

General information about company

Scrip code	534757
Name of the company	FOCUS INDUSTRIAL RESOURCES LIMITED
Reporting Quarter	Third Quarter
Date of Report	08-01-2016
Risk management committee	No

Annexure I

Format to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
1	Mr	PRADEEP KUMAR JINDAL	AAIPJ8526A	00049715	Chairperson	Executive Director	Managing Director	28-12-2001			2	3	0
2	Mr	ASHOK KUMAR GUPTA	AAIPG1654L	01197121	Non - Executive Director	Independent Director		16-04-2011			1	1	0
3	Mr	SANTANU KUMAR DASH	AOIPD6336Q	02154069	Non - Executive Director	Non - Independent Director		29-07-2002			1	1	1
4	Mr	RAHUL	BJGPR0292B	06873911	Non - Executive Director	Independent Director		30-09-2015			2	4	1
5	Ms	MAMTA JINDAL	AEEPJ6955K	00085096	Executive Director	Non - Independent Director	Woman Director	30-09-2015			1	0	0

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)
1	Audit Committee	SANTANU KUMAR DASH	Chairperson		
2	Audit Committee	PRADEEP KUMAR JINDAL	Executive Director		
3	Audit Committee	ASHOK KUMAR GUPTA	Independent Director		
4	Audit Committee	RAHUL	Independent Director		
5	Nomination and remuneration committee	RAHUL	Chairperson	Independent Director	
6	Nomination and remuneration committee	SANTANU KUMAR DASH	Non - Executive Director		
7	Nomination and remuneration committee	ASHOK KUMAR GUPTA	Independent Director		

8	Stakeholders Relationship Committee	RAHUL	Chairperson	Independent Director	
9	Stakeholders Relationship Committee	SANTANU KUMAR DASH	Non - Executive Director		
10	Stakeholders Relationship Committee	MAMTA JINDAL	Executive Director		

Annexure 1

III. Meeting of Board of Directors

Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
1	22-07-2015	06-11-2015	
2	13-08-2015	12-12-2015	
3	17-08-2015		
4	02-09-2015		

Annexure 1

IV. Meeting of Committees

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 (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	06-11-2015	Yes		22-07-2015	
2	Audit Committee	12-12-2015	Yes		13-08-2015	
3	Audit Committee		Yes		17-08-2015	
4	Nomination and remuneration committee	06-11-2015			02-09-2015	
5	Nomination and remuneration committee	12-12-2015				
6	Stakeholders Relationship Committee	06-11-2015			13-08-2015	
7	Stakeholders Relationship Committee	12-12-2015				

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	
	Any other information to be provided		

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 100 listed entities)	No
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

Signatory Details

Name of signatory	PRADEEP KUMAR JINDAL
Designation of person	Managing Director
Place	DELHI
Date	08-01-2016