

## Integrated Governance

### FINEOTEX CHEMICAL LIMITED

#### General information about company

Scrip code	533333
NSE Symbol	FCL
MSEI Symbol	NOTLISTED
ISIN	INE045J01026
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter Type	Quarterly
Date of Quarter Ending	31-12-2024
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	true
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	false During the quarter ended December 31, 2024, the Company has not acquired any shares or voting rights in unlisted companies.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	false During the quarter ended December 31, 2024, no fines or penalty have been imposed on the the Company.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	false During the quarter ended December 31, 2024, there are no ongoing tax litigations or dispputes.
Risk management committee	true
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities
Is SCORE ID Available ?	true
SCORE Registration ID	f00176
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	

## Annexure I

## Annexure I to be submitted by listed entity on quarterly basis

## I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory																	
Whether the listed entity has a Regular Chairperson																	
true																	
Whether Chairperson is related to MD or CEO																	
Disqualification of Directors under section 164 of the Companies Act, 2013																	
Sr no.	Title(Mr/Ms)	Name of the Director	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director(in months)	No of Directorship in listed entities including this listed entity(Refer Regulation 17A of Listing Regulations)
1	Mr	Surendra Deviprasad Tibrewala	Executive Director	Chairperson related to Promoter	MD	false				Active	NA		30-01-2004	05-08-2022			1
2	Mr	Sanjay Surendra Tibrewala	Executive Director	Not Applicable		false				Active	NA		30-01-2004	05-08-2022			1
3	Mrs	Aarti Mitesh Jhunjhunwala	Executive Director	Not Applicable		false				Active	NA		14-08-2018	10-09-2024			1
4	Mr	Navin Bhimsen Mittal	Non-Executive - Independent Director	Not Applicable		false				Active	NA		02-09-2011	29-09-2020		160	1
5	Mr	Amit Prabhakar Pratap	Non-Executive - Independent Director	Not Applicable		false				Active	NA		09-08-2024	09-08-2024		5	1
6	Mrs	Bindu Darshan Shah	Non-Executive - Independent Director	Not Applicable		false				Active	NA		14-07-2020	29-09-2020		54	5
7	Mr	Sunil Vasant Waghmare	Non-Executive - Independent Director	Not Applicable		false				Active	NA		31-10-2020	16-07-2021		50	1

**Annexure I**

II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	

**Audit Committee Details**

Whether the Audit Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Bindu Darshan Shah	Non-Executive - Independent Director	Chairperson	17-01-2022		
2	Amit Prabhakar Pratap	Non-Executive - Independent Director	Member	21-09-2024		
3	Sunil Vasant Waghmare	Non-Executive - Independent Director	Member	21-09-2024		
4	Sanjay Surendra Tibrewala	Executive Director	Member	21-11-2007		

**Nomination and remuneration committee**

Whether the Nomination and remuneration committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Bindu Darshan Shah	Non-Executive - Independent Director	Chairperson	17-01-2022		
2	Sunil Vasant Waghmare	Non-Executive - Independent Director	Member	21-09-2024		
3	Navin Bhimsen Mittal	Non-Executive - Independent Director	Member	02-09-2011		

**Stakeholders Relationship Committee**

Whether the Stakeholders Relationship Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Sunil Vasant Waghmare	Non-Executive - Independent Director	Chairperson	21-09-2024		
2	Sanjay Surendra Tibrewala	Executive Director	Member	21-11-2007		
3	Bindu Darshan Shah	Non-Executive - Independent Director	Member	31-10-2020		

**Risk Management Committee**

Whether the Risk Management Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Surendra Deviprasad Tibrewala	Executive Director	Chairperson	23-07-2021		
2	Sanjay Surendra Tibrewala	Executive Director	Member	23-07-2021		
3	Bindu Darshan Shah	Non-Executive - Independent Director	Member	23-07-2021		

**Corporate Social Responsibility Committee**

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Surendra Deviprasad Tibrewala	Executive Director	Chairperson	23-09-2014		
2	Sanjay Surendra Tibrewala	Executive Director	Member	23-09-2014		
3	Bindu Darshan Shah	Non-Executive - Independent Director	Member	31-10-2020		



**Annexure I**

III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	09-08-2024			true	7	7	4
2	13-11-2024	95		true	7	7	4

**Annexure I**

<b>IV. Meeting of Committees</b>										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	09-08-2024				true	3	3	3	0
2	Audit Committee	13-11-2024	95			true	4	4	3	0
3	Nomination and remuneration committee	09-08-2024				true	3	3	3	0
4	Nomination and remuneration committee	13-11-2024	95			true	3	3	3	0

**Annexure I**

<b>V. Affirmations</b>		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	true
7	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.	true
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

**Annexure I**

Sr	Subject	Compliance status
1	Name of signatory	Sunny Parmar
2	Designation	Company Secretary and Compliance Officer

**Details of Cyber security incidence**

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	false
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

**Signatory Details**

Name of signatory	Sunny Parmar
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	14-01-2025

**Investor Grievance Details**

No. of investor complaints pending at the beginning of Quarter	1
No. of investor complaints received during the Quarter	2
No. of investor complaints disposed off during the Quarter	3
No. of investor complaints those remaining unresolved at the end of the Quarter	0