

# ANNEXURE I

## QUARTERLY CORPORATE GOVERNANCE REPORT

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

1. Name of Listed Entity: **FLUIDOMAT LTD. (BSE CODE: 522017)**
2. Quarter ending : **31<sup>st</sup> 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:



