



FINEOTEX CHEMICAL LIMITED



1. Name of Listed Entity: **Fineotex Chemical Limited**
2. Quarter Ending: **31st December 2015**

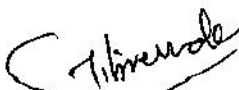
I. Composition of Board of Directors								
Title (Mr./Ms)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/Non Executive/Independent/Nominee)	Date of Appointment in the current term/cessation	Tenure	No of Directorship in listed entities including this listed entity	Number of memberships 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	AAAPT7373B 00218394	Chairman/ Managing Director	30/01/2004		1	Nil	Nil
Mr.	Sanjay Tibrewala	ACQPT0742E 00218525	Executive Director	30/01/2004		1	1/1	Nil
Mr.	Manmohan Mehta	AABPM2579D 00391964	Independent Director	23/09/2014	1	1	1/1	Nil
Mr.	Alok Dhanuka	AMJPD5916D 06491610	Independent Director	23/09/2014	1	1	1/1	1/1
Mr.	Navin Bhimsen Mittal	ABMPM5770G 03555295	Independent Director	28/09/2015	1	1	Nil	Nil
Ms.	Ritu Gupta	ADJPT0534C 00218561	Non Executive Director	23/09/2014		1	Nil	Nil

II. Composition of Committees		
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non Executive/Independent/Nominee)
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. Stakeholders Relationship Committee	1. Mr. Alok Dhanuka 2. Mr. Manmohan Mehta 3. Mr. Sanjay Tibrewala	Chairperson/Independent Director Independent Director Executive 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)	
12.08.2015	10.11.2015	12.08.2015 - 28.09.2015 = 46 days	
28.09.2015		28.09.2015 - 10.11.2015 = 42 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)
A. Audit Committee			
10.11.2015	Yes 3 members present	12.08.2015	89
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		Yes	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		Yes	
VI. Affirmations			
<ol style="list-style-type: none"> 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 <ol style="list-style-type: none"> Audit Committee Nomination & remuneration committee Stakeholders relationship committee Risk management committee (applicable to the top 100 listed entities) The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. 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. 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 FINEOTEX CHEMICAL LIMITED


 Mr. Surendrakumar T. Ghosh
 Chairman & Managing Director

