

Ref.No. SH/13/2019
16th May, 2019

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

Sub: Clarification -Announcement submitted to the Exchange dated May 07, 2019, regarding meeting of the Board of Directors of the Company held on May 07, 2019

This is with reference to your E-mail dated 15th May, 2019, regarding clarification on the Announcement submitted to the Exchange dated May 07, 2019, on meeting of the Board of Directors of the Company held on May 07, 2019.

We would like to state that Shri Sarthak Behuria and Ms Ameeta Parpia, appointed as an (Additional) Independent Directors for a period of five years from 7th May, 2019 to 6th May, 2024, subject to members approval in the ensuing AGM scheduled to be held on 10th July, 2019. There is no relationship of them with any Director of the Company. They are independent in terms of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Companies Act, 2013.

Further we would like to state that brief profile of Shri Sarthak Behuria and Ms Ameeta Parpia are enclosed herewith.

Trust the same suffices.

Thanking Yours

Yours Faithfully
For The Supreme Industries Ltd .



(R. J. Saboo)
AVP (Corporate Affairs) &
Company Secretary
Encl.: a/a.



The Supreme Industries Limited

Regd. Off. : 612, Raheja Chambers, Nariman Point, Mumbai-400 021. INDIA
CIN : L35920MH1942PLC003554 **PAN :** AAAC1344F

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Profile of Shri Sarthak Behuria

Name	SarthakBehuria
Educational Qualifications	Indian School Certificate Raipur, Chattisgarh – 1968 BA (Hons) – Economics St. Stephens College, Delhi, 1968 - 1971 PGDBA, IIM-Ahmedabad, 1971- 1973
Directorship in the other Companies <ol style="list-style-type: none">1. SPML Infra Limited2. RSB Transmission (I) Ltd3. Gandhar Oil Refinery (India) Limited4. GSPC LNG Limited5. BLS International Services Limited6. Syenergy Environics Ltd	
Occupation <p>Executive Director, APSEZ, Adani Group – LPG/LNG Business w.e.f. April, 2016 to 3rd May, 2019</p> <p>Group President, KK Modi Group of Companies from 2010 to 31st March, 2016</p> <p>Chairman, Indian Oil Corporation Limited, from 1st March, 2005 to February, 2010.</p> <p>Chairman, Chennai Petroleum Corporation Ltd. (CPCL) : 2005-2010.</p> <p>Chairman, IOT Infrastructure & Leasing Ltd (Former Indian Oiltanking Ltd.), a joint venture for building and operating terminalling services for petroleum products : 2005-2010.</p> <p>Chairman, Bharat Petroleum Corporation Ltd. : 2002-2005</p> <p>Chairman, Kochi Refineries Ltd : 2002-2005</p>	
Honours <p>Conferred the Honorary Fellowship of Energy Institute, UK – for distinguished contribution to the energy industry.</p> <p>Named among the top 10 most influential oilmen in India by Upstream, the internationally acclaimed oil & gas journal.</p> <p>Chosen to receive the prestigious “SCOPE Award for Excellence and Outstanding Contribution to Public Sector Management – Individual Category” for the year 2006-07. (recognition for the best CEO amongst all PSUs).</p>	



Brief Profile of Ms. Ameeta Parpia

Ms Ameeta Parpia is an Advocate and Solicitor and a partner of Messrs. A. H. Parpia and Company, Advocates and Solicitors – the firm's area of practice is Conveyancing – property related advice and documentation. She qualified as a Solicitor in November 1990.

She has been a member of the Managing Committee of the Bombay Incorporated Law Society – an incorporated body of Solicitors in Mumbai and has served as its Assistant Secretary. As a member, she was appointed by the Committee to be the Member-in-charge of Examinations of Articled Clerks held by the Society.

She is also on the Governing Council of and a Trustee of the Sir Mathuradas Vissanji Female Education Trust which runs the Lady Ratanbai and Sir Mathuradas Vissanji Academy.

Directorship in the other Companies:

1. Prism Johnson Ltd
2. Raheja QBE General Insurance Co. Ltd
3. Hathway Cable & Datacom Ltd
4. Hathway Digital Private Limited
5. Supreme Petrochem Limited

