

| <b>General information about company</b>                       |                          |
|--|--------------------------|
| Scrip code   | 522017                   |
| NSE Symbol   |                          |
| MSEI Symbol  |                          |
| ISIN   | INE459C01016             |
| Name of the entity   | Fluidomat Limited        |
| Date of start of financial year                                | 01-04-2023               |
| Date of end of financial year                                  | 31-03-2024               |
| Reporting Quarter  | Quarterly                |
| Date of Report   | 30-06-2023               |
| 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

| Composition of board of directors explanatory      |                                      |                                 |                         |  |                                       |                                |                              |                             |                |   |                                    |                             |                        |                   |                                |  |   |   |  |
|--|--------------------------------------|---------------------------------|-------------------------|--|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|
| Does the listed entity have a Regular Chairperson? |                                      |                                 |                         | Yes  |                                       |                                |                              |                             |                |   |                                    |                             |                        |                   |                                |  |   |   |  |
| Is the Chairperson related to MD or CEO?           |                                      |                                 |                         | Yes  |                                       |                                |                              |                             |                |   |                                    |                             |                        |                   |                                |  |   |   |  |
|  |                                      |                                 |                         | Disqualification of Directors under section 164 of the Companies Act, 2013 |                                       |                                |                              |                             |                |   |                                    |                             |                        |                   |                                |  |   |   |  |
| DIN  | Category 1 of directors              | Category 2 of directors         | Category 3 of directors | Date of Birth  | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status | 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 Chairpers in Audit Stakehold Committ held in listed entities includin this liste entity (Re Regulatio 26(1) of Listing Regulatio |
| 00007813   | Executive Director                   | Chairperson related to Promoter | MD                      | 05-01-1949   | No                                    |                                |                              |                             | Active         | NA  |                                    | 01-07-2005                  | 01-07-2019             |                   | 0                              | 1  | 0   | 0   | 0  |
| 01475424   | Executive Director                   | Not Applicable                  |                         | 27-04-1982   | No                                    |                                |                              |                             | Active         | NA  |                                    | 01-05-2007                  | 01-05-2023             |                   | 0                              | 1  | 0   | 0   | 0  |
| 06811597   | Executive Director                   | Not Applicable                  |                         | 14-09-1979   | No                                    |                                |                              |                             | Active         | NA  |                                    | 10-02-2014                  | 10-02-2020             |                   | 0                              | 1  | 0   | 0   | 0  |
| 00007916   | Non-Executive - Independent Director | Not Applicable                  |                         | 08-01-1943   | No                                    |                                |                              |                             | Active         | Yes   | 26-09-2018                         | 01-04-2014                  | 01-04-2019             |                   | 111                            | 1  | 1   | 2   | 0  |

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

| DIN        | Category 1 of directors              | Category 2 of directors | Category 3 of directors | Date of Birth | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status | 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 persons of Chairperson in Audit Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) |
|------------|--------------------------------------|-------------------------|-------------------------|---------------|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|
| K 00014556 | Non-Executive - Independent Director | Not Applicable          |                         | 17-08-1958    | No                                    |                                |                              |                             | Active         | NA  |                                    | 01-04-2014                  | 01-04-2019             |                   | 111                            | 1  | 1   | 2   | 2  |
| Q 00366398 | Non-Executive - Independent Director | Not Applicable          |                         | 21-04-1948    | No                                    |                                |                              |                             | Active         | Yes   | 26-09-2022                         | 01-04-2014                  | 01-04-2019             |                   | 111                            | 1  | 1   | 2   | 0  |

| <b>Audit Committee Details</b>                        |            |                           |                                      |                         |                     |                   |         |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| 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             | 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          |                   |         |

