

ANNEXURE I

Format to be submitted by listed entity on Quarterly basis

1. Name of Listed Entity: Fineotex Chemical Limited
2. Quarter Ending/~~Year-Ending~~: June 30, 2018

I. Composition of Board of Directors								
Title (Mr./Ms)	Name of the Director	PAN ^S & DIN	Category (Chairperson /Executive /Non Executive/ Independent/ Nominee) ^{&}	Date of Appointment in the current term/cessation	Tenure* (years completed)	No of Directorship in listed entities including this listed entity@	Number of memberships in Audit/ Stakeholder Committee(s) including the listed entity@@	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity@@@
Mr.	Surendrakumar Tibrewala	PAN-AAAPT7373B DIN-00218394	Chairman/ Managing Director	20/09/2016	N.A	1	Nil	Nil
Mr.	Sanjay Tibrewala	PAN-ACQPT0742E DIN-00218525	Executive Director	20/09/2016	N.A	1	2	Nil
Mr.	Manmohan Mehta	PAN-AABPM2579D DIN-00391964	Independent Director	23/09/2014	5 years from September 23, 2014 to AGM to be held in 2019	1	2	Nil
Mr.	Alok Dhanuka	PAN-AMJPD5916D DIN-06491610	Independent Director	23/09/2014	5 years from September 23, 2014 to AGM to be held in 2019	1	2	2

Mr.	Navin Bhimsen Mittal	PAN-ABMPM5770G DIN-03555295	Independent Director	28/09/2015	5 years from September 28, 2015 to AGM to be held in 2020	1	Nil	Nil
Ms.	Ritu Gupta	PAN-ADJPT0534C DIN-00218561	Non Executive Director	25/09/2017	N.A	1	Nil	Nil

Notes:

- ^s PAN number of any director would not be displayed on the website of Stock Exchange.
- [&] Category of director means executive/non-executive/independent/nominee. If a director fits into more than one category write all categories separating them with hyphen.
- ^{*} To be filed only for independent director. Tenure would mean total period from which Independent Director is serving on Board of Directors of the listed entity in continuity without any cooling off period.
- [@] Directorships in Listed Public Companies whose Equity Shares are listed have only been considered.
- ^{@@} The number of memberships includes Membership/ Chairmanship of Audit Committee and Stakeholder Committee in all Listed Companies and Public Limited Companies.

II. Composition of Committees

<i>Name of Committee</i>	<i>Name of Committee members</i>	<i>Category (Chairperson/Executive/Non-Executive/Independent/Nominee)^{&}</i>
1. Audit Committee	1. Mr. Alok Dhanuka 2. Mr. Sanjay Tibrewala 3. Mr. Manmohan Mehta	Chairperson/Independent Executive Independent
2. Nomination & Remuneration Committee	1. Mr. Manmohan Mehta 2. Mr. Navin Mittal 3. Mr. Alok Dhanuka	Chairperson/Independent Independent Independent
3. Risk Management Committee	NOT APPLICABLE	
4. Stakeholders Relationship Committee	1. Mr. Alok Dhanuka 2. Mr. Manmohan Mehta 3. Mr. Sanjay Tibrewala	Chairperson/Independent Director Independent Director Executive Director
5. Corporate Social Responsibility Committee	1. Surendrakumar Tibrewala 2. Sanjay Tibrewala 3. Manmohan Mehta	Chairperson/Executive Director Executive Director Independent Director

[&] Category of director means executive/non-executive/independent/nominee. If a director fits into more than one category write all categories separating them with hyphen.

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)
February 14, 2018	April 4, 2018	48 Days
	May 30, 2018	55 Days

IV. Meeting Of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)
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A. Audit Committee

May 30, 2018	Yes 3 members present	February 14, 2018	104 Days
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B. Stakeholders Relationship Committee

May 30, 2018	Yes 3 members present	February 14, 2018	104 Days
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C. Corporate Social Responsibility Committee

May 30, 2018	Yes 3 members present	February 14, 2018	104 Days
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V. Related Party Transactions

Subject	Compliance Status (Yes/No/ NA)
Whether prior approval of audit committee obtained	YES
Whether shareholder approval obtained for material RPT	NO
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	YES

Note: Shareholders approval was not obtained for material RPT since there were no transactions with related party which were material in nature.

VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015

- 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) Regulations, 2015.
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: None

For FINEOTEX CHEMICAL LIMITED



Mr. Surendrakumar Tibrewala
Chairman & Managing Director
DIN: 00218394

Date: 10th July, 2018

Annexure A**RELATED PARTY TRANSACTION****Annexure for the Corporate Governance Report 30th June 2018**

Related Party Transaction Party's Name	Details for the period ended 31 st March 2018 Nature	Quarter Ended	YTD
		Amount (Lakhs)	
Proton Biochem Pvt Ltd	Job Work Charges	24.39	169.82
Surendrakumar Tibrewala	Remuneration	35.70	53.40
Sanjay Tibrewala	Remuneration	35.70	53.40
Proton Biochem Pvt Ltd	Rent	1.95	7.80

For FINEOTEX CHEMICAL LIMITED



Surendrakumar Tibrewala
Chairman & Managing Director
DIN: 00218394