

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	01-04-2019
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	Any other

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				
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)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of Chairperson in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)
RESH KHIMJI BHBIA	AAAPR7286B	02049473	Non-Executive - Independent Director	Not Applicable		28-09-1963	NA		13-02-2016	09-03-2017		41	1	1	0	0
ATAM GWANDAS HI	AHBPD6261A	00328854	Non-Executive - Non Independent Director	Not Applicable		18-10-1964	NA		22-09-1993	23-09-2017		1	0	0	0	0
ANDRANATH MAGADDA	AEAPN9128G	00613289	Non-Executive - Non Independent Director	Not Applicable		01-09-1942	Yes	29-09-2018	10-05-1991	13-08-2016		1	0	0	0	0
MUDINI AN MEHTA	AAEPM6740P	03191065	Non-Executive - Independent Director	Not Applicable		06-05-1954	NA		28-03-2015			58	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 Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)
5	Mr	ABHAY BHAGWANDAS DOSHI	AKYPD0603L	00040644	Executive Director	Not Applicable	MD	16-04-1961	NA		26-04-1990	01-04-2019			1	0
6	Mr	BHAGWANDAS TRIKAMDAS DOSHI	ABMPD2735Q	00040596	Executive Director	Chairperson		24-04-1935	NA		09-10-1989	03-08-2019			1	0
7	Mr	RAJIV BHAGWANDAS DOSHI	ADUPD1374P	00651098	Executive Director	Not Applicable		28-03-1967	NA		01-04-2007	01-04-2019			1	0
8	Mr	JUZER MOHSIN VASI	AABPV3677M	00040682	Non-Executive - Independent Director	Not Applicable		25-08-1947	Yes	03-08-2019	09-08-2014	09-08-2019		66	1	1

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) Listing Regulations)
9	Mr	RAMUNNI MENON PREMKUMAR	AFGPP3594P	00328942	Non-Executive - Independent Director	Not Applicable		16-08-1945	Yes	03-08-2019	09-08-2014	09-08-2019		66	2	2
10	Mr	APURVA RAJENDRA SHAH	AABPS4096B	00004781	Non-Executive - Independent Director	Not Applicable		05-01-1970	NA		09-08-2014	09-08-2019		66	3	3

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	00004781	APURVA RAJENDRA SHAH	Non-Executive - Independent Director	Chairperson	30-05-2014		
2	00328942	RAMUNNI MENON PREMKUMAR	Non-Executive - Independent Director	Member	30-05-2014		
3	03191065	KUMUDINI KIRAN MEHTA	Non-Executive - Independent Director	Member	11-11-2017		

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	00328942	RAMUNNI MENON PREMKUMAR	Non-Executive - Independent Director	Chairperson	30-05-2014		
2	00004781	APURVA RAJENDRA SHAH	Non-Executive - Independent Director	Member	14-02-2015		
3	00040682	JUZER MOHSIN VASI	Non-Executive - Independent Director	Member	30-05-2014		

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	03191065	KUMUDINI KIRAN MEHTA	Non-Executive - Independent Director	Chairperson	03-11-2018		
2	00040682	JUZER MOHSIN VASI	Non-Executive - Independent Director	Member	14-02-2015		
3	00040644	ABHAY BHAGWANDAS DOSHI	Executive Director	Member	30-05-2014		
4	00651098	RAJIV BHAGWANDAS DOSHI	Executive Director	Member	30-05-2014		

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					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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	03-08-2019				Yes		
2		09-11-2019	97		Yes	7	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	Audit Committee	03-08-2019				Yes		
2	Audit Committee	09-11-2019	97			Yes	3	3
3	Stakeholders Relationship Committee	03-08-2019				Yes		
4	Stakeholders Relationship Committee	09-11-2019	97			Yes	3	1

Annexure 1

V. Related Party Transactions			
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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 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	Prema Radhakrishnan
2	Designation	Chief Financial Officer

Signatory Details	
Name of signatory	Prema Radhakrishnan
Designation of person	Chief Financial Officer
Place	Mumbai
Date	15-01-2020

