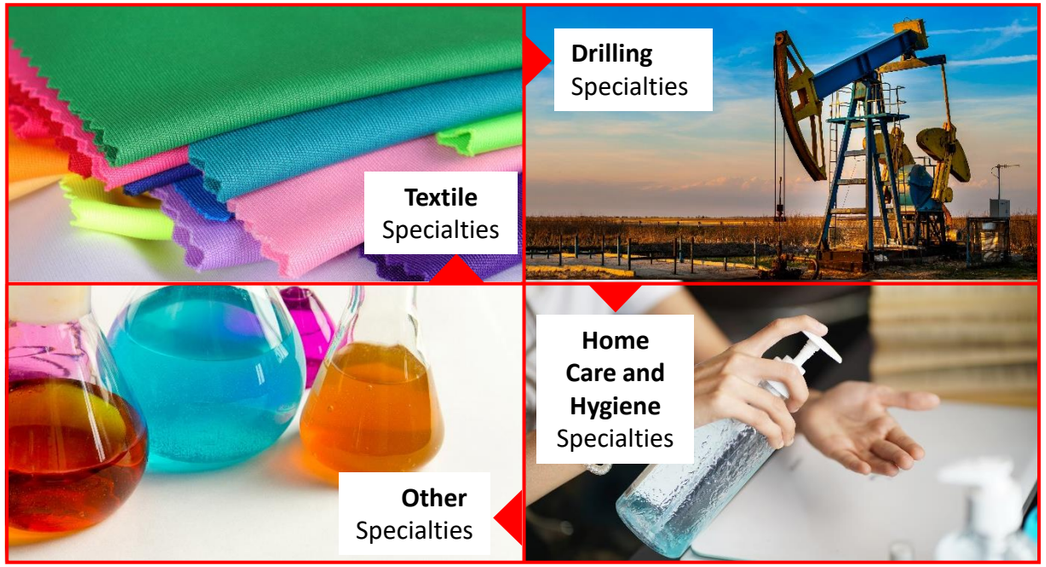
Fineotex Chemical Limited

(BSE: 533333; NSE: FCL)

Investor Presentation

January 2022



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Company Overview

An Introduction to Fineotex

Specialty chemicals producer with a focus on textiles chemicals

Team of 34 professionals for **providing technical solutions** to customers

Successful entry into **home care and hygiene** and **drilling specialty chemicals**

Biotex Malaysia spearheads the **R&D solutions**, **application research** and **product development**

Attractive industry dynamics with **technical barriers to entry** and high levels of **development and product customisation**

Promoters having experience of **4+ decades in the Chemicals Sector**

450+
Product Categories

~70
Countries Present

Bluesign, ZDHC, Star Export House
Accreditations

79,000 MT p.a.
Installed capacities

100+
Dealers in Indian and International Market

Rs. 270 mn
Deploying at Ambernath facility in Maharashtra

Home Care and Hygiene Division
Recently launched products across housekeeping, kitchen care and disinfection

CRISIL Rating
Long Term Rating: A-/ Stable
Short Term Rating: A2+

Our Evolution

2004

- Accredited with ISO 9001:2008
- Incorporation of Fineotex Chemical Private Limited (FCPL)

2007

- Acquisition of FCPL by Fineotex Chemical Limited

2011

- Listed on BSE
- Incorporated wholly owned subsidiary in Malaysia
- Acquired majority stake in Biotex Group

2014

- Bonus declared on 1:1 basis
- Accredited with ISO 4001:2004 & OHSAS 8001:2007 certifications

2015

- Listed on NSE
- Received Star Export House recognition

2017

- Fineotex Chemical Limited announced first buyback

2018

- Awarded as IPF fastest growing chemical manufacturing Company at BSE Limited on Dec ‘17

2019

- Biotex partnered with Bluesign
- Manufacturing capacity increased to 43,000 MTS annually and both facilities GMP certified

2020

- Buyback of 11 lacs shares up to a maximum price of Rs. 40
- Deploying Rs. 270 million for the new facility at Ambernath, Maharashtra

2021

- JV with HealthGuard
- Partnership with Sasmira
- JV with Eurodye-CTC
- Ambernath facility commenced production in Nov ‘21

Fineotex Investment Case

Business Dynamics

- Fineotex and Biotex associated with quality and innovation across industries globally
- Scaling up high margin speciality chemical orders from textile segment and diversifying into new business segments

Acquisition and JV Track Record

- Biotex (73% owned) net profit has grown by a factor of 10x since acquisition in 2011
- JV with HealthGuard, Eurodye-CTC and partnership with Sasmira

Global Customer Reach

- International acceptance by high profile customers
- 43% sales are international
- Top 10 customers: 37% of sales, Top 10 products: 26% of sales

New Facility in Ambernath

- The expansion unit at Ambernath is to cater to existing Textile Specialties and fast-growing Home Care and Hygiene and Drilling Specialties business
- The facility is fully compliant with highest standards of sustainability

Experienced Leadership Team

- Experienced promoters with over 40 years of cumulative experience in the specialty chemicals industry
- Arindam Choudhuri appointed as CEO, has over two decades of experience in the global textile chemical industry

Financial Performance

- 10 Year CAGR (FY21): Revenues 21.7%, EBITDA 20.8% , PAT 26.3%
- Cash Flow from Operations to EBITDA at 88% in FY2021

Synergistic Business Model With Biotex

	Fineotex - India	Biotex - Malaysia
Overview	• Diverse product portfolio (400+ categories) across business segments • Applications primarily across the entire textile value chain: pre-treatment to finishing	• Niche product portfolio (50+ categories) • High end super speciality textile chemical applications
Focus Areas	• Focused on textiles and rapidly entering other fast growing sectors • High profile India customer base	• Sustainable and effective textile solutions • Grow 'Mosquito Life Cycle Controller' revenue share • High profile International customer base
Business Segments	• Textile, Home Care and Hygiene, Drilling and Other Specialities	• Textile and auxiliary sectors • 'Mosquito Life Cycle Controller', an eco friendly non toxic solution for mosquito outbreaks used primarily across developing countries
Competitive Edge	• Strong brand recall in Indian markets • Reputation for diverse product portfolio • Deep customer relationships	• Strong brand recall in International markets • Solutions for finishing process in textile • Strong R&D capabilities

