

| General information about company | |
|--|--------------------------|
| Scrip code | 522017 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE459C01016 |
| Name of the entity | Fluidomat Limited |
| Date of start of financial year | 01-04-2020 |
| Date of end of financial year | 31-03-2021 |
| Reporting Quarter | Quarterly |
| Date of Report | 30-06-2020 |
| Risk management committee | Not Applicable |
| Market Capitalisation as per immediate previous Financial Year | Top 2000 listed entities |

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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

| PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of Birth | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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) |
|------------|----------|--------------------------------------|---------------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|
| ACTPJ9890Q | 00007813 | Executive Director | Chairperson related to Promoter | MD | 05-01-1949 | NA | | 01-07-2005 | 01-07-2019 | | 60 | 1 | 0 | 0 | 0 |
| AHFPJ3748L | 01475424 | Executive Director | Not Applicable | | 27-04-1982 | NA | | 01-05-2007 | 01-05-2018 | | 60 | 1 | 0 | 0 | 0 |
| ABAPJ3073D | 06811597 | Executive Director | Not Applicable | | 14-09-1979 | NA | | 10-02-2014 | 10-02-2020 | | 60 | 1 | 0 | 0 | 0 |
| ABFPJ3449N | 00007916 | Non-Executive - Independent Director | Not Applicable | | 08-01-1943 | Yes | 26-09-2018 | 01-02-2004 | 01-04-2019 | | 60 | 1 | 1 | 2 | 0 |

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

| Sr | Title (Mr / Ms) | Name of the Director | PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of Birth | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations) | Nur mem in . Stak Com inclu liste (F Reg 26 Li Regu |
|----|-----------------|-------------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|
| 5 | Mr | Mahendra Kumar Shah | AGTPS5369K | 00014556 | Non-Executive - Independent Director | Not Applicable | | 19-07-1958 | NA | | 26-09-2000 | 01-04-2019 | | 60 | 1 | 1 | 3 |
| 6 | Mr | Praful Ratilal Turakhia | AASPT7174Q | 00366398 | Non-Executive - Independent Director | Not Applicable | | 21-04-1948 | NA | | 30-01-2009 | 01-04-2019 | | 60 | 1 | 1 | 2 |

| Audit Committee Details | | | | | | | |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Audit Committee has a Regular Chairperson | | | | | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 00014556 | Mahendra Kumar Shah | Non-Executive - Independent Director | Chairperson | 11-06-2002 | | |
| 2 | 00007916 | Khushal Chandra Jain | Non-Executive - Independent Director | Member | 27-10-2004 | | |
| 3 | 00366398 | Praful Ratilal Turakhia | Non-Executive - Independent Director | Member | 07-02-2012 | | |

| Nomination and remuneration committee | | | | | | | |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Nomination and remuneration committee has a Regular Chairperson | | | | | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 00007916 | Khushal Chandra Jain | Non-Executive - Independent Director | Chairperson | 30-04-2007 | | |
| 2 | 00014556 | Mahendra Kumar Shah | Non-Executive - Independent Director | Member | 29-07-2004 | | |
| 3 | 00366398 | Praful Ratilal Turakhia | Non-Executive - Independent Director | Member | 13-08-2012 | | |

| Stakeholders Relationship Committee | | | | | | | |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Stakeholders Relationship Committee has a Regular Chairperson | | | | | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 00014556 | Mahendra Kumar Shah | Non-Executive - Independent Director | Chairperson | 01-04-2014 | | |
| 2 | 00007916 | Khushal Chandra Jain | Non-Executive - Independent Director | Member | 01-04-2014 | | |
| 3 | 00366398 | Praful Ratilal Turakhia | Non-Executive - Independent Director | Member | 01-04-2014 | | |

| Risk Management Committee | | | | | | | |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Risk Management Committee has a Regular Chairperson | | | | | | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |

| Corporate Social Responsibility Committee | | | | | | | |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility Committee has a Regular Chairperson | | | | | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 00014556 | Mahendra Kumar Shah | Non-Executive - Independent Director | Chairperson | 01-04-2014 | | |
| 2 | 00007916 | Khushal Chandra Jain | Non-Executive - Independent Director | Member | 01-04-2014 | | |
| 3 | 00366398 | Praful Ratilal Turakhia | Non-Executive - Independent Director | Member | 01-04-2014 | | |
| 4 | 06811597 | Radhica Sharma | Executive Director | Member | 01-04-2014 | | |

| Other Committee | | | | | | |
|------------------------|------------|---------------------------|--------------------------------|--------------------------------------|-------------------------|---------|
| Sr | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |
| 1 | 00007916 | Khushal Chandra Jain | Corporate Compliance Committee | Non-Executive - Independent Director | Member | |
| 2 | 00014556 | Mahendra Kumar Shah | Corporate Compliance Committee | Non-Executive - Independent Director | Chairperson | |
| 3 | 00366398 | Praful Ratilal Turakhia | Corporate Compliance Committee | Non-Executive - Independent Director | Member | |

