

ANNEXURE - I

1 Name of Listed Entity : The Supreme Industries Limited

2 Quarter ending : 31st March, 2018

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 (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 Chairperson in Audit / Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26 (1) of Listing Regulations)
Mr.	Bajranglal Surajmal Taparia	AACPT9940J	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	2	0
Mr.	Vijaykumar Bajranglal Taparia	AABPT0907A	00112567	Executive Director	17-09-2013		1	0	0
Mr.	Naresh Nagindas Khandwala	AABPK7822M	00112603	Non Executive Independent Director	17-09-2014	5 years	1	2	2
Mr.	Bhupendranath Vidyanath Bhargava	AACPB7881J	00001823	Non Executive Independent Director	17-09-2014	5 years	4	4	1
Mr.	Yogendra Premkrishna Trivedi	AAFPT3468G	00001879	Non Executive Independent Director	17-09-2014	5 years	4	4	2
Ms	Rashna Hoshang Khan	AAAPZ0599F	06928148	Non Executive Independent Director	17-09-2014	5 years	2	1	1
Mr.	Rajeev Mahendra Pandia	AAEPP3004D	00021730	Non Executive Independent Director	16-09-2015	5 years	3	3	2
Mr.	Ramanathan Kannan	AALPK7667E	00380328	Non Executive Independent 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)
30.10.2017	30.01.2018	91



IV. Meeting of Committees				
Audit Committee Meeting				
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*
30.01.2018		Yes, two Members	28.10.2017	93

Stakeholders Relationship Committee				
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
18.01.2018 29.03.2018		Yes, two Members	28.10.2017	81 69

Nomination and Remuneration Committee				
Date(s) of meeting of the Committee in the		Whether requirement of Quorum met	Date(s) of meeting of the Committee in the	Maximum gap between any two
30.01.2018		Yes, two Members		



* 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

Subject	Compliance status (Yes / No / NA)
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

- 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. 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.

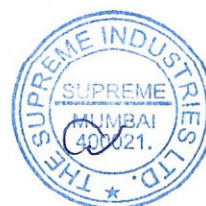

(R. J. Saboo)
AVP (Corporate Affairs) &
Company Secretary



ANNEXURE – II

Format 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		
Item		Compliance status (Yes / No / N.A.)
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		Yes
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
II. Annual Affirmations		
Particulars	Regulation Number	Compliance status (Yes / No / N.A.)
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



Committee		
Composition and role of Risk Management Committee	21(1), (2), (3), (4)	NA
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.


Name & Designation
 J. Saboo
 (Corporate Affairs) &
 Company Secretary

Company Secretary / Compliance Officer / Managing Director / CEO