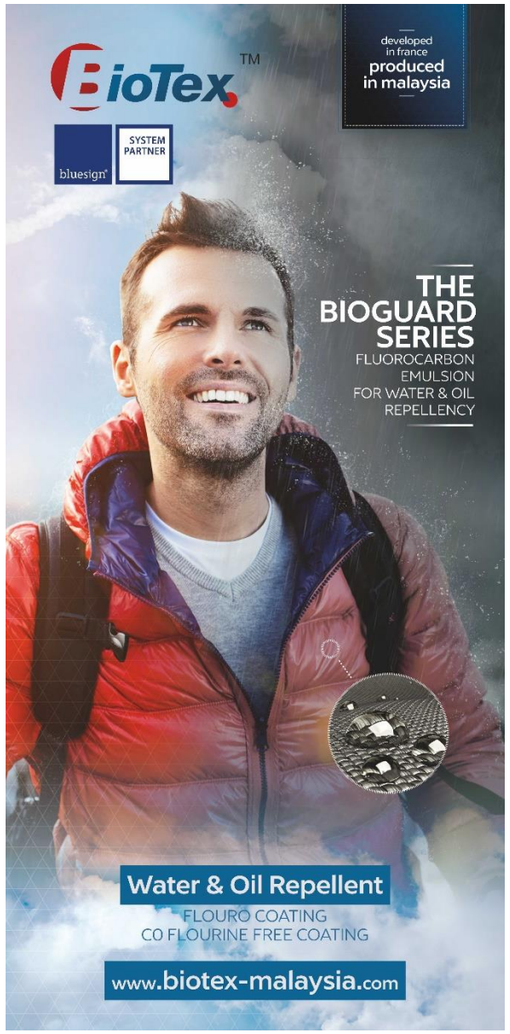
Fineotex and Biotex complement each others strengths and offer distinguished speciality chemical solutions globally

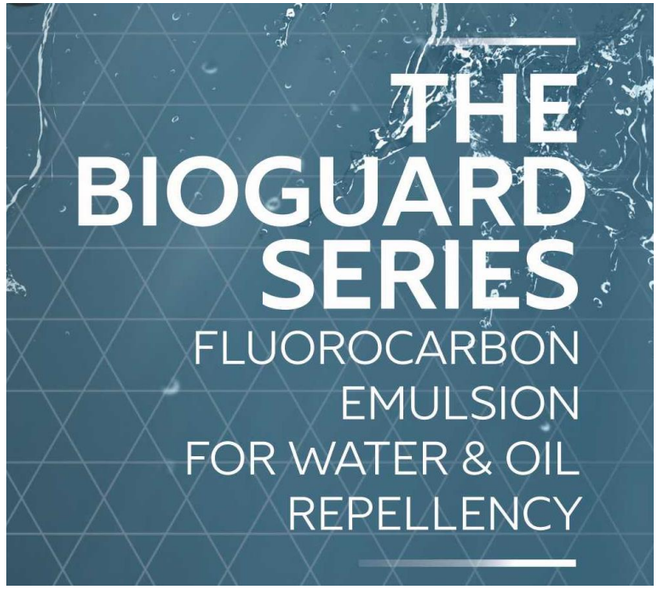
Key Products in the Specialty Textile Chemicals Segment

Steps	Weaving	Pre-treatment	Dyeing	Printing	Finishing
Process	Sizing	De-sizing, Scouring, Bleach	Dyeing, Washing, Fixing	Rotary Printing, Table Printing	Exhaust Padding
Product Categories	Polymers, Softeners	Enzymes, Wetting & Detergent, Sequestering Additives	Dyes, Acids, Alkali Levelling, Detergent Fixer	Dyes, Binder Thickener, Fixer Detergent, Loop accelerator	Softeners, Silicones, Polymers, Resins
Key Customers	Chenab Textile Mills, JCT LIMITED, BANSWARA SYNTEX LIMITED, WELSPUN INDIA HOME TEXTILES, ONLY VIMAL, Nahar Group of Companies, Himatsingka, SHAHI, Raymond, Vardhmān				

Fineotex + Biotex together offer tailored solutions across the textile value chain with a focus on higher realisations

Product Offerings from Biotex

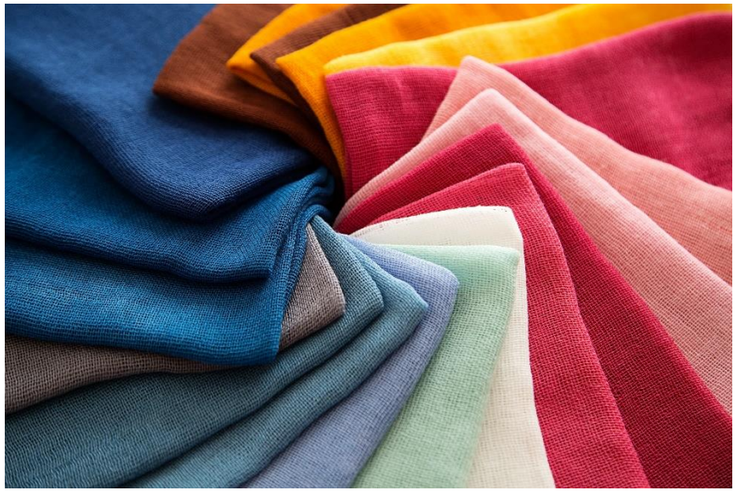




'The Bioguard Series' of products from Biotex with water and oil repellent features in great demand post outbreak of COVID-19

Focus on Growth and Diversification (1/2)

Textile Specialities



Home Care Specialities

Hygiene Specialities

Drilling Specialities

Leverage core manufacturing and development expertise into new high growth areas

Focus on Growth and Diversification (2/2)

Home Care and Hygiene Chemicals	Drilling Speciality Chemicals	Other Speciality Chemicals

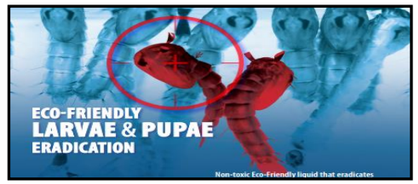
• Customised solutions for:
  ▪ Housekeeping, Kitchen Care and Disinfectants
  ▪ Public Health and Hygiene
• The plant has been **approved and certified by the Food & Drugs Administration (Maharashtra State) department**
• Post the outbreak of COVID-19, large addressable market for solutions used in disinfectants and sanitizers
	• Customised solutions for Oil and Gas
	• Significant potential for offering effective products used for drilling in oil exploratory processes
	• Sizable orders from a leading oil and gas company in India
		• A unique 'Mosquito Life Cycle Controller' product under development by Biotex
		• Non toxic eco-friendly solution designed with European technology in Malaysia by Biotex
		• Approved by Ministry of Health Malaysia, Singapore PUB, European Union, NSF and relevant authorities in Vietnam and Cambodia

