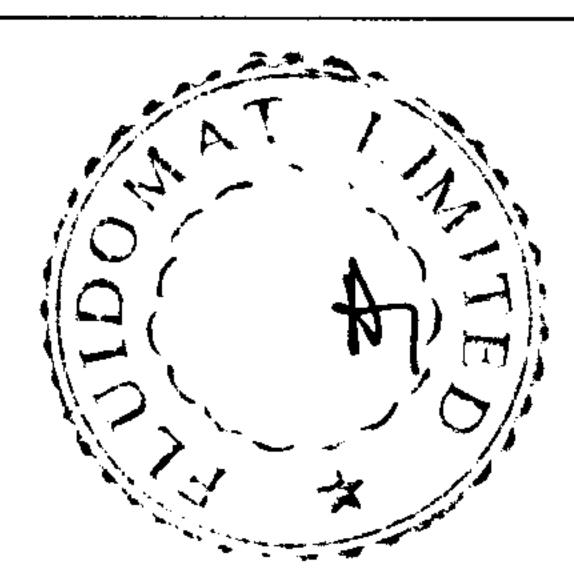
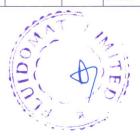
7/13/2016

CG Report- Fluidomat Ltd. 30.06.2016.html

| General information about company | | | | | | |
|-----------------------------------|-------------------|--|--|--|--|--|
| Scrip code | 522017 | | | | | |
| Name of the entity | Fluidomat Limited | | | | | |
| Date of start of financial year | 01-04-2016 | | | | | |
| Date of end of financial year | 31-03-2017 | | | | | |
| Reporting Quarter | Quarterly | | | | | |
| Date of Report | 30-06-2016 | | | | | |
| 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 a | any change in | composition (| of board of dire | ectors comp | are to previous | quarter | | | | | |
| Sr | Title (Mr / Ms) | Name of the Director | PAN | DIN | Category I 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 | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity | Notes |
| 1 | Mr | Ashok Jain | ACTPJ9890Q | 00007813 | Executive Director | Chairperson | MD | 01-07-2013 | 4 | | 1 | 0 | 0 | |
| 2 | Mr | Kunal Jain | AHFPJ3748L | 01475424 | Executive Director | Not Applicable | | 01-05-2015 | | | T | 0 | 0 | |
| 3 | Mrs | Radhica Sharma | ABAPJ3073D | 06811597 | Executive Director | Not Applicable | | 10-02-2014 | | | 1 | 0 | 0 | Textual Information(1) |
| 4 | Mr | Khushal Chandra Jain | ABFPJ3449N | 00007916 | Non- Executive - Independent Director | Not Applicable | | 01-04-2014 | | 27 | 1 | Ī | 0 | Textual Information(2 |



| | Annexure I | | | | | | | | | | | | | |
|----|--|-------------------------------|------------|----------|--|-------------------------------|-------------------------------|---|-------------------|--|--|---|---|--------------------------|
| | 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 | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity | Notes |
| 5 | Mr | M ahendra Kumar Shah | AGTPS5369K | 00014556 | Non- Executive - Independent Director | Not Applicable | | 01-04-2014 | | 27 | 1 | 1 | 2 | Textual Information(|
| 6 | Mr | Praful Ratilal Turakhia | AASPT7174Q | 00366398 | Non- Executive - Independent Director | Not Applicable | | 01-04-2014 | | 27 | 1 | 1 | 0 | Textual Information(4 |



| Text Block | | | | | | |
|------------------------|---|---|--|--|--|--|
| Textual Information(1) | Women Director | | | | | |
| Textual Information(2) | Re-appointed as an Independent Director w.e.f. 1st April, 2014 for a term of 5 years. | | | | | |
| Textual Information(3) | Re-appointed as an Independent Director w.e.f. 1st April, 2014 for a term of 5 years. | - | | | | |
| Textual Information(4) | Re-appointed as an Independent Director w.e.f. 1st April, 2014 for a term of 5 years. | | | | | |

