

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 Direct or | D I N | P A N | Cat ego ry (Ch airp ers on /Exe cutiv e/No n- Exec utive/ Inde pend ent/ Nomi nee) | S u b C a t e g o r y | Ini tia l D a t e of A p p o i n t m e n t | Dat e of App oint me nt | Dat e of ces sati on | T e n u r e | D a t e of Bir th | Wh eth er spe cial res olut ion pas sed ? | D a t e of p a ss in g s p e ci al res olut ion | N o. of Di rec tor sh ip in lis ted e nt itie s in clu di ng th is lis ted e nt ity | No of Inde pend ent Direct orship in listed entitie s includ ing this listed entity | No of me mbers hips in Au dit/ Sta keh older Com mitte e(s) includ ing this listed ent ity | No of po st of Ch airp ers on in Au dit/ St ak eh older Com mitte e held in lis ted ent itie s includ ing th is lis ted ent ity | Me mbers hip in Com mitte es of the Com pany | Rem arks |
|---|--|---------------------------------|---------------------------------|---|---|--|---|-------------------------------------|----------------------------|-------------------------------------|---|--|--|--|---|--|--|-------------|
| Mr . | Suren draku mar Tibre wala | 0 0 2 1 8 3 9 | A A A P T 7 3 | C,E D | M D | 30- Jan - 200 4 | 27- Sep- 2019 | | | 1 0- Ju n- 1 9 5 | NA | | 1 | 1 | 0 | 0 | RMC | |

| | | | | | | | | | | | | | | | | | |
|----------|-------------------------------|--------------------------------------|--|----|--|-----------------------------|---------------------|-------------|---|----|--|---|---|---|---|----------------------|--|
| | | 4 | 7 3 B | | | | | 6 | | | | | | | | | |
| Mr . | Sanja y Tibre wala | 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 | 1 | 2 | 0 | AC,SC ,RC | |
| Mr s. | Aarti Jhunj hunw ala | 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 | 1 | 0 | 0 | | |
| Mr . | Alok Dhan uka | 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 | |
| Mr . | Navin Mittal | 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 | |
| Mr . | Bindu Shah | 0 7 1 3 1 4 5 9 | A G L P K O 2 6 | ID | | 14- Jul- 202 0 | 29- Sep- 2020 | 2 4 | 0 7- Ju n- 1 9 7 5 | NA | | 2 | 2 | 4 | 2 | AC,SC ,RC,N RC | |

| | | | | | | | | | | | | | | | | | |
|------|------------------|----------|--|-----|-------------|-------------|-------------|----|-------------|----|--|---|---|---|---|--|--|
| | | | 5 E | | | | | | | | | | | | | | |
| Mr . | Anand Patwardhan | 088777 | A B W P P 6 1 6 9 L | ID | 31-Oct-2020 | 16-Jul-2021 | 16-May-2022 | 19 | 14-May-1963 | NA | | 1 | 1 | 0 | 0 | | |
| Mr . | Sunil Waghmare | 08906042 | A A E P W 9 0 9 3 P | NED | 31-Oct-2020 | 16-Jul-2021 | | 20 | 06-Jul-1959 | NA | | 1 | 1 | 0 | 0 | | |

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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 | 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

| 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 | Bindu Shah | ID | Member | 31-Oct-2020 | |

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

c. Risk Management Committee

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

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

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|---|-----|
| 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 | | 24-Jun-2022 | Yes | 3 | 3 |

| | | | | | |
|-------------------------------------|-------------|--|-----|---|---|
| Committee | | | | | |
| 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 | |

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|--|--|
| Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions | |
|--|--|

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