non-Executive - Independent Director				
3	00021730	Mr. Rajeev Mahendra Pandia	Non-Executive - Independent Director				
4	99999999	Mr. Prakashchand Somani	Member				

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson								
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Yes	Date of Appointment	Date of Cessation	Remarks
1	00112603	Mr. Naresh Nagindas Khandwala	Non-Executive - Independent Director	Chairperson		21-07-2014		
2	00112438	Mr. Bairajmal Surajmal Tapara	Non-Executive - Independent Director	Member		21-07-2014		
3	00112461	Mr. Mahavirprasad Surajmal Tapara	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

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)
1	31-07-2018		
2		29-10-2018	89

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	29-10-2018	Yes	2	31-07-2018	89	
2	Audit Committee		Yes	2	31-08-2018		
3	Stakeholders Relationship Committee	10-10-2018	Yes	2	27-07-2018	74	
4	Stakeholders Relationship Committee	26-10-2018	Yes	2	31-08-2018	55	

Annexure 1

V. Related Party Transactions

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 100 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

Signatory Details	
Name of signatory	R.J. Saboo
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	07-01-2019