

General information about company		
Scrip code	541557	Enter the quarter ended date only
NSE Symbol	FINEORG	
MSEI Symbol	NOTLISTED	
ISIN	INE686Y01026	
Name of the entity	Fine Organic Industries Limited	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2024	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Add Notes
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Add Notes
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Add Notes
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	COMZ00389	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	Add Notes	
Remarks for Exchange (not for Website Dissemination)	Add Notes	

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																				
Whether the listed entity has a Regular Chairperson						Yes																				
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 (with reference to proviso to regulation 17A(1) & reg. 17A(2))	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
AddDelete																										
1	Mr	Mukesh Maganlal Shah		00106799	Executive Director	Chairperson related to Promoter		14-09-1955	No				Active	NA		24-05-2002	06-11-2022			1	0	1	0		Add Notes	Add Notes
2	Mr	Jayen Ramesh Shah		00106919	Executive Director	Not Applicable	MD	06-08-1963	No				Active	NA		24-05-2002	06-11-2022			1	0	2	0		Add Notes	Add Notes
3	Mr	Tushar Ramesh Shah		00107144	Executive Director	Not Applicable	CEO	18-03-1968	No				Active	NA		24-05-2002	06-11-2022			1	0	2	0		Add Notes	Add Notes
4	Mr	Bimal Mukesh Shah		03424680	Executive Director	Not Applicable		17-01-1981	No				Active	NA		01-04-2011	06-11-2022			1	0	0	0		Add Notes	Add Notes
5	Mr	Nikhil Dattatraya Kamat		00107233	Executive Director	Not Applicable		26-08-1962	No				Active	NA		27-06-2022	27-06-2022			1	0	0	0		Add Notes	Add Notes
6	Mr	Prakash Krishnaji Apte		00196106	Non-Executive - Independent Director	Not Applicable		06-05-1954	No				Active	NA		13-11-2017	13-11-2022		85.00	3	3	7	4		Add Notes	Add Notes
7	Mr	Kaushik Dwarkadas Shah		00124756	Non-Executive - Independent Director	Not Applicable		01-11-1950	No				Active	Yes	23-08-2022	24-01-2018	24-01-2023		83.00	1	1	2	0		Add Notes	Add Notes
8	Mr	Maresh Pansukhlal Sarda		00023776	Non-Executive - Independent Director	Not Applicable		18-07-1950	No				Active	Yes	23-08-2022	13-11-2017	13-11-2022		85.00	2	2	2	1		Add Notes	Add Notes
9	Mr	Thiruvengadam Parthasarathi		00016375	Non-Executive - Independent Director	Not Applicable		28-12-1951	No				Active	Yes	23-08-2022	13-11-2017	13-11-2022		85.00	4	3	4	0		Add Notes	Add Notes
10	Ms	Pratima Umariji		05294496	Non-Executive - Independent Director	Not Applicable		02-10-1944	No				Active	Yes	23-08-2022	13-11-2017	13-11-2022		85.00	1	1	1	1		Add Notes	Add Notes
11	Ms	Rashi Mehta		10420079	Non-Executive - Independent Director	Not Applicable		21-11-1983	No				Active	NA		02-02-2024	02-02-2024		11.00	1	1	0	0		Add Notes	Add Notes

Prev

Next

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	00023776	Mahesh Pansukhlal Sarda	Non-Executive - Independent Director	Chairperson	21-11-2017		Add Notes
2	00196106	Prakash Krishnaji Apte	Non-Executive - Independent Director	Member	21-11-2017		Add Notes
3	00124756	Kaushik Dwarkadas Shah	Non-Executive - Independent Director	Member	29-01-2018		Add Notes
4	00016375	Thiruvengadam Parthasarathi	Non-Executive - Independent Director	Member	21-11-2017		Add Notes
5	00106919	Jayen Ramesh Shah	Executive Director	Member	21-11-2017		Add Notes
6	00107144	Tushar Ramesh Shah	Executive Director	Member	21-11-2017		Add Notes
7							Add Notes
8							Add Notes
9							Add Notes
10							Add Notes

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	00016375	Thiruvengadam Parthasarathi	Non-Executive - Independent Director	Chairperson	21-11-2017		Add Notes
2	05294496	Pratima Umarji	Non-Executive - Independent Director	Member	21-11-2017		Add Notes
3	00023776	Mahesh Pansukhlal Sarda	Non-Executive - Independent Director	Member	21-11-2017		Add Notes
4	00106799	Mukesh Maganlal Shah	Executive Director	Member	27-06-2022		Add Notes
5							Add Notes
6							Add Notes
7							Add Notes
8							Add Notes
9							Add Notes
10							Add Notes

