

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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

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												Yes						
Whether Chairperson is related to MD or CEO												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 Birth	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 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		25-11-1934	15-06-1977	29-06-2018			2	0	0	0		
2	Mr	Mahavirprasad Surajmal Taparia	AABPT0643D	00112461	Executive Director	Not Applicable		20-10-1937	02-08-1966	07-01-2019			4	2	1	1		
3	Mr	Shivratan Jeetmal Taparia	AABPT1365L	00112513	Executive Director	Not Applicable		07-08-1945	15-06-1977	07-01-2019			2	0	2	0		
4	Mr	Vijaykumar Bajranglal Taparia	AABPT0907A	00112567	Executive Director	Not Applicable		26-10-1955	29-10-1984	07-01-2019			1	0	0	0		

I. Composition of Board of Directors																		
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Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 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		04-07-1937	17-09-2014			60	1	1	1	1		
6	Mr	Bhupendranath Vidyanath Bhargava	AACP87881J	00001823	Non-Executive - Independent Director	Not Applicable		16-04-1936	17-09-2014			60	4	4	4	1		
7	Mr	Yogendra Premkrishna Trivedi	AAFPT3468G	00001879	Non-Executive - Independent Director	Not Applicable		06-01-1929	17-09-2014			60	4	4	1	3		
8	Mrs	Rashna Hoshang Khan	AAAPZ0599F	06928148	Non-Executive - Independent Director	Not Applicable		03-09-1963	17-09-2014			60	2	2	2	1		

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Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 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		17-12-1949	16-09-2015			60	6	4	3	2		
10	Mr	Ramanathan Kannan	AALPK7667E	00380328	Non-Executive - Independent Director	Not Applicable		23-09-1947	16-09-2015			60	2	2	0	1		
11	Ms	Ameeta Parpia	AIFPP5395E	02654277	Non-Executive - Independent Director	Not Applicable		22-02-1965	07-05-2019			60	4	4	2	3		
12	Mr	Sarthak Behuria	ADAPB4142K	03290288	Non-Executive - Independent Director	Not Applicable		02-03-1952	07-05-2019			60	3	3	2	2		

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		Remarks
					Yes	Date of Appointment	
1	00001879	Yogendra Premkrishna Trivedi	Non-Executive - Independent Director	Chairperson		21-07-2014	
2	00112603	Naresh Nagindas Khandwala	Non-Executive - Independent Director	Member		18-10-2000	
3	00021730	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		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00001879	Yogendra Premkrishna Trivedi	Non-Executive - Independent Director	Chairperson	21-07-2014		
2	00001823	Bhupendranath Vidyanath Bhargava	Non-Executive - Independent Director	Member	29-01-2001		
3	00112603	Naresh Nagindas Khandwala	Non-Executive - Independent Director	Member	29-01-2001		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes	Date of Cessation	Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment		
1	00112603	Naresh Nagindas Khandwala	Non-Executive - Independent Director	Chairperson	18-10-2000		
2	00112461	Mahavirprasad Surajmal Taparia	Executive Director	Member	21-07-2014		
3	00021730	Rajeev Mahendra Pandia	Non-Executive - Independent Director	Member	24-01-2019		

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	Mahavirprasad Surajmal Taparia	Executive Director	Chairperson	24-07-2015		
2	00380328	Ramanathan Kannan	Non-Executive - Independent Director	Member	24-07-2015		
3	00021730	Rajeev Mahendra Pandia	Non-Executive - Independent Director	Member	24-07-2015		
4	99999999	Mr. Prakashchand Somani	Member	Member	24-07-2015		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00112603	Naresh Nagindas Khandwala	Non-Executive - Independent Director	Chairperson	21-07-2014		
2	00112438	Bajranglal Surajmal Taparia	Non-Executive - Non Independent Director	Member	21-07-2014		
3	00112461	Mahavirprasad Surajmal Taparia	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
1	00112461	Mahavirprasad Surajmal Taparia	Business Responsibility Committee	Executive Director	Chairperson	
2	99999999	Prakashchand Somani	Business Responsibility Committee	Member	Member	
3	99999999	R J Saboo	Business Responsibility Committee	Member	Member	

Annexure 1							
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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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	24-01-2019				Yes	10	6
2		07-05-2019	102		Yes	10	6

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	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)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	24-01-2019				Yes	3	3
2	Audit Committee	30-01-2019	5			Yes	3	3
3	Audit Committee	08-03-2019	36			Yes	3	3
4	Audit Committee	07-05-2019	59			Yes	3	3
5	Stakeholders Relationship Committee	30-01-2019				Yes	2	2
6	Stakeholders Relationship Committee	08.03.2019				Yes	3	2

Annexure 1								
IV. Meeting of Committees								
Sr	Name of Committee	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)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Stakeholders Relationship Committee	07.05.2019				Yes	3	2
8	Nomination and remuneration committee	21-01-2019				Yes	3	3
9	Nomination and remuneration committee	07-05-2019	105			Yes	3	3
10	Corporate Social Responsibility Committee	06.05.2019				Yes		
11	Other Committee	06.05.2019		Shri M.P Taparia-Chariman, Shri P.C. Somani- Member and Shri R.J.Saboo-Member		Yes		

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)	NA
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	15-07-2019