Key Products

Finocon®

ECODO

CléanJet



Home Care and Hygiene Chemicals

'Mosquito Life Cycle Controller' under development

Home Care and Hygiene Division

Available across
East and West India

64
Distributors

14+
Marketing Technical Associates

Diversified Product Offering

Housekeeping

- Air freshener
- Carpet cleaner
- Carpet shampoo
- Deodorizers
- Floor cleaner
- Furniture maintainer
- Glass cleaner
- Hygienic bathroom cleaner
- Hygienic hard surface cleaner
- Multi surface cleaner
- Surface cleaner cum disinfectant
- Toilet bowl cleaner
- Toilet seat disinfectant
- Washroom cleaner

Kitchen Care

- Automatic dish wash detergent
- Automatic dish wash neutralizer
- Drain cleaner
- Heavy duty floor cleaner
- Kitchen multipurpose cleaner
- Manual dish wash liquid
- Oven and grill cleaner
- Stainless steel polish

Disinfection

- Hand disinfectant
- Gentle wash
- Multi surface disinfectant
- Surface disinfectant – fogging and fumigation
- Hand sanitizer
- Veg & non-veg disinfectant cleaner
- Sanitizing tablet

Strategic Partnerships (1/2)

EURODYE - ctc
TECHNOLOGY AND SERVICE
Since 1856

- Strategic collaboration with Eurodye-CTC, Belgium, to commercialize specialty chemicals for the Indian market
- Addition to its portfolio, specialized pre-treatment and dyeing products for the cotton-synthetic and woollen fibre/ fabric/ yarn
- Facilitates an efficient production system and distribution network across the Indian textile market
- Globally certified products of Eurodye-CTC will find a huge demand from Indian companies
- Eurodye-CTC has REACH registration, Bluesign certification & GOTS 6 certification for a large selection of its product range
- Fineotex is committed to sustainable practices and Eurodye-CTC is also an environmentally conscious company

Recent collaborations to expand product profile, geographical reach and develop sustainable practices

Strategic Partnerships (2/2)

HealthGuard®

- Joint venture with HealthGuard, Australia to become the exclusive global marketing and sales channel partner with joint operations from Malaysia
- HealthGuard® will concentrate on developing cutting-edge solutions, that will be marketed and channelized across the world by Fineotex-Biotex
- Synergy will provide durable metal-free sustainable chemistry solutions that are anti-microbial and anti-viral
- Range of products over several industries - textile, detergent, leather and allied industries

sasmira
The Synthetic & Art Silk Mills' Research Association

- Setting up a state of art Research & Development centre in collaboration with Sasmira Institute, one of India's premier textile institutes
- Develop a first-of-its-kind Support and Solution Centre for technical service in Sasmira to catalyze innovation and focus on sustainable chemistry
- Focus on new sustainable solutions and chemicals to reduce water, time and energy consumption for the textile wet processing industry
- Provide the much-needed exposure for students and help provide practical experience, which will benefit the industry in the long term

Recent collaborations to expand product profile, geographical reach and develop sustainable practices

New Facility at Ambernath, Maharashtra

About the Facility

- Located on ~4 acres of land
- Production began on 9th November 2021
- State of the art technological updates have been implemented
- Additional capacity of 36,000 MT

Strategic Advantages

- Caters to customer demands in the existing Textile Specialities and fast growing Home Care and Hygiene and Drilling Specialities business
- State of the art automated unit which will be fully compliant with the highest standards of sustainability
- Located in close proximity to key port areas near Mumbai providing logistical and cost advantages

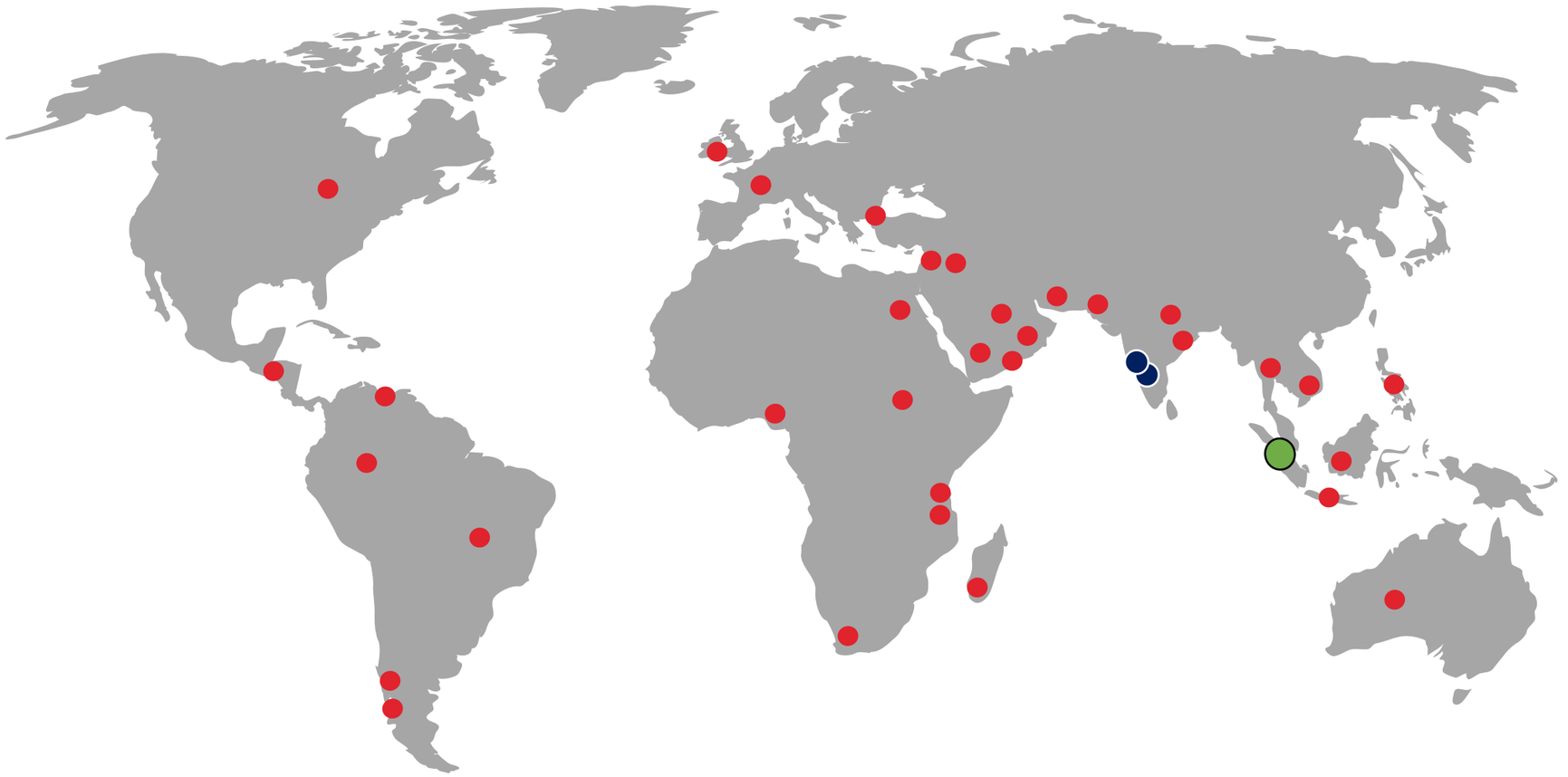
The facility provides additional manufacturing capacity for existing product lines and new growth areas