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	05294496	Pratima Umarji	Non-Executive - Independent Director	Chairperson	21-11-2017		Add Notes
2	00196106	Prakash Krishnaji Apte	Non-Executive - Independent Director	Member	21-11-2017		Add Notes
3	00124756	Kaushik Dwarkadas Shah	Non-Executive - Independent Director	Member	29-01-2018		Add Notes
4	00106799	Mukesh Maganlal Shah	Executive Director	Member	21-11-2017		Add Notes
5	00106919	Jayen Ramesh Shah	Executive Director	Member	21-11-2017		Add Notes
6	00107144	Tushar Ramesh Shah	Executive Director	Member	21-11-2017		Add Notes
7							Add Notes
8							Add Notes
9							Add Notes
10							Add Notes

Risk Management Committee							
Whether the Risk Management 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	00196106	Prakash Krishnaji Apte	Non-Executive - Independent Director	Chairperson	27-05-2019		<div>Add Notes</div>
2	00016375	Thiruvengadam Parthasarathi	Non-Executive - Independent Director	Member	27-05-2019		<div>Add Notes</div>
3	00106919	Jayen Ramesh Shah	Executive Director	Member	27-05-2019		<div>Add Notes</div>
4	00107233	Nikhil Dattatraya Kamat	Executive Director	Member	27-05-2019		<div>Add Notes</div>
5	99999999	Sonali Bhadani	Chief Financial Officer	Member	27-05-2019		<div>Add Notes</div>
6							<div>Add Notes</div>
7							<div>Add Notes</div>
8							<div>Add Notes</div>
9							<div>Add Notes</div>
10							<div>Add Notes</div>

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	00106919	Jayen Ramesh Shah	Executive Director	Chairperson	23-03-2015		<div>Add Notes</div>
2	00196106	Prakash Krishnaji Apte	Non-Executive - Independent Director	Member	15-12-2017		<div>Add Notes</div>
3	00124756	Kaushik Dwarkadas Shah	Non-Executive - Independent Director	Member	29-01-2018		<div>Add Notes</div>
4	00106799	Mukesh Maganlal Shah	Executive Director	Member	31-03-2015		<div>Add Notes</div>
5	00107144	Tushar Ramesh Shah	Executive Director	Member	23-03-2015		<div>Add Notes</div>
6							<div>Add Notes</div>
7							<div>Add Notes</div>
8							<div>Add Notes</div>
9							<div>Add Notes</div>
10							<div>Add Notes</div>

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						<div>Add Notes</div>
2						<div>Add Notes</div>
3						<div>Add Notes</div>
4						<div>Add Notes</div>
5						<div>Add Notes</div>
6						<div>Add Notes</div>
7						<div>Add Notes</div>
8						<div>Add Notes</div>
9						<div>Add Notes</div>
10						<div>Add Notes</div>

Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory			<div>Add Notes</div>				
Sr. No.	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)	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*
<div><div>Add</div><div>Delete</div></div>							
1	30-07-2024		<div>Add Notes</div>	Yes	11	11	6
2	08-11-2024	100	<div>Add Notes</div>	Yes	11	11	6

Prev

Next

* to be filled in only for the current quarter meetings

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							Add Notes			
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	Reson 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)
<div>AddDelete</div>										
1	Audit Committee	30-07-2024			Add Notes	Yes	6	6	4	0
2	Audit Committee	08-11-2024	100		Add Notes	Yes	6	6	4	0
3	Stakeholders Relationship Committee	30-07-2024			Add Notes	Yes	6	6	3	0
4	Stakeholders Relationship Committee	08-11-2024	100		Add Notes	Yes	6	6	3	0
5	Corporate Social Responsibility Committee	09-05-2024			Add Notes	Yes	5	5	2	0
6	Corporate Social Responsibility Committee	04-10-2024	147		Add Notes	Yes	5	5	2	0
7	Risk Management Committee	21-03-2024			Add Notes	Yes	4	3	2	1
8	Risk Management Committee	04-10-2024	196		Add Notes	Yes	4	4	2	1

PrevNext

* to be filled in only for the current quarter meetings

Annexure 1		
V. 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)	Yes
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:	<div>Add Notes</div>

Prev

Next

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Pooja Lohor
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Other details of cyber security incidence or breaches or loss of data event		<div>Add Notes</div>
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Pooja Lohor
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	31-12-2024

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0