

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-2022

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 o r y (Ch air p er s o n / Ex e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e e)	S u b C a t e g o r y	In i t i a l D a t e o f A p p o i n t m e n t	Dat e o f A p p o i n t m e n t	Dat e o f c e s s a t i o n	T e n u r e	D a t e o f B i r t h	W h e t h e r s p e c i a l r e s o l u t i o n p a s s e d ?	D a t e o f p a s s i n g s p e c i a l r e s o l u t i o n	N o. o f D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	No o f I n d e p e n d e n t D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	No o f m e m b e r s h i p i n A u d i t / S t a k e h o l d e r C o m m i t t e e (s) i n c l u d i n g t h i s l i s t e d e n t i t y	No o f p o s t o f C h a i r p e r s o n i n A u d i t / S t a k e h o l d e r C o m m i t t e e h e l d i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	M e m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y	R e m a r k s
M	Sur	0	A	C,E	M	30-	27-			1	NA		1	0	0	0	RMC	

r.	end rak um ar Tib rew ala	0 2 1 8 3 9 4 7 3 B	A A P T 7 3 7 3 B	D	D	Jan - 200 4	Sep- 2019			0- Ju n- 1 9 5 6							
M r.	San jay Tib rew ala	0 0 2 1 8 5 2 5	A C Q P T 0 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 ,RC
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	14- Aug- 2021			2 4- Ja n- 1 9 8 3	NA		1	0	0	0	NA
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		11- Feb - 201 3	27- Sep- 2019		1 1 3	0 1- Ju n- 1 9 8 6	NA		1	1	2	1	AC,SC ,NRC
M r.	Na vin Mit tal	0 3 5 5 2 9 5	A B M P M 5 7 7 0 G	ID		02- Sep - 201 1	29- Sep- 2020		1 3 0	1 3- M ar - 1 9 7 3	NA		1	1	0	0	NRC
M rs	Bin du	0 7	A G	ID		14- Jul-	29- Sep-		2 4	0 7-	NA		2	2	4	2	AC,SC ,RC,N

.	Shah	13459	LPK0265E		2020	2020			Jun-1975							RC	
M r.	Anand Patwardhan	0890877	ABWP6169L	ID	31-Oct-2020	16-Jul-2021	16-May-2022	19	14-May-1963	NA		1	1	0	0	NA	
M r.	Sunil Waghmare	08906042	AAEP093P	ID	31-Oct-2020	16-Jul-2021		20	06-Jul-1959	NA		1	1	0	0	NA	

Company Remarks	Due to discrepancy found in the previous report the company is filing the revised return as per the instruction of the NSE.
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	Bindu Shah	ID	Chairperson	17-Jan-2022	
2	Sanjay Tibrewala	ED	Member	21-Nov-2007	
3	Alok Dhanuka	ID	Member	17-Jan-2022	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Alok Dhanuka	ID	Chairperson	11-Feb-2013	
2	Sanjay Tibrewala	ED	Member	21-Nov-2007	
3	Bindu Shah	ID	Member	31-Oct-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Surendrakumar Tibrewala	C,ED	Chairperson	23-Jul-2021	
2	Sanjay Tibrewala	ED	Member	23-Jul-2021	
3	Bindu Shah	ID	Member	23-Jul-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Bindu Shah	ID	Chairperson	17-Jan-2022	
2	Navin Mittal	ID	Member	02-Sep-2011	
3	Alok Dhanuka	ID	Member	17-Jan-2022	

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
17-Jan-2022	28-Apr-2022	Yes	7	4
	24-Jun-2022	Yes	7	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	100

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	17-Jan-2022		Yes	3	2
Audit Committee		28-Apr-2022	Yes	3	2
Nomination & Remuneration Committee	17-Jan-2022		Yes	3	3
Nomination & Remuneration Committee		24-Jun-2022	Yes	3	3
Stakeholders Relationship Committee	17-Jan-2022		Yes	3	2
Risk Management Committee	17-Jan-2022		Yes	3	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	100

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	

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) - **Yes**
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 : **Hemant Auti**
Designation : **Company Secretary & Compliance Officer**