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General information about company

Scrip code	534757
Name of the entity	FOCUS INDUSTRIAL RESOURCES LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

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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

Add Notes

Is there any change in composition 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	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	Notes
1	Mr	PRADEEP KUMAR JINDAL	AAIPJ8526A	00049715	Executive Director	Chairperson	MD	28-12-2001			2	3	0	
2	Mr	SANTANU KUMAR DASH	AOIPO6336Q	02154069	Non-Executive - Non Independent Director	Not Applicable		29-07-2002			1	2	1	
3	Mr	SATENDRAPRATAP JAESWAL	BFSP33051P	06864542	Non-Executive - Independent Director	Not Applicable		10-02-2016		5	2	3	1	
4	Mr	RAHUL	BIGPR0292B	06873911	Non-Executive - Independent Director	Not Applicable		30-09-2015		5	2	4	1	
5	Ms	MAMTA JINDAL	AEEPJ6955K	00085096	Executive Director	Not Applicable		30-09-2015			1	1	0	

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II. Composition of Committees

Disclosure of notes on composition of committees explanatory

[Add Notes](#)

Is there any change in composition of committees compare to previous quarter

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
Add Delete Enter only one committee member name in one row					
1	Audit Committee	RAHUL	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	PRADEEP KUMAR JINDAL	Executive Director	Member	
3	Audit Committee	SATENDRAPRATAP JAESWAL	Non-Executive - Independent Director	Member	
4	Audit Committee	SANTANU KUMAR DASH	Non-Executive - Non Independent Director	Member	
5	Nomination and remuneration committee	RAHUL	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	SANTANU KUMAR DASH	Non-Executive - Non Independent Director	Member	
7	Nomination and remuneration committee	SATENDRAPRATAP JAESWAL	Non-Executive - Independent Director	Member	
8	Stakeholders Relationship Committee	SANTANU KUMAR DASH	Non-Executive - Non Independent Director	Chairperson	
9	Stakeholders Relationship Committee	RAHUL	Non-Executive - Independent Director	Member	
10	Stakeholders Relationship Committee	MAMTA JINDAL	Executive Director	Member	

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III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory		Add Notes
Sr	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)
Add Delete		
1	12-01-2016	
2	10-02-2016	28
3	30-03-2016	48
4	20-04-2016	20
5	30-05-2016	39

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IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory					Add Notes	
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)
<div style="display: flex; justify-content: space-between;"> Add Delete </div>						
1	Audit Committee		Yes		12-01-2016	28
2	Audit Committee		Yes		10-02-2016	48
3	Audit Committee	30-05-2016	Yes		30-03-2016	60
4	Nomination and remuneration committee		Yes		12-01-2016	28
5	Nomination and remuneration committee	30-05-2016	Yes		10-02-2016	109
6	Stakeholders Relationship Committee		Yes		12-01-2016	28
7	Stakeholders Relationship Committee	30-05-2016	Yes		10-02-2016	109

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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	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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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)	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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Signatory Details

Name of signatory	PRADEEP KUMAR JINDAL
Designation of person	Managing Director
Place	DELHI
Date	11-07-2016

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