Manufacturing Platforms (GMP* Certified)

Location	Operating Facts	Strategic Advantages	Manufacturing Excellence
Mahape and Ambernath, Mumbai, India	• Total Production Capacity: 36,500 MT • Ambernath plant to gradually provide an additional 36,000 MT capacity • Current Utilisation: 65% (excl. Ambernath capacity) • Peak Utilisation: 75% (excl. Ambernath capacity)	• Strategically located plant near key port close to Mumbai with logistical advantage to textile hubs across North, West, South and Central India	ISO 9001:2015 CDG CERTIFICATION LIMITED; ETHICALLY CORRECT CERTIFIED COMPANY SA 8000; CERTIFIED HEALTH & SAFETY MANAGEMENT SYSTEM OHSAS 18001; Ø ZDHC Zero Discharge of Hazardous Chemicals; STAR EXPORT HOUSE Certificate Holder; bluesign®; Ø ZDHC Zero Discharge of Hazardous Chemicals
Selangor, Malaysia	• Total Production Capacity: 6,500 MT • Current Utilisation: 72%	• Easy access to high quality raw materials in the region • Malaysian plant provides raw materials to the Indian facilities • Cost benefits due to Free Trade Agreements (FTAs) with important regional markets like Vietnam, China and India	BHive; REACH; GLOBAL ORGANIC TEXTILE STANDARD GOTS; ISO 9001:2015 CDG CERTIFICATION LIMITED

* GMP: Good Manufacturing Practice Certification

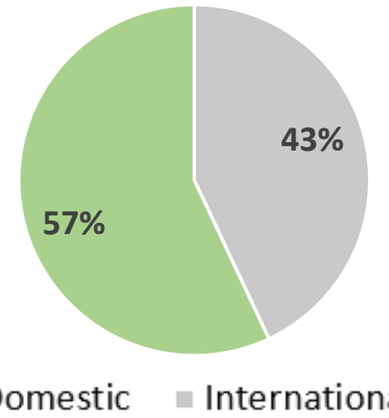
Global Customer Reach



- Facilities at Mahape and Ambernath, Mumbai, India
- Facility at Bangi, Malaysia
- Sales

- Sales in **~70** countries including Brazil, Bangladesh, Germany, Indonesia, Malaysia, Singapore, Syria, Thailand, USA, Venezuela and Vietnam
- **34** technical marketing experts
- **100+** dealers in Indian and International markets

Q3 FY22 Revenue Mix



Diversified revenue mix across clients, products and geographies coupled with technical expertise

State-of-the-Art R&D Infrastructure

Overview

- One of the finest R&D capabilities in the industry
- State-of-the-art technology that is constantly updated through our in-house R&D facilities
- Capabilities to develop and customize products to adhere to client requirements

Laboratory

- Modern Equipment such as Brookefield viscometers refractometers and pilot vessels to perform trial R&D batches
- Finest testing facilities and application equipment to perform pre-treatment, Dyeing, Printing and Finishing trials

Team

- An experienced and technically qualified team of 34, that develop new specialty as well as cost effective products, which will in turn add value to our products
- Leverage the experience and expertise of newly appointed directors, Dr. Anand Patwardhan and Dr. Sunil Waghmare who have extensive knowledge in chemistry related domains and guide the R&D team towards successful implementation of various tasks

R&D is vital for textile auxiliaries and chemicals to ensure adherence to customer requirements

Board of Directors

Surendrakumar Tibrewala
Chairman and Managing Director

Sanjay Tibrewala
Executive Director

Aarti Jhunjhunwala
Executive Director

Navin Mittal
Independent Director

Alok Dhanuka
Independent Director

CS Bindu Shah
Independent Director

Dr. Anand Patwardhan
Independent Director

Dr. Sunil Waghmare
Independent Director

Audit Committee | Nomination and Remuneration Committee | Anti sexual Harassment Committee | CSR Committee

Stakeholder Relationship Committee | Administrative Committee | Whistle-blower Committee

Management Team

Surendra Kumar Tibrewala
Education: B.Com and LLB

Managing Director

Sanjay Tibrewala
Education: B.Com and P.G. in Textile Chemicals and Processing

Chief Financial Officer

Aarti Jhunjhunwala
Education: B.Com and M.Com

Head - International Marketing

Arindam Choudhuri
Education: B.Tech and Marketing Management

Chief Executive Officer

Noa N. Ouakass
Education: M. Sc., MBA

Chief Executive Officer - Biotex

Kedar Sankar Sonai
Education: M.Tech, MBA

Executive Director - Biotex

Raman Perumal
Education: Diploma in Boiler Engineering

Production Director - Biotex

Wong Lai Yoon
Education: BBA

Operations Manager - Biotex

Tang Chai Yean
Education: Diploma in Chemistry

Senior R&D Manager - Biotex

Purva Rane
Education: MSc in Analytical Chemistry
Responsible for: Technical Service Lab and Product Compliances

Assistant Manager - Fineotex

Ramesh Gupta
Education: MSc, MBA B. Ed.

