

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-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 ego ry (Ch air pers 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 n t	Dat e of ces sati on	T e n u r e	D a t e of Bi r t h	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 re ct or s hi p in lis ted de nt itie s in clu ding this lis ted de nt ity	No of Inde pend ent Dire ctor ship in lis ted entit ies in clud ing this lis ted entit y	No of me m bers hips in Au dit/ Sta keh old er Com mit tee(s) in clud ing this lis ted entit y	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 this 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	A A P T 3	C,E D	M D	30- Jan - 200 4	27- Sep- 2019			1 0- Ju n- 1 9 5	NA		1	0	0	0	RMC	

	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 ,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 0	A M JP D 5 9 1 6 D	ID		11- Feb - 201 3	27- Sep- 2019		1 0 7	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		02- Sep - 201 1	29- Sep- 2020		1 2 4	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		1 8	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 7	A B W P P 6 1 6 9 L	ID		31- Oct - 202 0	16- Jul- 2021		1 4	1 4- M ay - 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 W 9 0 9 3 P	ID		31- Oct - 202 0	16- Jul- 2021		1 4	0 6- Ju l- 1 1 9 5 9	NA		1	1	0	0		

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	

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	Yes

chairperson appointed	
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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
23-Jul-2021	30-Oct-2021	Yes	7	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	98

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	23-Jul-2021		Yes	3	2
Audit Committee		30-Oct-2021	Yes	3	2
Nomination & Remuneration Committee		30-Oct-2021	Yes	3	3
Risk Management Committee		30-Oct-2021	Yes	3	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	98

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**