SUPREME Engineering Limited
Formerly Known as Supreme Heatreaters Pvt. Ltd.

CIN NO. L99999MH1987PLC043205

SEL/NSE/CA/20-21/3 **Date: 05th August, 2020**

To,
The Manager,
The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G, Block,
Bandra Kurla Complex,
Bandra East,
Mumbai – 400 051

TRADING SYMBOL- SUPREMEENG
Subject: Intimation of Reconstitution of Committees of the Board

Dear Sir/Madam,

We wish to inform you that in compliance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,the Board of Directors of the Company at its meeting held today i.e. 05th August, 2020 have inter alia reconstituted the following Committees of the Board of the Company and their composition are as under:

Audit Committee			
Sr. no.	**Name of Directors**	**Designation in Committee**	**Category**
1	Mr. Prakash Deshmukh	Chairman	Non-Executive and Independent
2	Mr. Sanjeev Khandelwal	Member	Non-Executive and Independent
3	Mr. Abhinav Chowdhri	Member	Executive Director

Nomination and Remuneration Committee			
Sr. no.	**Name of Directors**	**Designation in Committee**	**Category**
1	Mr. Sanjeev Khandelwal	Chairman	Non-Executive and Independent
2	Mr. Prakash Deshmukh	Member	Non-Executive and Independent
3	Mrs. Lalita Chowdhri	Member	Non-Executive, Non-independent and Women Director

	Stakeholders Relationship Committee		
Sr. no.	**Name of Directors**	**Designation in Committee**	**Category**
1	Mrs. Lalita Chowdhri	Chairman	Non-Executive, Non-independent and Women Director
2	Mr. Dinesh Kumar Likhi	Member	Non-Executive and Independent
3	Mr. Sanjay Chowdhri	Member	Chairman & Managing Director

We request you to kindly take the above information on record.

For Supreme Engineering Limited

Sanjay Chowdhri
Managing Director
DIN: 00095990

Date: 05.08.2020
Place: Navi Mumbai