

**ANNEXURE I**

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

1. Name of Listed Entity - %companyName%  
 2. Quarter ending - %quarterEnded%

**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/ Ind ep end ent/ Nom inee)	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 m e n t	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 ol uti on	N o. of Di re ct or s h i p in lis te d e n t i t i e s in clu di ng th is lis te d e n t i t y	No of Ind ep end ent Dir ect or sh ip in lis te d ent itie s incl udi ng th is lis te d ent ity	No of me m bers hips in Au dit/ Sta keh old er Com mit tee (s) incl udi ng th is lis te d ent ity	No of po st of Ch air pers on in Au dit/ St ak eh old er Com mit tee hel d in lis te d ent itie s incl udi ng th is lis te d ent ity	Me m bers hip in Com mit tee s of the Com pa ny	Rem arks
M r.	Sur end rak um ar Tib rew	0 0 2 1 8 3 9	A A A P T 7 3	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 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	
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		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 ,NRC	

			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 9 6 3	ID		31- Oct - 202 0	31- Oct- 2020		6 0	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	31- Oct- 2020		6 0	0 6- Ju 1- 1 9 5 9	NA		1	1	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	Yes

chairperson appointed	
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**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	

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
31-Oct-2020	22-Jan-2021	Yes	8	5
26-Dec-2020		Yes	4	2

Company Remarks	
Maximum gap between any two consecutive (in number of days)	26

**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	31-Oct-2020		Yes	3	2
Audit Committee		22-Jan-2021	Yes	3	2
Nomination & Remuneration Committee	31-Oct-2020		Yes	3	3
Stakeholders Relationship Committee	31-Oct-2020		Yes	3	2
Stakeholders Relationship Committee		22-Jan-2021	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	82

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) - **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:

<b>%affirmComments%</b>
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**Name** : **%affirmName%**  
**Designation** : **%affirmDesignation%**

## ANNEXURE II

### Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

<b>I. Disclosure on website in terms of Listing Regulations</b>			
<b>Item</b>	<b>Compliance status</b>	<b>Company Remark</b>	<b>Website</b>
As per regulation 46(2) of the LODR:			
Details of business	Yes		www.fineotex.com
Terms and conditions of appointment of	Yes		www.fineotex.com
Composition of various committees of	Yes		www.fineotex.com
Code of conduct of board of directors and	Yes		www.fineotex.com
Details of establishment of vigil mechanism/	Yes		www.fineotex.com
Criteria of making payments to non-	Yes		www.fineotex.com
Policy on dealing with related party	Yes		www.fineotex.com
Policy for determining 'material' subsidiaries	Yes		www.fineotex.com
Details of familiarization programs imparted	Yes		www.fineotex.com
Email address for grievance redressal and other relevant details entity who are	Yes		www. Fineotex.com
Contact information of the designated	Yes		www.fineotex.com
Financial results	Yes		www.fineotex.com
Shareholding pattern	Yes		www.fineotex.com
Details of agreements entered into with the media companies and/or their associates	Yes		www. Fineotex.com
Schedule of analyst or institutional investor meet and presentations made by the listed	Yes		www.fineotex.com
New name and the old name of the listed	Not		
Advertisements as per regulation 47 (1)	Yes		www.fineotex.com
Credit rating or revision in credit rating	Not		
Separate audited financial statements of	Yes		www.fineotex.com
<b>As per other regulations of the LODR:</b>			
Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.fineotex.com
Materiality Policy as per Regulation 30	Yes		www.fineotex.com
Dividend Distribution policy as per	Not		
It is certified that these contents on the	Yes		www.fineotex.com
<b>II Annual Affirmations</b>			
<b>Particulars</b>	<b>Regulation Number</b>	<b>Compliance status</b>	<b>Company Remark</b>
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i>	16(1)(b) & 25(6)	Yes	
<i>Board composition</i>	17(1), 17(1A) & 17(1B)	Yes	
<i>Meeting of Board of directors</i>	17(2)	Yes	
<i>Quorum of Board meeting</i>	17(2A)	Yes	
<i>Review of Compliance Reports</i>	17(3)	Yes	
<i>Plans for orderly succession for appointments</i>	17(4)	Yes	
<i>Code of Conduct</i>	17(5)	Yes	

<i>Fees/compensation</i>	17(6)	Yes	
<i>Minimum Information</i>	17(7)	Yes	
<i>Compliance Certificate</i>	17(8)	Yes	
<i>Risk Assessment &amp; Management</i>	17(9)	Not Applicable	
<i>Performance Evaluation of Independent Directors</i>	17(10)	Yes	
<i>Recommendation of Board</i>	17(11)	Yes	
<i>Maximum number of directorship</i>	17A	Yes	
<i>Composition of Audit Committee</i>	18(1)	Yes	
<i>Meeting of Audit Committee</i>	18(2)	Yes	
<i>Composition of nomination &amp; remuneration committee</i>	19(1) & (2)	Yes	
<i>Quorum of Nomination and Remuneration Committee meeting</i>	19(2A)	Yes	
<i>Meeting of nomination &amp; remuneration committee</i>	19(3A)	Yes	
<i>Composition of Stakeholder Relationship Committee</i>	20(1), 20(2) and 20(2A)	Yes	
<i>Meeting of stakeholder relationship committee</i>	20(3A)	Yes	
<i>Composition and role of risk management committee</i>	21(1),(2),(3),(4)	Not Applicable	
<i>Meeting of Risk Management Committee</i>	22	Not Applicable	
<i>Vigil Mechanism</i>	22	Yes	
<i>Policy for related party Transaction</i>	23(1),(1A),(5),(6)	Yes	
<i>Prior or Omnibus approval of Audit Committee for all related party</i>	23(2), (3)	Yes	
<i>Approval for material related party transactions</i>	23(4)	Not Applicable	
<i>Disclosure of related party transactions on consolidated basis</i>	23(9)	Yes	

<i>Composition of Board of Directors of unlisted material Subsidiary</i>	24(1)	No	The Company's Unlisted Material Subsidiary (UMS) is situated in Malaysia. UMS is not wholly owned subsidiary. There are restrictions in appointments of non-Malaysians on the Board of Malaysian Company. Hence the Company's Board had appointed the Independent Director on the Board of the Holding Company Named Fineotex Malaysia Limited which is an Ultimate Wholly Owned Subsidiary of Fineotex Chemical Limited.
<i>Other Corporate Governance requirements with respect to subsidiary of Annual Secretarial Compliance Report</i>	24(2),(3),(4),(5) & (6)	Yes	
<i>Alternate Director to Independent Director</i>	24(A) 25(1)	Yes Not Applicable	
<i>Maximum Tenure</i>	25(2)	Yes	
<i>Meeting of independent directors</i>	25(3) & (4)	Yes	
<i>Familiarization of independent directors</i>	25(7)	Yes	
<i>Declaration from Independent Director</i>	25(8) & (9)	Yes	
<i>D &amp; O Insurance for Independent</i>	25(10)	Not Applicable	
<i>Memberships in Committees</i>	26(1)	Yes	
<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i>	26(3)	Yes	
<i>Disclosure of Shareholding by Non-Executive Directors</i>	26(4)	Yes	
<i>Policy with respect to Obligations of directors and senior management</i>	26(2) & 26(5)	Yes	

<b>Other Information</b>	
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**III Affirmations:**

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - **Yes**

<b>Other Information</b>	
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**Name** : **Surendrakumar Tibrewala**  
**Designation** : **Managing Director**