

CORPORATE INFORMATION

32nd ANNUAL GENERAL MEETING (AGM)

Date : 22nd September, 2022
Day : Thursday
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

Ratanghaya & 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: ram@unisec.in / info@unisec.in

Nodal Officer :

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

BOARD OF DIRECTORS

EXECUTIVE DIRECTORS

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

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

Mansi Gupta

Key Managerial Personnel

- | | |
|---|---|
| 1. Abhay B. Doshi (DIN - 00040644) Managing Director | 3. Prema Radhakrishnan- Chief Financial Officer |
| 2. Rajiv B. Doshi (DIN - 00651098) Executive Director | 4. Mansi Gupta - Company Secretary & Compliance Officer |