Production Manager - Fineotex

Manoj Sharma
Education: B.Tech
Responsible for: Plant and Projects

Senior Manager - Fineotex

Experienced management team with multi decade expertise in speciality chemicals industry

Strategic Direction

Fineotex+ Biotex Synergies

Leverage Fineotex's industry insights and long standing customer relationships with Biotex's high end product expertise and regional positioning to serve global customers

Greenfield Developments

The facility at Ambernath, Maharashtra is future ready for next phase of growth. Partnerships with International companies to establish manufacturing facilities in India

New Product Categories

Enter fast growing synergistic segments such as Home Care and Hygiene and Drilling Specialties while continuing to focus on the core Textile Chemicals business

Grow Market Share

Strong in-house development capabilities to grow market share across existing and new customers in both Indian and International markets. Continue to develop direct customer relationships and expand distribution network

Disciplined Capital Allocation

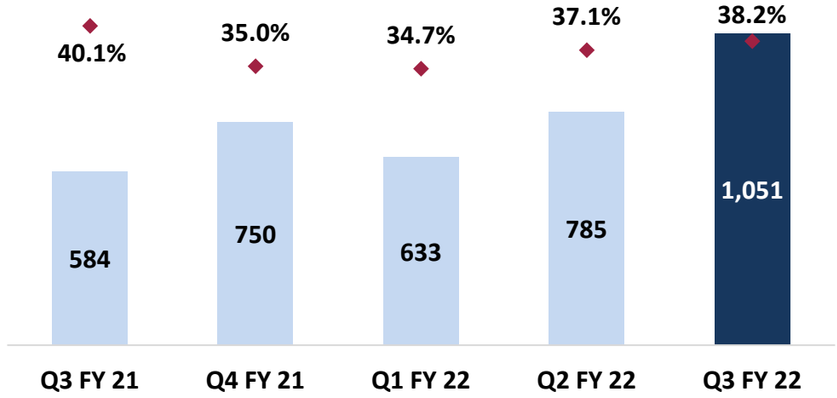
Fineotex has a conservative approach to funding acquisitions and capacity expansions developments through internal accruals. Capital structure targeted to be net debt neutral

Financial Performance

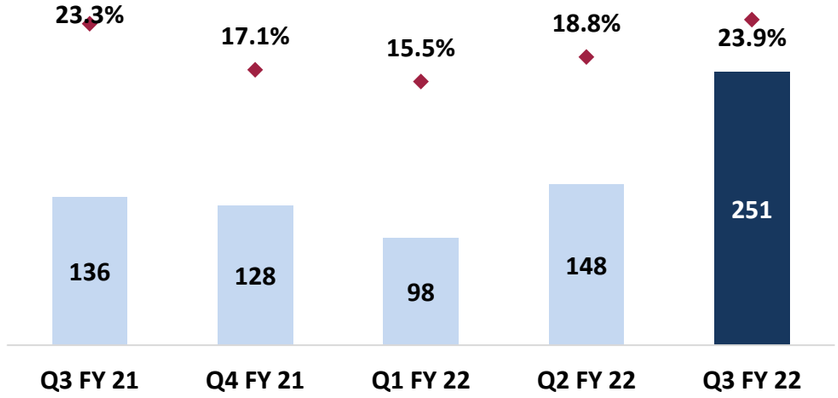
Q3 FY2022 Performance Trend

Rs. Mn.

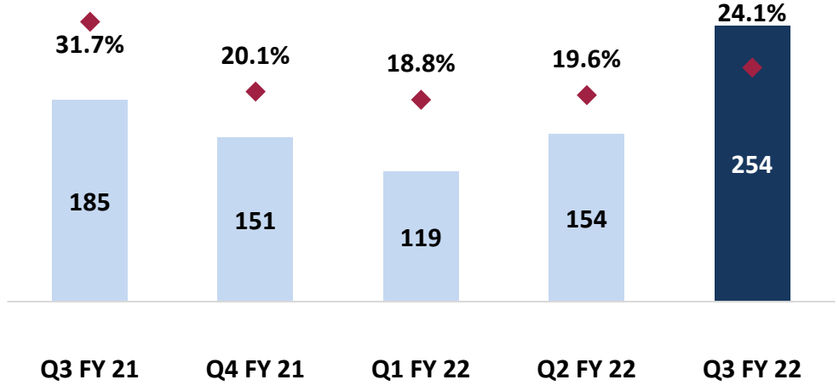
Revenue from Operations and Gross Margin



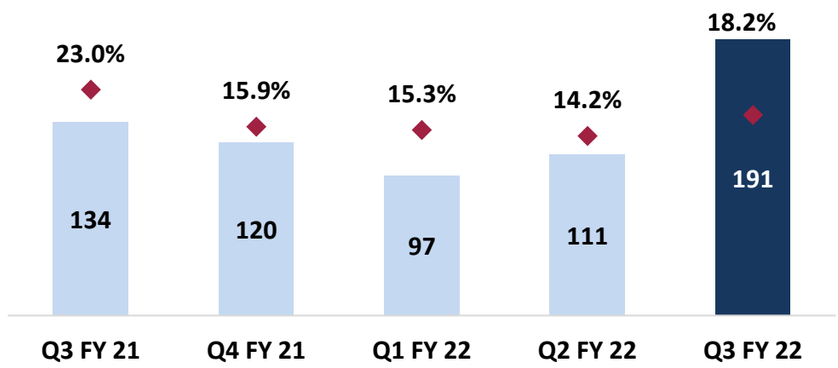
EBITDA and EBITDA Margin



PBT and PBT Margin



PAT and PAT Margin



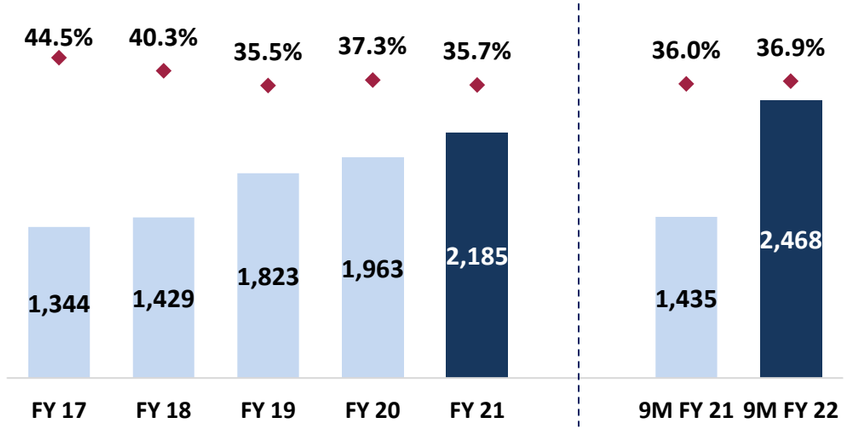
Consolidated P&L Summary: Q3 and 9M FY2022

