

1 Name of Listed Entity

: The Supreme Industries Limited

2 Quarter ending

: 30th September, 2017

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	AACPT99940I	00112438	Non- Executive Director and Chairman	28-06-2016		2	0	0
Mr.	Mahavirprasad Surajmal Taparia	AABPT0643D	00112461	Managing Director	17-09-2013		4	2	1
Mr.	Shivratan Jeetmal Taparia	AABPT1365L	00112513	Executive Director	17-09-2013		3	3	0
Mr.	Vijaykumar Bajranglal Taparia	AABPT0907A	00112567	Executive Director	17-09-2013		1	0	0
Mr.	Naresh Nagindas Khandwala	AABPK7822M	00112603	Non Executive Director	17-09-2014	5 years	1	2	2
Mr.	Bhupendranath Vidyanath Bhargava	AACP87881J	00001823	Non Executive Director	17-09-2014	5 years	4	4	1
Mr.	Yogendra Premkrishna Trivedi	AAFPT3468G	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	1	1
Mr.	Rajeev Mahendra Pandia	AAEPP3004D	00021730	Non Executive Director	16-09-2015	5 years	3	2	1
Mr.	Ramanathan Kannan	AALPK7667E	00380328	Non Executive Director	16-09-2015	5 years	2	1	1



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 Surajmal 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 Surajmal Taparia	Non Executive Independent Director( Chairperson) Managing Director
5 Corporate Social Responsibility Committee	Mr Naresh Nagindas Khandwala Mr Bajranglal Surajmal Taparia Mr Mahavirprasad Surajmal 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)
28.04.2017	03.07.2017 27.07.2017	65 23



**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*	
27.07.2017	Yes, two Members	28.04.2017	89	

<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	
26.07.2017	Yes, two Members	27.04.2017 22.06.2017		

\* 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			Yes

**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

II. Affirmations		
Broad Heading	Regulation Number	Compliance status (Yes / No / N.A.)
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)	Yes
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
<p><b>Note</b></p> <p>4. 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.</p> <p>5. If status is "No" details of non-compliance may be given here.</p> <p>6. If the Listed Entity would like to provide any other information the same may be indicated here.</p>		
<p>For The Supreme Industries Ltd.</p>  <p>( R. J. Sabco ) AVP (Corporate Affairs) &amp; Company Secretary</p> 