

General information about company	
Scrip code	522017
Name of the entity	Fluidomat Ltd
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
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												Textual Information(1)		
Is there any change in information 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 (Refer Regulation 25(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)	Notes
1	Mr	Ashok Jain	ACTPJ9890Q	00007813	Executive Director	Chairperson	MD	01-07-2016			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		10-02-2017			1	0	0	
4	Mr	Khushal Chandra Jain	ABFPJ3449N	00007916	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	1	2	0	

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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 (Refer Regulation 25(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)	Notes
5	Mr	Mahendra Kumar Shah	AGTPS5369K	00014556	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	1	2	2	
6	Mr	Praful Ratilal Turakhia	AASPT7174Q	00366398	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	1	2	0	

Text Block		
Textual Information(1)	Company is not required to constitute Risk Management Committee, however, company has voluntarily constituted Risk Managemnt Committee and the composition of the same is as under:	
	S.No.	Name of Committee Member
	1.	Shri Mahendra Kumar Shah
	2.	Shri Kunal Jain
	Smt. Radhica Sharma	Designation
		Independent Director- Chairman
		Executive Director - Member
		Executive Director - Member

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					Textual Information(1)
Is there any change in information of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Shri Mahendra Kumar Shah	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Shri Khushal Chandra Jain	Non-Executive - Independent Director	Member	
3	Audit Committee	Shri Praful Ratilal Turakhia	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Shri Khushal Chandra Jain	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Shri Mahendra Kumar Shah	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Shri Praful Ratilal Turakhia	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Shri Mahendra Kumar Shah	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Shri Khushal Chandra Jain	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Shri Praful Ratilal Turakhia	Non-Executive - Independent Director	Member	
10	Corporate Social Responsibility Committee	Shri Mahendra Kumar Shah	Non-Executive - Independent Director	Chairperson	

Annexure 1					
II. Composition of Committees					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Corporate Social Responsibility Committee	Shri Khushal Chandra Jain	Non-Executive - Independent Director	Member	
12	Corporate Social Responsibility Committee	Shri Praful Ratilal Turakhia	Non-Executive - Independent Director	Member	
13	Corporate Social Responsibility Committee	Mrs Radhica Sharma	Executive Director	Member	

Text Block	
Textual Information(1)	The Company has voluntarily constituted Risk Management Committee of the Board consisting of; 1. Shri Mahendra Kumar Shah- Non Executive Independent Director - Chaiperson 2. Shri Kunal Jain- Executive Director - Member 3. Mrs. Radhika Sharma- Executive 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)
1	14-02-2017		
2		26-05-2017	100

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Stakeholders Relationship Committee	08-04-2017	Yes	All members were present	14-02-2017	52	
2	Stakeholders Relationship Committee	19-05-2017	Yes	All members were present	14-02-2017	93	
3	Corporate Social Responsibility Committee	26-05-2017	Yes	All members were present	14-02-2017	100	
4	Audit Committee	26-05-2017	Yes	All members were present	14-02-2017	100	

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)	<p>The Company has paid Sitting fee to the Non Executive Directors.</p> <p>The Company is paying Remuneration to Shri Ashok Jain the Mnagiung Director - and Shri Kunal Jain and Mrs. Radhica Sharma Whole-time Directors as per approval of the members/Board of the Company.</p> <p>All the Executive directors and Mrs. Monica Jain, CFO being relatives deemed to be interested.</p> <p>The Company is also paying rent for the Registered Office Premises taken over lease from the Whole-time Director Shri Kunal Jain in which Shri Ashok Jain, Managing Director and Mrs. Radhica Sharma is concerned or financial interested.as per the Lease Agreement.</p> <p>The Company is paying remuneration to the relative of Directors Shri Ashok Jain, MD, Shri Kunal Jain, and Mrs. Radhica Sharma, WTDs, viz Mrs.Pramila Jain, Mrs. Monica Jain, Mrs. Sunaina Jain and Shri Sandeep Sharma as per special resolution passed by the members earliers.</p> <p>Company has also entered into the transactions with M/s Techwave It Solutions Pvt Ltd and M/s Focus Eye Technocraft Pvt Ltd. Mr Sundeep sharma is director in both Companies and relative of Mrs Radhica Sharma, Whole-time Dirrector of the Company and Shri Ashok Jain, Managing Director of the Company.</p> <p>The said transation is covered under the related party transaction.</p> <p>Audit Committee has granted Omnibus apprvoal which is repetitive in nature.</p>

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 100 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Text Block	
Textual Information(1)	No

Signatory Details	
Name of signatory	Ashok Jain
Designation of person	Managing Director
Place	Indore
Date	07-07-2017

