

General information about company

| | |
|---------------------------------|----------------------------|
| Scrip code | 517264 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE087E01011 |
| Name of the entity | FINE-LINE CIRCUITS LIMITED |
| Date of start of financial year | 01-04-2018 |
| Date of end of financial year | 31-03-2019 |
| Reporting Quarter | Quarterly |
| Date of Report | 30-06-2018 |
| 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

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 for not providing PAN | Notes for not providing DIN |
|----|-----------------|-------------------------|------------|----------|--|-------------------------|-------------------------|---|-------------------|--------------------------------|--|---|--|-----------------------------|-----------------------------|
| 1 | Mr | JAYESH KHIMJI RAMBHIA | AAAPR7286B | 02049473 | Non-Executive - Independent Director | Not Applicable | | 09-03-2017 | | 48 | 3 | 1 | 0 | | |
| 2 | Mr | GAUTAM BHAGWANDAS DOSHI | AHBPD6261A | 00328854 | Non-Executive - Non Independent Director | Not Applicable | | 01-04-2016 | | | 1 | 0 | 0 | | |
| 3 | Mr | UPENDRANATH NIMMAGDDA | AEAPN9128G | 00613289 | Non-Executive - Non Independent Director | Not Applicable | | 01-04-2015 | | | 1 | 0 | 0 | | |
| 4 | Mrs | KUMUDINI KIRAN MEHTA | AAEPM6740P | 03191065 | Non-Executive - Independent Director | Not Applicable | | 28-03-2015 | | 60 | 1 | 0 | 0 | | |

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

| 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 for not providing PAN | Notes for not providing DIN |
|----|-----------------|----------------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---|-------------------|--------------------------------|--|---|--|-----------------------------|-----------------------------|
| 5 | Mr | ABHAY BHAGWANDAS DOSHI | AKYPD0603L | 00040644 | Executive Director | Not Applicable | MD | 01-04-2015 | | | 1 | 1 | 0 | | |
| 6 | Mr | BHAGWANDAS TRIKAMDAS DOSHI | ABMPD2735Q | 00040596 | Executive Director | Chairperson | | 01-04-2015 | | | 2 | 1 | 0 | | |
| 7 | Mr | RAJIV BHAGWANDAS DOSHI | ADUPD1374P | 00651098 | Executive Director | Not Applicable | | 01-04-2015 | | | 1 | 1 | 0 | | |
| 8 | Mr | JUZER MOHSIN VASI | AABPV3677M | 00040682 | Non-Executive - Independent Director | Not Applicable | | 09-08-2014 | | 60 | 1 | 2 | 1 | | |

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

| 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 for not providing PAN | Notes for not providing DIN |
|----|-----------------|--------------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---|-------------------|--------------------------------|--|---|--|-----------------------------|-----------------------------|
| 9 | Mr | RAMUNNI MENON PREM Kumar | AFGPP3594P | 00328942 | Non-Executive - Independent Director | Not Applicable | | 09-08-2014 | | 60 | 6 | 2 | 0 | | |
| 10 | Mr | APURVA RAJENDRA SHAH | AABPS4096B | 00004781 | Non-Executive - Independent Director | Not Applicable | | 09-08-2014 | | 60 | 5 | 2 | 1 | | |

| Audit Committee Details | | | | | |
|--------------------------------|------------|---------------------------|--------------------------------------|-------------------------|---------|
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Remarks |
| 1 | 00004781 | APURVA RAJENDRA SHAH | Non-Executive - Independent Director | Chairperson | |
| 2 | 00328942 | RAMUNNI MENON PREMKUMAR | Non-Executive - Independent Director | Member | |
| 3 | 03191065 | KUMUDINI KIRAN MEHTA | Non-Executive - Independent Director | Member | |

| Nomination and remuneration committee | | | | | |
|--|------------|---------------------------|--------------------------------------|-------------------------|---------|
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Remarks |
| 1 | 00328942 | RAMUNNI MENON PREMKUMAR | Non-Executive - Independent Director | Chairperson | |
| 2 | 00004781 | APURVA RAJENDRA SHAH | Non-Executive - Independent Director | Member | |
| 3 | 00040682 | JUZER MOHSIN VASI | Non-Executive - Independent Director | Member | |

| Stakeholders Relationship Committee | | | | | |
|--|------------|---------------------------|--------------------------------------|-------------------------|---------|
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Remarks |
| 1 | 00040682 | JUZER MOHSIN VASI | Non-Executive - Independent Director | Chairperson | |
| 2 | 00328942 | RAMUNNI MENON PREMKUMAR | Non-Executive - Independent Director | Member | |
| 3 | 00040644 | ABHAY BHAGWANDAS DOSHI | Executive Director | Member | |
| 4 | 00651098 | RAJIV BHAGWANDAS DOSHI | Executive Director | Member | |

| Risk Management Committee | | | | | |
|----------------------------------|------------|---------------------------|-------------------------|-------------------------|---------|
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Remarks |

| Corporate Social Responsibility Committee | | | | | |
|---|------------|---------------------------|-------------------------|-------------------------|---------|
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Remarks |

| Other Committee | | | | | | |
|------------------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| Sr | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |

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 | 10-02-2018 | | |
| 2 | | 19-05-2018 | 97 |

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 | 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 | Audit Committee | 19-05-2018 | Yes | 3 MEMBER WERE PRESNET | 10-02-2018 | 97 | |
| 2 | Nomination and remuneration committee | 19-05-2018 | Yes | 2 MEMBER WERE PRESNET | 10-02-2018 | 97 | |
| 3 | Stakeholders Relationship Committee | 19-05-2018 | Yes | 3 MEMBER WERE PRESNET | 10-02-2018 | 97 | |

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 | NA | |

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 |

Annexure 1

| Sr | Subject | Compliance status |
|----|-------------------|--------------------|
| 1 | Name of signatory | RAVINDRA JOSHI |
| 2 | Designation | Compliance Officer |

Signatory Details

| | |
|-----------------------|--------------------|
| Name of signatory | RAVINDRA JOSHI |
| Designation of person | Compliance Officer |
| Place | MUMBAI |
| Date | 12-07-2018 |