

MSEI Symbol	
Scrip code	534757
NSE Symbol	
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ISIN	INE603E01023
Name of the entity	FOCUS INDUSTRIAL RESOURCES 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	Ms	MAMTA JINDAL	AEEPJ6955K	00085096	Executive Director	Chairperson	MD	13-11-2017			1	1	0		
2	Mr	SANTANU KUMAR DASH	AOIPD6336Q	02154069	Non-Executive - Non Independent Director	Not Applicable		29-07-2002			1	0	1		
3	Mr	SATENDRAPRATAP JAESWAL	BFSPS3051P	06864542	Non-Executive - Independent Director	Not Applicable		10-02-2016		60	2	2	1		
4	Mr	RAHUL	BJGPR0292B	06873911	Non-Executive - Independent Director	Not Applicable		30-09-2015		60	2	3	1		

Annexure I															
Annexure I to be submitted by listed entity on quarterly basis															
I. Composition of Board of Directors															
											No of Directorship	Number of memberships	No of post of Chairperson in Audit/		

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)	in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	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	PAWAN KUMAR PODDAR	AAGPP6784N	02152971	Non-Executive - Independent Director	Not Applicable		01-10-2016		60	3	2	3		
6	Mr	RAM KISHAN SINGH	BWVPS3787G	07819542	Non-Executive - Non Independent Director	Not Applicable		30-05-2017			1	0	0		

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	06873911	RAHUL	Non-Executive - Independent Director	Chairperson	
2	06864542	SATENDRAPRATAP JAESWAL	Non-Executive - Independent Director	Member	
3	02152971	PAWAN KUMAR PODDAR	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	06873911	RAHUL	Non-Executive - Independent Director	Chairperson	
2	02154069	SANTANU KUMAR DASH	Non-Executive - Non Independent Director	Member	
3	06864542	SATENDRAPRATAP JAESWAL	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	02154069	SANTANU KUMAR DASH	Non-Executive - Non Independent Director	Chairperson	
2	06873911	RAHUL	Non-Executive - Independent Director	Member	
3	00085096	MAMTA JINDAL	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	22-01-2018		
2	13-02-2018		21
3	31-03-2018		45
4		20-04-2018	19
5		30-05-2018	39

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		Yes		13-02-2018		
2	Audit Committee		Yes		31-03-2018	45	
3	Audit Committee	30-05-2018	Yes			59	
4	Stakeholders Relationship Committee	20-04-2018	Yes		22-01-2018	87	

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	NA	
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)	Yes

	Regulations, 2015. c. Stakeholders relationship committee	
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	MAMTA JINDAL
2	Designation	Managing Director

Signatory Details

Name of signatory	MAMTA JINDAL
Designation of person	Managing Director
Place	DELHI
Date	06-07-2018