

Ref. No. SH/13/2021
16th September, 2021

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th floor,
Plot No. C/1, G. Block,
Bandra-Kurla Complex,
Bandra (East),
MUMBAI – 400051

BSE Limited.
Market-Operation Dept.,
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers,
Dalal Street,
Fort, MUMBAI 400023

Dear Sir,

Sub: Outcome of Board Meeting.

This is inform you that the Board of Directors of the Company at its meeting held today i.e on Thursday, the 16th September, 2021, transacted the following:-

1) Completion of Term as an Independent Director of Shri Y P Trivedi and Shri B V Bhargava.

Shri Y.P. Trivedi, Independent Director and Shri B.V. Bhargava, Independent Director have completed their 2nd Term today i.e 16th September, 2021.

The Board hereby records the valuable advice and guidance to the Board and Committees, rendered by them from time to time.


2) Re-constitution of Committees :

The following Committees are reconstituted as under:

Audit Committee	1. Shri Rajeev M Pandia, Independent Director – Chairman 2. Ms. Ameeta Parpia, Independent Director –Member 3. Shri R. Kannan, Independent Director- Member
Stakeholders Relationship Committee	1. Shri Rajeev M Pandia, Independent Director – Chairman 2. Ms. Ameeta Parpia, Independent Director –Member 3. Shri R. Kannan, Independent Director- Member
Nomination and Remuneration Committee	1. Shri Sarthak Behuria, Independent Director – Chairman 2. Shri Rajeev M Pandia, Independent Director – Member 3. Ms. Ameeta Parpia, Independent Director – Member
Risk Management Committee	1. Shri M.P. Taparia, Managing Director- Chairman 2. Shri Rajeev M Pandia, Independent Director – Member 3. Shri R. Kannan, Independent Director - Member 4. Shri Sarthak Behuria, Independent Director - Member 5. Shri P.C. Somani, Chief Financial Officer - Member

This is for your information and appropriate dissemination

Thanking Your
Yours Faithfully
For The Supreme Industries Ltd.


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

