

**Format to be submitted by listed entity on Quarterly basis**

1. Name of Listed Entity: Fineotex Chemical Limited
2. Quarter Ending: December 31, 2018

**I. Composition of Board of Directors**

Title (Mr. / Ms)	Name of the Director	PAN <sup>s</sup> & DIN	Category (Chairperson /Executive /Non Executive/ Independent/ Nominee) <sup>&amp;</sup>	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-ABMPPM5770G DIN-03555295	Independent Director	28/09/2015	5 years from September 28, 2015 to AGM to be held in 2020	1	Nil	Nil
Mrs.	Aarti Jhunjhunwala	PAN-ACBPT9497K DIN-07759722	Executive Director	28/09/2018	3 years from September 28, 2018 to AGM to be held in 2021	1	Nil	Nil

**Notes:**

- <sup>S</sup> PAN number of any director would not be displayed on the website of Stock Exchange.
- <sup>&</sup> 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.
- <sup>\*</sup> 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.
- <sup>@</sup> Directorships in Listed Public Companies whose Equity Shares are listed have only been considered.
- <sup>@@</sup> 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) &amp;</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
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& 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)
August 14, 2018	November 14, 2018	91 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)
<b>A. Audit Committee</b>			
November 14, 2018	Yes 3 members present	August 14, 2018	91 Days
<b>B. Stakeholders Relationship Committee</b>			
November 14, 2018	Yes 3 members present	August 14, 2018	91 Days
<b>C. Corporate Social Responsibility Committee</b>			
November 14, 2018	Yes 3 members present	August 14, 2018	91 Days

### 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**

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee
  - b. Nomination & remuneration committee
  - 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: 12<sup>th</sup> January, 2019

**Annexure A****RELATED PARTY TRANSACTION**Annexure for the Corporate Governance Report 31<sup>st</sup> December, 2018

Related Party Transaction	Details for the period ended 31 <sup>st</sup> December, 2018		
	Nature	Quarter Ended	YTD
		Amount (Lakhs)	
Proton Biochem Pvt Ltd	Job Work Charges	51.76	177.71
Surendrakumar Tibrewala	Remuneration	17.85	53.55
Sanjay Tibrewala	Remuneration	17.85	53.55
Aarti Jhunjhunwala	Remuneration	5.85	8.78
Proton Biochem Pvt Ltd	Rent	2.30	6.90

For FINEOTEX CHEMICAL LIMITED

Surendrakumar Tibrewala  
Chairman & Managing Director  
DIN: 00218394