Particulars (Rs. Million)	Q3 FY 22	Q3 FY 22	YoY%	Q2 FY 22	QoQ%	9M FY 22	9M FY 21	YoY%
Revenue from Operations	**1,050.7**	**583.5**	***80.1%***	**784.9**	***33.9%***	**2,468.4**	**1,434.9**	***72.0%***
COGS	649.5	349.6	*85.8%*	494.0	*31.5%*	1,556.6	918.3	*69.5%*
Gross Profit	**401.2**	**233.9**	***71.5%***	**290.9**	***37.9%***	**911.7**	**516.5**	***76.5%***
Gross Profit Margin	*38.2%*	*40.1%*		*37.1%*		*36.9%*	*36.0%*	
Employee Benefit Expenses	36.0	26.2	*37.4%*	31.0	*16.1%*	93.4	61.4	*52.0%*
Other expenses	114.4	71.5	*59.9%*	112.0	*2.2%*	321.5	178.2	*80.4%*
EBITDA	**250.8**	**136.2**	***84.1%***	**147.9**	***69.5%***	**496.9**	**276.9**	***79.5%***
EBITDA Margin(as a % of sales	***23.9%***	***23.3%***		***18.8%***		***20.1%***	***19.3%***	
Depreciation and amortisation expenses	6.2	4.0	*58.0%*	5.1	*22.5%*	16.3	10.7	*52.2%*
EBIT	**244.5**	**132.2**	***84.9%***	**142.8**	***71.2%***	**480.6**	**266.2**	***80.6%***
EBIT Margin	***23.3%***	***22.7%***		***18.2%***		***19.5%***	***18.6%***	
Finance Cost	2.8	1.8	*61.1%*	2.1	*35.3%*	7.1	4.5	*59.7%*
Other Income	11.8	54.6	*(78.3%)*	12.9	*(8.3%)*	52.8	145.8	*(63.8%)*
PBT	**253.6**	**185.1**	***37.0%***	**153.7**	*65.0%*	**526.3**	**407.5**	***29.1%***
Total tax	62.7	51.2	*22.6%*	42.5	*47.8%*	127.4	81.5	*56.3%*
PAT	**190.8**	**134.0**	***42.4%***	**111.2**	***71.6%***	**398.9**	**326.0**	***22.4%***
PAT Margin	***18.2%***	***23.0%***		***14.2%***		***16.2%***	***22.7%***	
Basic and Diluted EPS	**1.67**	**1.18**	***41.5%***	**0.97**	***72.2%***	**3.49**	**2.83**	***23.3%***

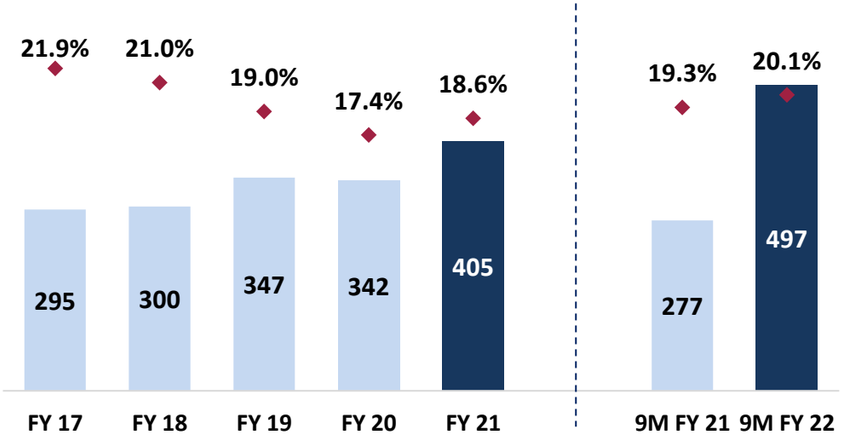
Consolidated Annual Performance Trend

Rs. Mn.

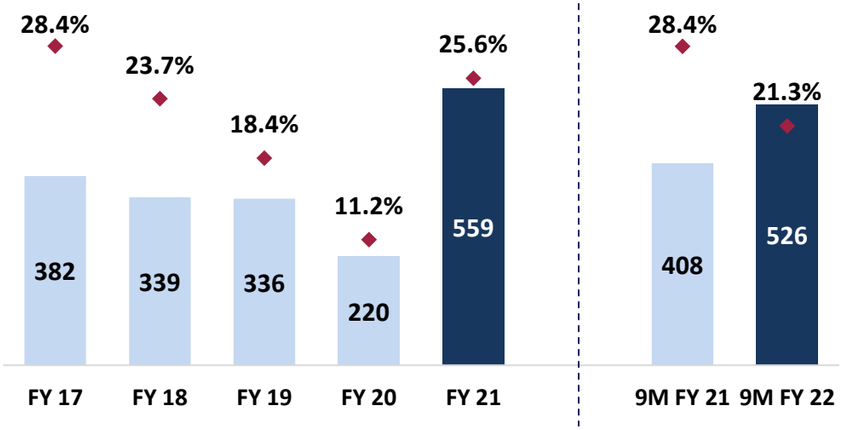
Revenue from Operations and Gross Margin



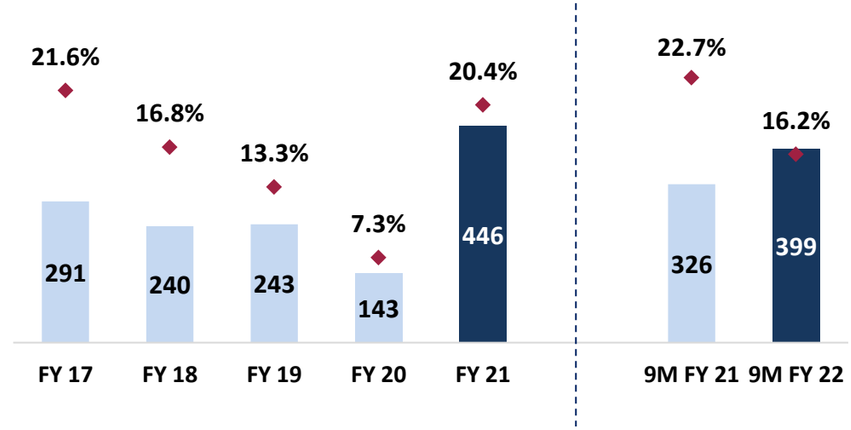
EBITDA and EBITDA Margin



PBT and PBT Margin



PAT and PAT Margin



Sustainability Approach

ESG Accreditations

Key ESG Facts

- *Bhive certified*
- *Blue Sign certified*
- *ECO Passport by OEKO-TEX*
- *Global Organic Textile Standard (GOTS) certified*
- *Hazard Analysis Critical Control Point (HACCP) Certification*
- *Indian Green Building Council*
- *REACH certified*
- *SA 8000 - Social Accountability Certification*
- *Scivera*
- *Star Export House*
- *WHO Good Manufacturing Practice certified*
- *Zero Discharge Hazardous Chemical (ZDHC) Gateway certified*

