

<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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
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	10-02-2017		36	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

#### Whether 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		



<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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	13-08-2019				Yes	6	3
2		12-11-2019	90		Yes	6	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present*	No. of Independent Directors attending the meeting*
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)		
1	Stakeholders Relationship Committee	01-08-2019				Yes	3	3
2	Audit Committee	13-08-2019				Yes	3	3
3	Audit Committee	12-11-2019	90			Yes	3	3
4	Corporate Social Responsibility Committee	12-11-2019				Yes	4	3
5	Nomination and remuneration committee	13-08-2019				Yes	3	3
6	Other Committee	13-08-2019		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	12-11-2019	90	Corporate Compliance Committee		Yes	3	3
8	Other Committee	12-11-2019		Independent Directors Meeting		Yes	3	3

<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			Textual Information(1)

## Text Block

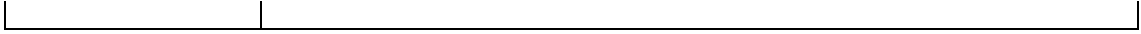
Textual Information(1)

Fluidomat Limited

Statement of Related Party Transactions under section 188 of the Companies Act, 2013  
for the Quarter ended on 31.12.2019

S. No.	Name of the Related Party	Directors/ KMPs/ Relates	Nature of Relation with the Directors/ KMP	Nature of contract or arrangement or transaction	Value of contract or arrangement till previous Quarter 30.09.2019 (Rs.)	Transactions during the current Quarter 31.12.2019 (Rs.)	Cumulative amount till the end of the quarter ended 31.12.2019 (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	2224026.00	1096871.00	3320897.00	General Meeting
		Mrs Radhica Sharma	Father					
		Mrs Monica Jain	Father					
2	Shri Kunal Jain	Shri Ashok Jain	Son	Appointed as Whole Time Director	2062197.00	1024728.00	3086925.00	General Meeting
	Rent of Registered Office	Mrs Radhica Sharma	Brother		96300.00	57900.00	154200.00	ACM and BM
		MRs Monica Jain	Brother					
3	Mrs Radhica Sharma	Shri Ashok Jain	Daughter	Appointed as Whole Time Director	1555200.00	777600.00	2332800.00	General Meeting
		Shri Kunal Jain	Sister					
		MRs Monica Jain	Sister					
4	Mrs Monica Jain	Shri Ashok Jain	Daughter	u/s 188 (1) (f)	604512.00	317187.00	921699.00	ACM and BM
		Shri Kunal Jain	Sister					
		MRs Radhica Sharma	Sister					
5	Mrs Pramila Jain	Shri Ashok Jain	Wife	u/s 188 (1) (f)	697698.00	356979.00	1054677.00	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)	410886.00	206355.00	617241.00	ACM and BM
		Shri Kunal Jain	Wife					
		Mrs Radhica	Sister in Law					

		Sharma						
		Mrs Monica Jain	Sister in Law					
7	Shri Sundeep Sharma	Shri Ashok Jain	Son in Law	u/s 188 (1) (f)	586944.00	314238.00	901182.00	ACM and BM
		Shri Kunal Jain	Brother in Law					
		Mrs Radhica Sharma	Husband					
8	Focus Eye Technocraft Pvt Ltd	Shri Ashok Jain	Son in Law	u/s 188 (1) (d)	0.00	92040.00	92040.00	ACM and BM
	(Mr. Sundeep Sharma is Director )	Shri Kunal Jain	Brother in Law					
		Mrs Radhica Sharma	Husband					





<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Ashok Jain
2	Designation	Managing Director

**Text Block**

<b>Signatory Details</b>	
Name of signatory	Ashok Jain
Designation of person	Managing Director
Place	Indore
Date	10-01-2020

