ANNEXURE I
QUARTERLY CORPORATE GOVERNANCE REPORT

(Pursuant to the Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"),

1. Name of Listed Entity:**FLUIDOMATLTD. (BSE CODE: 522017)**
2. Quarter ending :**31st DECEMBER, 2015**

I. Composition of Board of Directors

Title (Mr. / Ms)	Name of the Director	PAN$ & DIN	Category (Chairperson/ Executive/ Non-Executive/ independent/ Nominee) &	Date of Appointment in the current term /cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Reg. 25(1) of Listing Reg.)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Reg.)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Reg.26(1) of Listing Reg.)
Mr.	Ashok Jain	PAN: ACTPJ9890Q DIN: 00007813	Executive/ Chairman	01/07/2005	N.A.	1	0	0
Mr.	Kunal Jain	PAN: AHFPJ3748L DIN : 01475424	Executive	01/05/2007	N.A.	1	0	0
Mrs.	Radhica Sharma	PAN:ABAPJ3073D DIN : 06811597	Executive Women director	10/02/2014	N.A.	1	0	0
Mr.	Khushal Chandra Jain	PAN:ABFPJ3449N DIN : 00007916	Non Executive / Independent	01/02/2004	11 years 11 months	1	2	0
Mr.	Mahendra Kumar Shah	PAN: AGTPS5369K DIN : 00014556	Non Executive/ Independent	26/09/2000	15 years 3 months	1	2	2
Mr.	Praful Ratilal Turakhia	PAN: AASPT7174Q DIN: 00366398	Non Executive/ Independent	30/01/2009	6 years 11 months	1	2	0

$PAN number of any director would not be displayed on the website of Stock Exchange & Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen.

* To be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees:

FLUIDOMAT LIMITED

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Name of Committee	*Name of Committee members*	**Category (Chairperson/Executive/Non-Executive/independent/Nominee) $**
1. Audit Committee	Mr. Mahendra Kumar Shah Mr. Praful Ratilal Turakhia Mr. Khushal Chandra Jain	Non Executive/ Independent – Chairman Non Executive /Independent - Member Non Executive /Independent - Member
2. Nomination & Remuneration Committee	Mr. Khushal Chandra Jain Mr. Mahendra Kumar Shah Mr. Praful Ratilal Turakhia	Non Executive/ Independent – Chairman Non Executive /Independent - Member Non Executive /Independent - Member
3. Risk Management Committee (if applicable)	Mr. Mahendra Kumar Shah Mr. Kunal Jain Mrs. Radhica Sharma	Non Executive/ Independent – Chairman Executive - Member Executive - Member
4. Stakeholders Relationship Committee	Mr. Mahendra Kumar Shah Mr. Praful Ratilal Turakhia Mr. Khushal Chandra Jain	Non Executive/ Independent – Chairman Non Executive /Independent - Member Non Executive /Independent - Member
5. Corporate Social Responsibility Committee:	Mr. Mahendra Kumar Shah Mr. Praful Ratilal Turakhia Mr. Khushal Chandra Jain Mrs. Radhica Sharma	Non Executive/ Independent – Chairman Non Executive /Independent - Member Non Executive /Independent - Member Executive - Member

$ Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

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*	*Maximum gap between any two consecutive (in number of days)*
14/08/2015	14/11/2015	91 days

IV. Meeting of Committees (Audit Committee)

Date(s) of meeting of the committee in the relevant quarter	*Whether requirement of Quorum met (details)*	*Date(s) of meeting of the committee in the previous quarter*	*Maximum gap between any two consecutive meetings in number of days**
14/11/2015	Yes all the 3 members were present	14/08/2015	91 days

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

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V. Related Party Transactions

Subject	***Compliance status: YES (Yes/No/NA)*** refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N.A.

Note:

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has be Accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party Words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.

VI. Affirmations:

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
    a. Audit Committee
    b. Nomination & remuneration committee
    c. Stakeholders relationship committee
    d. Risk management committee (applicable to the top 100 listed entities, however voluntarily constituted)
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.
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.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

For, FLUIDOMAT LTD.

Ashok jain

FLUIDOMAT LIMITED

ASHOK JAIN
CHAIRMAN & MANAGING DIRECTOR
DIN 00007813

Note: Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.