

MSEI Symbol	
Scrip code	522017
NSE Symbol	
MSEI Symbol	
ISIN	INE459C01016
Name of the entity	Fluidomat Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	Not Applicable

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															
Is there any change in information of board of directors compare to previous quarter															
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Ashok Jain	ACTPJ9890Q	00007813	Executive Director	Chairperson related to Promoter	MD	01-07-2016		36	1	0	0		
2	Mr	Kunal Jain	AHFPJ3748L	01475424	Executive Director	Not Applicable		01-05-2018		60	1	0	0		
3	Mrs	Radhica Sharma	ABAPJ3073D	06811597	Executive Director	Not Applicable		10-02-2017		60	1	0	0		
4	Mr	Khushal Chandra Jain	ABFPJ3449N	00007916	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	1	2	0		

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Annexure I to be submitted by listed entity on quarterly basis															
I. Composition of Board of Directors															
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Mahendra Kumar Shah	AGTPS5369K	00014556	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	1	2	2		
6	Mr	Praful Ratilal Turakhia	AASPT7174Q	00366398	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	1	2	0		

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00014556	Shri Mahendra Kumar Shah	Non-Executive - Independent Director	Chairperson	
2	00007916	Shri Khushal Chandra Jain	Non-Executive - Independent Director	Member	
3	00366398	Shri Praful Ratilal Turakhia	Non-Executive - Independent Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00007916	Shri Khushal Chandra Jain	Non-Executive - Independent Director	Chairperson	
2	00014556	Shri Mahendra Kumar Shah	Non-Executive - Independent Director	Member	
3	00366398	Shri Praful Ratilal Turakhia	Non-Executive - Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00014556	Shri Mahendra Kumar Shah	Non-Executive - Independent Director	Chairperson	
2	00007916	Shri Khushal Chandra Jain	Non-Executive - Independent Director	Member	
3	00366398	Shri Praful Ratilal Turakhia	Non-Executive - Independent Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00014556	Shri Mahendra Kumar Shah	Non-Executive - Independent Director	Chairperson	
2	01475424	Shri Kunal Jain	Executive Director	Member	
3	06811597	Mrs Radhica Sharma	Executive Director	Member	

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00014556	Shri Mahendra Kumar Shah	Non-Executive - Independent Director	Chairperson	
2	00007916	Shri Khushal Chandra Jain	Non-Executive - Independent Director	Member	
3	00366398	Shri Praful Ratilal Turakhia	Non-Executive - Independent Director	Member	
4	06811597	Mrs Radhica Sharma	Executive Director	Member	

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	09-02-2018		
2		30-05-2018	109

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Stakeholders Relationship Committee	27-04-2018	Yes	3	25-01-2018	91	
2	Corporate Social Responsibility Committee	30-05-2018	Yes	4	09-02-2018	109	
3	Audit Committee	30-05-2018	Yes	3	09-02-2018	109	
4	Stakeholders Relationship Committee	29-06-2018	Yes	3	25-01-2018	154	

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Textual Information(1)

Text Block	
Textual Information(1)	<p>The Company has paid Sitting fee to the Non Executive Directors.</p> <p>The Company is paying Remuneration to Shri Ashok Jain, Managing Director, Shri Kunal Jain and Mrs. Radhica Sharma Whole-time Directors as per approval of the members/Board of the Company.</p> <p>All the Executive directors and Mrs. Monica Jain, CFO being relatives to each other deemed to be interested.</p> <p>The Company is also paying rent for the Registered Office Premises taken over lease from the Whole-time Director Shri Kunal Jain in which Shri Ashok Jain, Managing Director and Mrs. Radhica Sharma is concerned or financial interested. as per the Lease Agreement.</p> <p>The Company is also paying remuneration to the relative of Directors Shri Ashok Jain, MD, Shri Kunal Jain, and Mrs. Radhica Sharma, WTDs, viz Mrs.Pramila Jain, Mrs. Monica Jain, Mrs. Sunaina Jain and Shri Sandeep Sharma.</p> <p>Further the Company has entered into the transaction with related party, Mr Sandeep Sharma. He is director in Techwave IT Solutions Pvt Ltd and Focus Eye Technocraft Pvt Ltd. Mr sandeep Sharma is husband of Mrs Radhica Sharma, Deputy Managing Director and Son in Law of Shri Ashok Jain, Chairman & Managing Director of the Company.</p>

Annexure 1		
VI. Affirmations		
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	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
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.	Yes
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.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Ashok Jain
2	Designation	Managing Director

Text Block

Signatory Details	
Name of signatory	Ashok jain
Designation of person	Managing Director
Place	Indore
Date	04-07-2018

