

**ANNEXURE I**

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

1. Name of Listed Entity - **Fineotex Chemical Limited**  
 2. Quarter ending - **30-Sep-2021**

**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 ec u t i v e / N o n - Ex ec 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	Ini 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 App oi 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	Wh 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 y 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 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	Me 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	Rem a r k s
M r.	Sur e n d r a k u m a r T i b	0 0 2 1 8 3	A A A P T 7 3	C & E D	M D	30- J a n - 2 0 0 4	27- S e p - 2 0 1 9			1 0- J u n - 1 9	NA		1	0	0	0	RMC	

	rew ala	9 4	7 3 B						5 6								
M r.	San jay Tib rew ala	0 0 2 1 8 5 0 2 7 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		
M r.	Alo k Dh anu ka	0 6 4 9 1 6 1 1 0	A M JP D 5 9 1 1 6 D	ID		23- Sep - 201 4	27- Sep- 2019	6 0	0 1- Ju n- 1 9 8 6	NA		1	1	2	2	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		28- Sep - 201 5	29- Sep- 2020	6 0	1 3- M ar - 1 9 7 3	NA		1	1	0	0	NRC	
M rs.	Bin du Sha h	0 7 1 3 1 4 5 9	A G L P K 0 2 6	ID		14- Jul- 202 0	29- Sep- 2020	6 0	0 7- Ju n- 1 9 7 5	NA		2	2	4	1	AC,SC ,RC,N RC	

			5 E														
M r.	An and Pat war dha n	0 8 9 0 8 8 7 1 7 6 9 L	A B W P P 6 1 6 9 L	ID		31- Oct - 202 0	31- Oct- 2020		6 0	1 4- May - 1 9 6 3	NA		1	1	0	0	
M r.	Sun il Wa gh mar e	0 8 9 0 6 0 4 2	A A E P W 9 0 9 3 P	ID		31- Oct - 202 0	31- Oct- 2020		6 0	0 6- Ju l- 1 9 5 9	NA		1	0	0	0	

Company Remarks	
Whether Permanent 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	Bindu Shah	ID	Member	31-Oct-2020	

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	Alok Dhanuka	ID	Chairperson	11-Feb-2013	
2	Navin Mittal	ID	Member	02-Sep-2011	
3	Bindu Shah	ID	Member	31-Oct-2020	

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
22-Apr-2021	23-Jul-2021	Yes	3	4
01-Jun-2021		Yes	3	4
17-Jun-2021		Yes	3	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	35

**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	22-Apr-2021		Yes	1	2
Audit Committee		23-Jul-2021	Yes	1	2
Nomination & Remuneration Committee	22-Apr-2021		Yes	0	3
Stakeholders Relationship Committee	22-Apr-2021		Yes	1	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	91

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
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:

**As per regulation 21(5) of SEBI (LODR) Regulation, 2015 (Amended on 05.05.2021) The provisions of this regulation (Risk Management Committee) shall be applicable to top [1000] listed entities, determined on the basis of Market Capitalisation, as at the end of the immediate previous financial year. The Company Constituted Risk Management Committee on Board Meeting held on 23.07.2021.**

Name : Hemant Auti  
Designation : Company Secretary & Compliance Officer

**ANNEXURE III**

**Affirmations**

<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status</b>	<b>Company Remark</b>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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**Name** : Hemant Auti  
**Designation** : Company Secretary & Compliance Officer

**ANNEXURE IV**

%symbol%	%companyName%	%quarterEnded%
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**(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to**

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>	<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>
0	0	0	0	0	0	0	0

**(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:**

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
<i>Promoter or any other entity controlled by them</i>	0	0	0
<i>Promoter Group or any other entity controlled by them</i>	0	0	0
<i>Directors (including relatives) or any other entity controlled by them</i>	0	0	0
<i>KMPs or any other entity controlled by them</i>	0	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(D) If the Listed Entity would like to provide any other information the same may be indicated here

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**Affirmations**

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company

**Company Remarks in case of non-compliant status**

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**Name:** Sanjay Tibrewala  
**Designation:** Chief Financial Officer  
**Place:** Mumbai  
**Date:** 18-Oct-2021