

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
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																	Textual Information(1)								
Whether the listed entity has a Regular Chairperson																	No								
Whether Chairperson is related to MD or CEO																	No								
Disqualification of Directors under section 164 of the Companies Act, 2013																									
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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	ABHAY BHAGWANDAS DOSHI	AKYPD0603L	00040644	Executive Director	Not Applicable	MD	16-04-1961	No				Active	NA		20-04-1990	01-04-2022			1	0	1	0		
2	Mr	RAJIV BHAGWANDAS DOSHI	ADUPD1374P	00651098	Executive Director	Not Applicable		28-03-1967	No				Active	NA		01-04-2007	22-09-2022			1	0	1	0		
3	Mr	UPENDRANATH NIMMAGADDA	AEAPN9128G	00613289	Non-Executive - Non Independent Director	Not Applicable		01-09-1942	No				Active	Yes	26-09-2020	10-05-1991	26-09-2020			1	0	0	0		
4	Mr	GAUTAM BHAGWANDAS DOSHI	AHBPD6261A	00328854	Non-Executive - Non Independent Director	Not Applicable		18-10-1964	No				Active	NA		22-09-1993	17-09-2021			1	0	0	0		

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					Non-																				

5	Mr	JUZER MOHSIN VASI	AABPV3677M	00040682	Executive - Independent Director	Not Applicable		25-08-1947	No				Active	Yes	03-08-2019	09-08-2014	09-08-2019		101	1	1	1	0		
6	Mr	RAMUNNI MENON PREMKUMAR	AFGPP3594P	00328942	Non-Executive - Independent Director	Not Applicable		16-08-1945	No				Active	Yes	03-08-2019	09-08-2014	09-08-2019		101	1	1	1	0		
7	Mr	APURVA RAJENDRA SHAH	AABPS4096B	00004781	Non-Executive - Independent Director	Not Applicable		05-01-1970	No				Active	NA		09-08-2014	09-08-2019		101	3	3	3	2		
8	Mrs	KUMUDINI KIRAN MEHTA	AAEPM6740P	03191065	Non-Executive - Independent Director	Not Applicable		06-05-1954	No				Active	NA		20-03-2015	28-03-2020		93	1	1	1	1		

**Text Block**

Textual Information(1)	NA
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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								
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								
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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	13-08-2022				Yes	8	8	4
2		12-11-2022	90		Yes	8	8	4

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	13-08-2022				Yes	3	3	3	0
2	Audit Committee	12-11-2022	90			Yes	3	3	3	0
3	Stakeholders Relationship Committee	13-08-2022				Yes	4	4	2	0
4	Stakeholders Relationship Committee	12-11-2022	90			Yes	4	4	2	0

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 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI	Yes

	(Listing obligations and disclosure requirements) Regulations, 2015.	
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	Mansi Gupta
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Mansi Gupta
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	19-01-2023