Certificates

ISO 9001	*ISO 14001*	*ISO 14045*	*ISO 45001*
ISO 20000	*SA 8001*	*OHSAS18001*	*ISO 22000*

New Accreditations

Fineotex Chemical Limited has earned the prestigious **ECO PASSPORT by OEKO-TEX®** certification, the highest rating in the globally renowned audit that measures standards of sustainability. The green rating has been awarded by Hohenstein, an independent and neutral renowned testing system that is globally recognized.

This rigorous certification program shows our company's commitment to sustainable chemistry.

Fineotex Chemicals ESG Profile Link: https://bit.ly/36MIHeF

Accreditations: Biotex Malaysia

Certificate	Value Proposition
bluesign®	• Bluesign is recognized as a leading certification for sustainability in the global textile industry. As a partner, Biotex is committed to applying the bluesign system to meet the highest level of safety for both people and environment, to use resources responsibly, and to continuously improve environmental performance
GLOBAL ORGANIC TEXTILE STANDARD · GOTS ·	• The Global Organic Textile Standard (GOTS) is recognised as the world's leading processing standard for textiles made from organic fibres. It defines high-level environmental criteria along the entire organic textiles supply chain and requires compliance with social criteria as well
REACH	• European certification which validates raw materials used for Bioguard C6 repellent (manufactured by Biotex) from a sustainability stand point
BHive	• BHive is a platform that promotes transparency and the use of more sustainable chemistry for textile and apparel manufacturers, brands, and retail organizations • BHive membership demonstrates commitment to chemical sustainability and transparency
International Organization for Standardization ISO 9001:2015	• ISO 9001:2015 defines the guiding principles to create efficiencies by aligning and streamlining processes throughout the organization, create new opportunities, meet regulatory requirements, and help organizations expand into new markets in which clients demand ISO 9001 certification
Ø ZDHC Zero Discharge of Hazardous Chemicals	• Part of a global multi stakeholder initiative within the fashion and footwear industry working towards reducing chemical footprint • Aim is to accelerate progress towards ultimate goals of cleaner water, cleaner air, and safer production

Leading the transition from synthetic to lower carbon footprint products

Accreditations: Fineotex India

Certificate	Value Proposition
	• ISO 9001:2015 defines the guiding principles to create efficiencies by aligning and streamlining processes throughout the organization, create new opportunities, meet regulatory requirements, and help organizations expand into new markets in which clients demand ISO 9001 certification
	• ISO 14001: 2015 has standardized and proven framework that help organizations to develop an effective environmental management strategy; • Global recognition for organizations' efforts to improve their environmental strategies
	• OHSAS 1800:2007 is an international standard which provides a framework to identify, control and decrease the risks associated with health and safety within the workplace. Implementing the standard signals stakeholders that employee's health and safety as a priority within the organisation
	• The SA 8000 Standard is the world's leading social certification program. It provides a holistic framework allowing organizations of all types, in any industry, and in any country to demonstrate their dedication to the fair treatment of workers
	• Star export house is an Indian exporter who has excelled in international trade and successfully achieved certain minimum amount of export performance in two out of three financial years • This certification provides significant competitive advantages in international trade
	• ZDHC is a part of a global multi stakeholder initiative within the fashion and footwear industry working towards reducing chemical footprint • Aim is to accelerate progress towards ultimate goals of cleaner water, cleaner air, and safer production
	• Fineotex Chemical Limited has earned the prestigious ECO PASSPORT by OEKO-TEX® certification, the highest rating in the globally renowned audit that measures standards of sustainability

Fineotex and Biotex play a critical role in sustainable chemistry and drive efforts towards social responsibility

ESG Profile - Environment

Focusing on Environmental factors and make efforts to restore the environment

- **Environment Strategy in Place:** FCL is committed to ensuring clean environment beyond satisfying all stipulated requirement laid down by the statutory authorities and in the process constantly working towards making a workplace safer for its employees and the community in general

- **Product Free From Harmful Substances:** Our products are not hazardous. We believe in developing our processes & products in a manner such that no harm is caused to life and nature

- **Waste Water Safe Discharge:** We are members of the central efficient treatment plant and wastewater duty treatment with own ETP is being discharged safely through CETP

- **Water Savings Initiatives:** Our aim to develop super specialty products which are sustainable, improve processes, increase efficiency and reduce costs by reducing overall consumption of water and energy is our main strength. This will aid the Company in its growth trajectory and also help the customers perform better

ESG Profile - Social

Committed to improve economic, environmental and social performance

100% employees
Were given safety and skill up-gradation training

No accidents
Reported in FY21

Rs 45.21 Lakhs
Spent on CSR activities in FY21

- **Product/Service Safety and Quality Metrics:** Quality is an integral part of Fineotex's Corporate Business Principles. We never compromise on quality; Throughout the process, we have stringent tests and quality controls which has enabled us to differentiate our products through customization and high quality control level resulting in superior performance

- **Local Employment and Sourcing:** Company purchase goods from local suppliers around Thane Bhiwandi and Mumbai Metropolitan Region. These suppliers are depots or distributor of Indian Chemical manufacturers of Importers. Labour, transportation and other services are taken from recognized / government approved suppliers

- **Community Support Initiatives:** We have taken various community initiatives such as: Education of underprivileged and enable them to earn an independent livelihood and thereby become useful and efficient citizen of India, To provide financial assistance and supply items of necessity like food, clothing, medicine etc. for running and maintenance of houses for destitute, aged persons/retired needed persons, Organize re-habilitation of destitute, old age persons wherever possible and provide assistance in cash, To look after family planning centres and nursing homes/ run eye bank, blood bank, organ banks etc

Fineotex Chemicals ESG Profile Link: https://bit.ly/36MIHeF

ESG Profile - Governance

Focus on maximizing the wealth of shareholders, establish productive and lasting relationships with all shareholders

