

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Fineotex Chemical Limited**
 2. Quarter ending - **30-Jun-2020**

i. Composition Of Board Of Director

| T i t l e (M r . / M s) | Name of the Dir ect or | D I N | P A N | Cat eg ory (Ch air pers on / Exe cut iv e/ No n- Exe cut iv e/ Inde pend ent/ Nomi nee) | S u b C at eg o r y | Ini tia l D ate of A pp oi nt me nt | Dat e of App oi nt me nt | Dat e of ces sati on | T e n ur e | D at e of Bir th | Wh eth er spe cial res olut ion pas sed ? | D at e of p a ss in g s p e ci al res olut ion | N o. of Di rec tor s hi p in lis ted re s ol uti e s in clu di ng th is lis ted en t ity | No of Inde pend ent Dire ctor ship in lis ted entit ies in clud ing this lis ted ent ity | No of me m bers hips in Au dit/ Sta keh old er Com mit tee(s) in clud ing this lis ted ent ity | No of po st of Ch air pers on in Au dit/ St ak eh old er Com mit tee hel d in lis ted ent itie s in clud ing th is lis ted ent ity | Me m bers hip in Com mit tees of the Com pa ny | Rem arks |
|---|---|---------------------------------|---------------------------------|---|---|--|---|-------------------------------------|------------------------|------------------------------------|---|--|--|--|---|--|--|-------------|
| M r. | Sur end rak um ar Tib rew | 0 0 2 1 8 3 9 | A A A P T 7 3 | C & ED | | 30- Jan - 200 4 | 27- Sep- 2019 | | | 1 0- Ju n- 1 9 5 | NA | | 1 | 0 | 0 | 0 | | |

| | | | | | | | | | | | | | | | | | |
|--------------|---|--------------------------------------|--|----|--|-----------------------------|---------------------|--------|---|---|---|---|---|---|---|---------------|-------|
| | ala | 4 | 7 3 B | | | | | 6 | | | | | | | | | |
| M r. | San jay Tib rew ala | 0 0 2 1 8 5 2 5 | A C Q P T O 7 4 2 E | ED | | 30- Jan - 200 4 | 27- Sep- 2019 | | | 2 2- M ay - 1 9 8 1 | NA | | 1 | 0 | 2 | 0 | AC,SC |
| M rs . | Aar ti Jhu njh un wal a | 0 7 7 5 9 7 2 2 | A C B P T 9 4 9 7 K | ED | | 14- Au g- 201 8 | 27- Sep- 2019 | | | 2 4- Ja n- 1 9 8 3 | NA | | 1 | 0 | 0 | 0 | |
| M r. | Alo k Dh anu ka | 0 6 4 9 1 6 1 0 | A M JP D 5 9 1 6 D | ID | | 23- Sep - 201 4 | 27- Sep- 2019 | 6 0 | 0 1- Ju n- 1 9 8 6 | Yes | 2 7- S ep - 2 0 1 9 | 1 | 1 | 2 | 2 | AC,SC ,NRC | |
| M r. | Ma nm oha n Me hta | 0 0 3 9 1 9 6 4 | A A B P M 5 7 9 D | ID | | 23- Sep - 201 4 | 27- Sep- 2019 | 6 0 | 2 8- A u g- 1 9 6 8 | Yes | 2 7- S ep - 2 0 1 9 | 1 | 1 | 2 | 0 | AC,SC ,NRC | |
| M r. | Na vin Mit tal | 0 3 5 5 2 9 5 | A B M P M 5 7 7 | ID | | 28- Sep - 201 5 | 28- Sep- 2015 | 6 0 | 1 3- M ar - 1 9 7 | Yes | 2 8- S ep - 2 0 1 | 1 | 1 | 0 | 0 | NRC | |

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| | | 0 | | | | | | | 3 | | 5 | | | | | | |
| | | G | | | | | | | | | | | | | | | |

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| Company Remarks | |
| Whether Regular chairperson appointed | Yes |
| Whether Chairperson is related to MD or CEO | Yes |

ii. Composition of Committees

a. Audit Committee

| Sr. No. | Name of the Director | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|----------------------|----------|------------------------|------------------|----------------|
| 1 | Alok Dhanuka | ID | Chairperson | 11-Feb-2013 | |
| 2 | Sanjay Tibrewala | ED | Member | 21-Nov-2007 | |
| 3 | Manmohan Mehta | ID | Member | 27-Sep-2010 | |

| | |
|---|-----|
| Company Remarks | |
| Whether Permanent chairperson appointed | Yes |

b. Stakeholders Relationship Committee

| Sr. No. | Name of the Director | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|----------------------|----------|------------------------|------------------|----------------|
| 1 | Alok Dhanuka | ID | Chairperson | 11-Feb-2013 | |
| 2 | Sanjay Tibrewala | ED | Member | 14-Jul-2010 | |
| 3 | Manmohan Mehta | ID | Member | 21-Nov-2007 | |

| | |
|---|-----|
| Company Remarks | |
| Whether Permanent chairperson appointed | Yes |

c. Risk Management Committee

| Sr. No. | Name of the Director | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|----------------------|----------|------------------------|------------------|----------------|
|---------|----------------------|----------|------------------------|------------------|----------------|

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|---|--|
| Company Remarks | |
| Whether Permanent chairperson appointed | |

d. Nomination and Remuneration Committee

| Sr. No. | Name of the Director | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|----------------------|----------|------------------------|------------------|----------------|
| 1 | Manmohan Mehta | ID | Chairperson | 31-Dec-2007 | |
| 2 | Alok Dhanuka | ID | Member | 11-Feb-2013 | |
| 3 | Navin Mittal | ID | Member | 02-Sep-2011 | |

| | |
|---|-----|
| Company Remarks | |
| Whether Permanent chairperson appointed | Yes |

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 | Whether requirement of Quorum met | Number of Directors present | Number of Independent Directors present |
|---|---|-----------------------------------|-----------------------------|---|
| 07-Feb-2020 | 15-Jun-2020 | Yes | 6 | 3 |
| 12-Mar-2020 | | Yes | 6 | 3 |

| | |
|---|----|
| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) | 94 |

iv. Meeting of Committees

| Name of the Committee | Date(s) of meeting during of the committee in the previous quarter | Date(s) of meeting of the committee in the relevant quarter | Whether requirement of Quorum met (Yes/No) | Number of Directors present | Number of independent directors present |
|-------------------------------------|--|---|--|-----------------------------|---|
| Audit Committee | 07-Feb-2020 | | Yes | 3 | 2 |
| Audit Committee | 12-Mar-2020 | | Yes | 3 | 2 |
| Nomination & Remuneration Committee | 07-Feb-2020 | | Yes | 3 | 3 |
| Stakeholders Relationship Committee | 07-Feb-2020 | | Yes | 3 | 2 |

| | |
|--|---|
| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) [Only for Audit Committee] | 0 |

v. Related Party Transactions

| Subject | Compliance status (Yes/No/NA) | Remark |
|--|-------------------------------|--------|
| Whether prior approval of audit committee obtained | Yes | |
| Whether shareholder approval obtained for material RPT | Not Applicable | |
| Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | Yes | |

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| Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions | |
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VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee - **Yes**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
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. - **Yes**
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.- **Yes**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : **Surendrakumar Tibrewala**
Designation : **Managing Director**