| 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) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Number of Directors present* | No. of Independent Directors attending the meeting* |
| 1 | 14-02-2020 | | | | Yes | 6 | 3 |
| 2 | | 30-06-2020 | 136 | | Yes | 6 | 3 |

| Annexure 1 | | | | | | | | |
|--|---|---|---|--------------------------------|-------------------------------|--|------------------------------|---|
| IV. Meeting of Committees | | | | | | | | |
| Disclosure of notes on meeting of committees explanatory | | | | | | | | |
| Sr | Name of Committee | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reason for not providing date | Whether requirement of Quorum met (Yes/No) | Number of Directors present* | No. of Independent Directors attending the meeting* |
| 1 | Nomination and remuneration committee | 30-06-2020 | | | | Yes | 3 | 3 |
| 2 | Audit Committee | 14-02-2020 | | | | Yes | 3 | 3 |
| 3 | Audit Committee | 30-06-2020 | 136 | | | Yes | 3 | 3 |
| 4 | Corporate Social Responsibility Committee | 14-02-2020 | | | | Yes | 4 | 3 |
| 5 | Corporate Social Responsibility Committee | 30-06-2020 | 136 | | | Yes | 4 | 3 |
| 6 | Other Committee | 14-02-2020 | | Corporate Compliance Committee | | Yes | 3 | 3 |

| Annexure 1 | | | | | | | | |
|---------------------------|-------------------|---|---|--------------------------------|-------------------------------|--|------------------------------|---|
| IV. Meeting of Committees | | | | | | | | |
| Sr | Name of Committee | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reason for not providing date | Whether requirement of Quorum met (Yes/No) | Number of Directors present* | No. of Independent Directors attending the meeting* |
| 7 | Other Committee | 30-06-2020 | 136 | Corporate Compliance Committee | | Yes | 3 | 3 |

| 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)

Fluidomat Limited

Statement of Related Party Transactions under section 188 of the Companies Act, 2013 for the Quarter ended on 30.06.2020

| S. No. | Name of the Related Party | Directors/ KMPs Relates | Nature of Relation with the Directors/ KMP | Nature of contract or arrangement or transaction | Transactions during the current Quarter 30.06.2020 (Rs.) | Cumulative amount till the end of the quarter ended 30.06.2020 (Rs.) | Reference for the approval of the ACM/BM/ GM if any |
|--------|---------------------------|-------------------------|--|--|--|--|---|
| 1 | Shri Ashok Jain | Shri Kunal Jain | Father | Appointed as Chairman & Managing Director | 1092948.00 | 1092948.00 | General Meeting |
| | | Mrs Radhica Sharma | Father | | | | |
| | | Mrs Monica Jain | Father | | | | |
| 2 | Shri Kunal Jain | Shri Ashok Jain | Son | Appointed as Whole Time Director | 1065200.00 | 1065200.00 | General Meeting |
| | Rent of Registered Office | Mrs Radhica Sharma | Brother | | 54000.00 | 54000.00 | ACM and BM |
| | | MRs Monica Jain | Brother | | | | |
| 3 | Mrs Radhica Sharma | Shri Ashok Jain | Daughter | Appointed as Whole Time Director | 915800.00 | 915800.00 | General Meeting |
| | | Shri Kunal Jain | Sister | | | | |
| | | MRs Monica Jain | Sister | | | | |
| 4 | Mrs Monica Jain | Shri Ashok Jain | Daughter | u/s 188 (1) (f) | 315019.00 | 315019.00 | ACM and BM |
| | | Shri Kunal Jain | Sister | | | | |
| | | MRs Radhica Sharma | Sister | | | | |
| 5 | Mrs Pramila Jain | Shri Ashok Jain | Wife | u/s 188 (1) (f) | 344163.00 | 344163.00 | ACM and BM |
| | | Shri Kunal Jain | Mother | | | | |
| | | Mrs Radhica Sharma | Mother | | | | |
| | | Mrs Monica Jain | Mother | | | | |
| 6 | Mrs Sunaina Jain | Shri Ashok Jain | Daughter in Law | u/s 188 (1) (f) | 205175.00 | 205175.00 | ACM and BM |
| | | Shri Kunal Jain | Wife | | | | |
| | | Mrs Radhica Sharma | Sister I Law | | | | |
| | | Mrs Monica Jain | Sister I Law | | | | |
| 7 | Shri Sundeep Sharma | Shri Ashok Jain | Son in Law | u/s 188 (1) (f) | 312106.00 | 312106.00 | ACM and BM |
| | | Shri Kunal Jain | Brother in Law | | | | |
| | | Mrs | Husband | | | | |

| | | | | | |
|-------------------|--|--|--|--|--|
| Radhica Sharma | | | | | |
|-------------------|--|--|--|--|--|

| 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 500 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 | Devendra Kumar Sahu |
| 2 | Designation | Company Secretary and Compliance Officer |

Text Block

| Signatory Details | |
|--------------------------|--|
| Name of signatory | Devendra Kumar Sahu |
| Designation of person | Company Secretary and Compliance Officer |
| Place | Indore |
| Date | 09-07-2020 |

