

## CORPORATE INFORMATION

### 30th ANNUAL GENERAL MEETING ( AGM )

Date : 26th September, 2020  
Day : Saturday  
Time : 11:00 a.m.  
through Video Conferencing (VC) /  
Other Audio-Visual Means ('OAVM')

### REGISTERED OFFICE

**CIN :L72900MH1989PLC131521**

145, SDF - V, Seepz (SEZ),  
Andheri (East),  
Mumbai - 400 096.  
Tel. # 91 22 28290244 Fax # 91 22 28292554

### AUDITORS

**Ratanghayara & Co.**

Chartered Accountants

### REGISTRARS & SHARE TRANSFER AGENTS

M/s Universal Capital Securities Pvt. Ltd.  
(Formerly Known as Mondkar Computers Pvt. Ltd.)  
C 101, 247 Park, 1st Floor,  
LBS Road, Gandhi Nagar, Vikhroli West,  
Mumbai - 400 083.  
Tel : 91 22 2820 7203-05 / 4918 6178-79 Fax: 91 22 2820 7207  
Email: karlekar@uniseq.in / info@uniseq.in

### Nodal Officer :

Name: Mr. Indrajeet Panday  
Designation: Company Secretary  
Address: Fine-Line Circuits Ltd.  
145, SDF-V, Seepz, Andheri(E),  
Mumbai-400096  
Telephone No: 022-28290244 / 245  
Email id: ipanday@finelineindia.com

### BOARD OF DIRECTORS

#### EXECUTIVE DIRECTORS

Abhay B. Doshi (DIN - 00040644)	Managing Director
Rajiv B. Doshi (DIN - 00651098)	Executive Director

#### NON - INDEPENDENT DIRECTORS

Dr. U. Nimmagadda (DIN - 00613289)  
Gautam B. Doshi (DIN - 00328854)

#### INDEPENDENT DIRECTORS

Prof. Juzer Vasi (DIN - 00040682)  
R. M. Premkumar (DIN - 00328942)  
Apurva R. Shah (DIN - 00004781)  
Kumudini K. Mehta (DIN - 03191065)  
Jayesh K. Rambhia (DIN - 2049473)

#### AUDIT COMMITTEE

Apurva R. Shah (DIN - 00004781)	Chairman
R. M. Premkumar (DIN - 00328942)	Member
Kumudini K. Mehta (DIN - 03191065)	Member

#### STAKEHOLDERS RELATIONSHIP COMMITTEE

Kumudini K. Mehta (DIN - 03191065)	Chairman
Prof. Juzer Vasi (DIN - 00040682)	Alternative Chairman
Abhay B. Doshi (DIN - 00040644)	Member
Rajiv B. Doshi (DIN - 00651098)	Member

#### NOMINATION & REMUNERATION COMMITTEE

R. M. Premkumar (DIN - 00328942)	Chairman
Apurva R. Shah (DIN - 00004781)	Member
Prof. Juzer Vasi (DIN - 00040682)	Member

#### CHIEF FINANCIAL OFFICER

Prema Radhakrishnan

#### COMPANY SECRETARY

Indrajeet Panday (w.e.f. 14.02.2020)