5 out of 8 board members
Are Independent and Non-Executive Members

Zero
Penalties, punishment or compounding of offences in FY21

- **Corporate Governance Policies:** The Company's philosophy on Corporate Governance relates to creating an organization intended to maximize the wealth of shareholders, establish productive and lasting relationships with all shareholders with the emphasis laid on fulfilling the responsibility towards the entire community and society
- **Board Composition:** The Board consists of 8 members – 2 Non retiring Directors as per the Articles of Association of the Company, 1 Promoter Whole time Director liable to retire by rotation and 5 Independent Directors. The Board has two Woman Directors including one Independent Woman Director
- **Board skill Matrix:** The Board comprises of qualified members who bring in the required skills, competence and expertise that allow them to make effective contributions to the Board and its Committees
- **Shareholder Rights and Relations Policy:** The Company has a Stakeholders Grievances Committee of the Board of Directors to look into the redressal of investors' grievances

ESG WORLD *Fineotex Chemicals ESG Profile Link: https://bit.ly/36MIHeF*

Disclaimer

This presentation contains statements that contain “forward looking statements” including, but without limitation, statements relating to the implementation of strategic initiatives, and other statements relating to Fineotex Chemical Limited (“Fineotex Chemical” or the Company) future business developments and economic performance.

While these forward looking statements indicate our assessment and future expectations concerning the development of our business, a number of risks, uncertainties and other unknown factors could cause actual developments and results to differ materially from our expectations.

These factors include, but are not limited to, general market, macro-economic, governmental and regulatory trends, movements in currency exchange and interest rates, competitive pressures, technological developments, changes in the financial conditions of third parties dealing with us, legislative developments, and other key factors that could affect our business and financial performance.

Fineotex Chemical undertakes no obligation to publicly revise any forward looking statements to reflect future / likely events or circumstances.

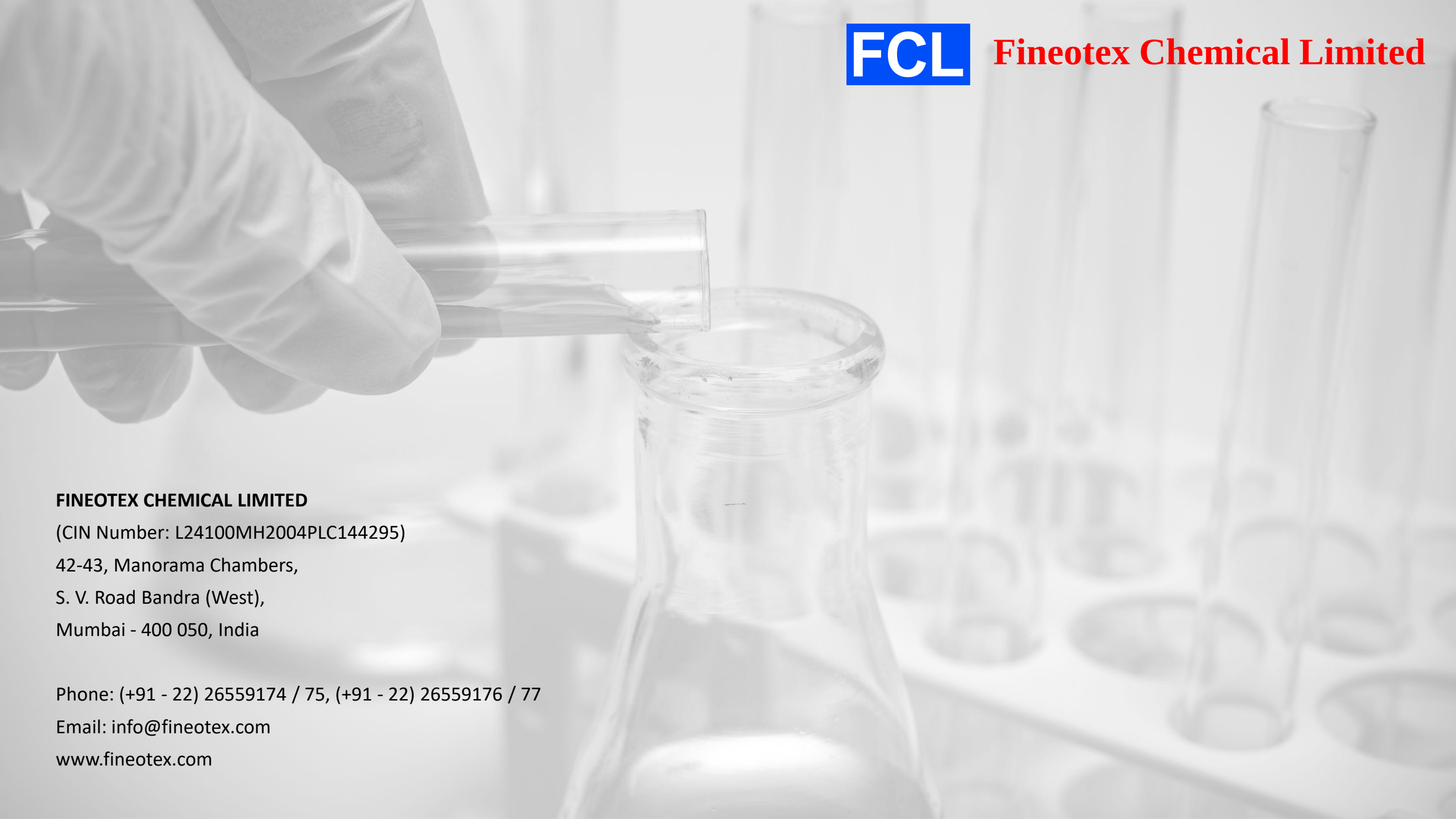
For further information, please contact:

Bharat Mody
Strategic Advisor – Investor Relations
Fineotex Chemical Limited

+91 98980 46584
bharatmody@fineotex.com

Bijay Sharma/Anvita Raghuram
Churchgate Partners

+91 22 6169 5988
fcl@churchgatepartners.com



Fineotex Chemical Limited

FINEOTEX CHEMICAL LIMITED

(CIN Number: L24100MH2004PLC144295)

42-43, Manorama Chambers,

S. V. Road Bandra (West),

Mumbai - 400 050, India

Phone: (+91 - 22) 26559174 / 75, (+91 - 22) 26559176 / 77

Email: info@fineotex.com

www.fineotex.com