

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Fineotex Chemical Limited**
 2. Quarter ending - **31-Dec-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 ent itie s in clu ding this lis ted ent ity	No of Inde pend ent Dire ctor ship in lis ted entitie s includ ing this lis ted ent ity	No of me mbers hips in Au dit/ Sta keh older Com mitte e(s) includ ing this lis ted ent ity	No of po st of Ch air pers on in Au dit/ St ak eh older Com mitte e held in lis ted ent itie s includ ing this lis ted ent ity	Me mbers hip in Com mitte es of the Com pany	Rem arks
M r.	Sur end rak um ar Tib rew	0	A	C & ED	M D	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	28- Sep- 2018		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	NA	2 7- S ep - 2 0 1 9	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	2 9- S ep - 2 0 2 0	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 9- S ep - 2 0 2	2	2	4	1	AC,SC ,NRC	

			5 E								0						
M r.	An and Pat war dha n	0 8 9 0 8 8 7 7	A B W P P 6 1 6 9 L	ID		31- Oct - 202 0	31- Oct- 2020		6 0	1 4- M ay - 1 9 6 3	NA		0	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		0	1	0	0	
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	28- Oct - 202 0	6 0	2 8- A u g- 1 9 6 8	NA	2 7- S ep - 2 0 1 9	1	1	2	0	AC,SC ,NRC

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	Bindu Shah	ID	Member	31-Oct-2020	
4	Manmohan Mehta	ID	Member	27-Sep-2010	28-Oct-2020

Company Remarks	
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Whether Permanent chairperson appointed	Yes
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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	
4	Manmohan Mehta	ID	Member	14-Jul-2010	28-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
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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	Alok Dhanuka	ID	Chairperson	11-Feb-2013	
2	Navin Mittal	ID	Member	02-Sep-2011	
3	Bindu Shah	ID	Member	31-Oct-2020	
4	Manmohan Mehta	ID	Chairperson	31-Dec-2007	28-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
14-Jul-2020	31-Oct-2020	Yes	6	3
27-Jul-2020	26-Dec-2020	Yes	4	2

Company Remarks	
Maximum gap between any two consecutive (in number of days)	95

iv. Meeting of Committees

Name of the	Date(s) of	Date(s) of	Whether	Number of	Number of
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Committee	meeting during of the committee in the previous quarter	meeting of the committee in the relevant quarter	requirement of Quorum met (Yes/No)	Directors present	independent directors present
Audit Committee	14-Jul-2020		Yes	3	2
Audit Committee	27-Jul-2020		Yes	3	2
Audit Committee		31-Oct-2020	Yes	3	2
Nomination & Remuneration Committee	14-Jul-2020		Yes	3	3
Nomination & Remuneration Committee	27-Jul-2020		Yes	3	3
Nomination & Remuneration Committee		31-Oct-2020	Yes	3	3
Stakeholders Relationship Committee	14-Jul-2020		Yes	3	1
Stakeholders Relationship Committee	27-Jul-2020		Yes	3	1
Stakeholders Relationship Committee		31-Oct-2020	Yes	3	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	95

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) - **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**