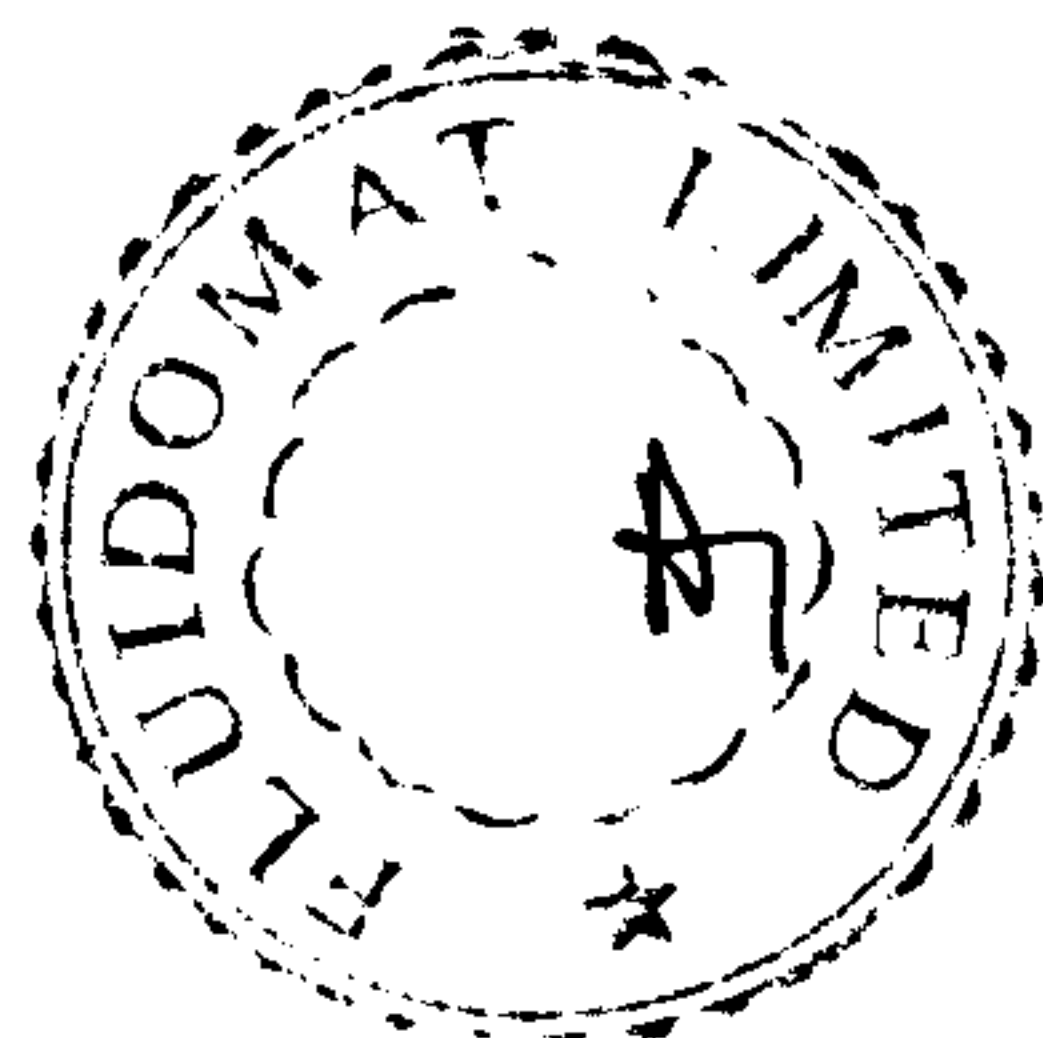


<b>General information about company</b>	
Scrip code	522017
Name of the entity	Fluidomat Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable



## Annexure I

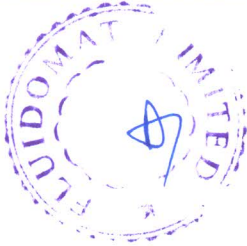
## Annexure I to be submitted by listed entity on quarterly basis

## I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Is there any change in composition 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	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			1	0	0	
2	Mr	Kunal Jain	AHFPJ3748L	01475424	Executive Director	Not Applicable		01-05-2015			1	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	1	0	Textual Information(2)

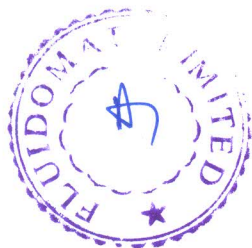


## Annexure I

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	Mahendra Kumar Shah	AGTPS5369K	00014556	Non-Executive - Independent Director	Not Applicable		01-04-2014		27	1	1	2	Textual Information(3)
6	Mr	Praful Ratilal Turakhia	AASPT7174Q	00366398	Non-Executive - Independent Director	Not Applicable		01-04-2014		27	1	1	0	Textual Information(4)



<b>Text Block</b>	
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.