| <b>Nomination and remuneration committee</b>                                |            |                           |                                      |                         |                     |                   |         |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| 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             | 01-04-2014          |                   |         |
| 2   | 00014556   | Mahendra Kumar Shah       | Non-Executive - Independent Director | Member                  | 01-04-2014          |                   |         |
| 3   | 00366398   | Praful Ratilal Turakhia   | Non-Executive - Independent Director | Member                  | 01-04-2014          |                   |         |

| <b>Stakeholders Relationship Committee</b>                                |            |                           |                                      |                         |                     |                   |         |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| 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          |                   |         |

| <b>Risk Management Committee</b>                                |            |                           |                         |                         |                     |                   |         |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| 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 |

| <b>Corporate Social Responsibility Committee</b>                                |            |                           |                         |                         |                     |                   |         |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility 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 |



| <b>Other Committee</b> |            |                           |                                |                                      |                         |         |
|------------------------|------------|---------------------------|--------------------------------|--------------------------------------|-------------------------|---------|
| 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 | Chairperson             |         |
| 2                      | 00014556   | Mahendra Kumar Shah       | Corporate Compliance Committee | Non-Executive - Independent Director | Member                  |         |
| 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) | Total Number of Directors as on date of the meeting | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1  | 11-02-2023  |  |   |                              | Yes  | 6   | 5   | 2   |
| 2  |   | 30-05-2023   | 107   |                              | Yes  | 6   | 5   | 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) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
| 1  | Stakeholders Relationship Committee | 23-01-2023  |   |                         |                               | Yes  | 3  | 3  | 3   | 0  |
| 2  | Stakeholders Relationship Committee | 11-02-2023  | 18  |                         |                               | Yes  | 3  | 2  | 2   | 0  |
| 3  | Stakeholders Relationship Committee | 27-03-2023  | 43  |                         |                               | Yes  | 3  | 3  | 3   | 0  |
| 4  | Stakeholders Relationship Committee | 12-04-2023  | 15  |                         |                               | Yes  | 3  | 3  | 3   | 0  |
| 5  | Stakeholders Relationship Committee | 30-05-2023  | 47  |                         |                               | Yes  | 3  | 3  | 3   | 0  |
| 6  | Audit Committee                     | 11-02-2023  |   |                         |                               | Yes  | 3  | 2  | 2   | 0  |

| <b>Annexure 1</b>                |                   |   |   |                                |                               |  |  |  |   |  |
|----------------------------------|-------------------|---|---|--------------------------------|-------------------------------|--|--|--|---|--|
| <b>IV. Meeting of Committees</b> |                   |   |   |                                |                               |  |  |  |   |  |
| 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) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
| 7                                | Audit Committee   | 30-05-2023  | 107   |                                |                               | Yes  | 3  | 3  | 3   | 0  |
| 8                                | Other Committee   | 11-02-2023  |   | Corporate Compliance Committee |                               | Yes  | 3  | 2  | 2   | 0  |
| 9                                | Other Committee   | 30-05-2023  | 107   | Corporate Compliance Committee |                               | Yes  | 3  | 3  | 3   | 0  |

| <b>Annexure 1</b>                    |  |                               |  |
|--------------------------------------|--|-------------------------------|--|
| <b>V. Related Party Transactions</b> |  |                               |  |
| 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  |                               | 1  |

| <b>Annexure 1</b>       |   |                               |
|-------------------------|---|-------------------------------|
| <b>VI. Affirmations</b> |   |                               |
| Sr                      | Subject   | Compliance status<br>(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 1000 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                           |

| <b>Annexure 1</b> |                   |  |
|-------------------|-------------------|--|
| Sr                | Subject           | Compliance status                        |
| 1                 | Name of signatory | Devendra Kumr Sahu                       |
| 2                 | Designation       | Company Secretary and Compliance Officer |

| <b>Signatory Details</b> |  |
|--------------------------|--|
| Name of signatory        | Devendra Kumar Sahu                      |
| Designation of person    | Company Secretary and Compliance Officer |
| Place                    | Dewas                                    |
| Date                     | 19-07-2023                               |



