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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	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
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?	Yes	
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	Revision	
Remarks (website dissemination)	Add Notes	
Remarks for Exchange (not for Website Dissemination)	Add Notes	

&lt;&lt;&lt; Notes mandatory, if 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																								
Whether the listed entity has a Regular Chairperson		Yes																								
Whether Chairperson is related to MD or CEO		No		Disqualification of Directors under section 154 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(3A) 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))	No of Independent Directorship 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
Add		Delete																								
1	Mr	Mukesh Magaral Shah	AAFP52267Q	0006799	Executive Director	Chairperson related to Promoter		14-09-1955	No				Active	NA		04-05-2002	06-11-2022			1	0	1	0		Add Notes	Add Notes
2	Mr	Jayen Ramesh Shah	AAFP53313P	0006919	Executive Director	Not Applicable	MD	06-08-1963	No				Active	NA		04-05-2002	06-11-2022			1	0	2	0		Add Notes	Add Notes
3	Mr	Tushar Ramesh Shah	ABDP53266P	0007144	Executive Director	Not Applicable	CEO	18-03-1968	No				Active	NA		04-05-2002	06-11-2022			1	0	2	0		Add Notes	Add Notes
4	Mr	Bimal Mukesh Shah	AMDP54193H	03424880	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 Karnet	AAHPK3331L	0007233	Executive Director	Not Applicable		26-08-1962	No				Active	NA		27-06-2002	27-06-2002			1	0	0	0		Add Notes	Add Notes
6	Mr	Prakash Krishnaji Apte	AABP43173H	0006006	Non-Executive - Independent Director	Not Applicable		06-05-1954	No				Active	NA		13-11-2017	13-11-2022		91.17	3	3	9	4		Add Notes	Add Notes
7	Mr	Kaushik Dwarakadas Shah	AMFPK581D	00124756	Non-Executive - Independent Director	Not Applicable		01-11-1950	No				Active	Yes	13-08-2022	04-01-2018	24-03-2023		89.86	1	1	2	0		Add Notes	Add Notes
8	Mr	Mahesh Parasukhtal Sarda	ABDP57140M	0002376	Non-Executive - Independent Director	Not Applicable		18-07-1950	No				Active	Yes	13-08-2022	13-11-2017	13-11-2022		91.17	2	2	3	1		Add Notes	Add Notes
9	Mr	Thiruvengadam Parthasarathi	AAAMP7032B	0006675	Non-Executive - Independent Director	Not Applicable		28-12-1951	No				Active	Yes	13-08-2022	13-11-2017	13-11-2022		91.17	4	3	6	2		Add Notes	Add Notes
10	Ms	Pratima Umarji	AABP4813C	0529496	Non-Executive - Independent Director	Not Applicable		02-10-1944	No				Active	Yes	13-08-2022	13-11-2017	13-11-2022		91.17	1	1	1	1		Add Notes	Add Notes
11	Ms	Rashi Mehta	AAHPK1997M	10420079	Non-Executive - Independent Director	Not Applicable		21-11-1983	No				Active	NA		02-02-2024	02-02-2024		16.28	1	1	0	0		Add Notes	Add Notes
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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 pre-filled 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 Pansukhtal 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 pre-filled 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 Umarij	Non-Executive - Independent Director	Member	21-11-2017		Add Notes
3	00023776	Mahesh Pansukhtal 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 pre-filled 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 Umarij	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		Add Notes
2	00016375	Thiruvengadam Parthasarathi	Non-Executive - Independent Director	Member	27-05-2019		Add Notes
3	00106919	Jayen Ramesh Shah	Executive Director	Member	27-05-2019		Add Notes
4	00102233	Nikhil Dattatraya Kamat	Executive Director	Member	27-05-2019		Add Notes
5	99999999	Sonali Bhadani	Chief Financial Officer	Member	27-05-2019		Add Notes
6	10420079	Rashi Mehta	Non-Executive - Independent Director	Member	08-05-2025		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 pre-filled 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		Add Notes
2	00196106	Prakash Krishnaji Apte	Non-Executive - Independent Director	Member	15-12-2017		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	31-03-2015		Add Notes
5	00107144	Tushar Ramesh Shah	Executive Director	Member	23-03-2015		Add Notes
6							Add Notes
7							Add Notes
8							Add Notes
9							Add Notes
10							Add Notes

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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

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*
<a href="#">Add</a> <a href="#">Delete</a>							
1	04-02-2025		<a href="#">Add Notes</a>	Yes	11	10	5
2	08-05-2025	92	<a href="#">Add Notes</a>	Yes	11	11	6

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## 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	Reason 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)
<a href="#">Add</a> <a href="#">Delete</a>										
1	Audit Committee	04-02-2025			<a href="#">Add Notes</a>	Yes	6	6	4	0
2	Audit Committee	07-05-2025	91		<a href="#">Add Notes</a>	Yes	6	6	4	0
3	Audit Committee	08-05-2025	0		<a href="#">Add Notes</a>	Yes	6	6	4	0
4	Stakeholders Relationship Committee	04-02-2025			<a href="#">Add Notes</a>	Yes	6	4	1	0
5	Stakeholders Relationship Committee	07-05-2025	91		<a href="#">Add Notes</a>	Yes	6	6	3	0
6	Risk Management Committee	04-10-2024			<a href="#">Add Notes</a>	Yes	4	4	2	1
7	Risk Management Committee	04-04-2025	181		<a href="#">Add Notes</a>	Yes	4	4	2	1
8	Corporate Social Responsibility Committee	04-02-2025			<a href="#">Add Notes</a>	Yes	5	4	1	0
9	Corporate Social Responsibility Committee	20-06-2025	135		<a href="#">Add Notes</a>	Yes	5	4	2	0
10	Nomination and remuneration committee	30-04-2024			<a href="#">Add Notes</a>	Yes	4	4	2	0
11	Nomination and remuneration committee	07-05-2025	371		<a href="#">Add Notes</a>	Yes	4	4	2	0

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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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	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	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

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

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### 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

[Add Notes](#)

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

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### Signatory Details

Name of signatory

Pooja Lohor

Designation of person

Company Secretary and Compliance Officer

Place

Mumbai

Date

30-06-2025

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### Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	1
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0

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### Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies-

The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies

[Add Notes](#)

Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
<div><a href="#">Add</a><a href="#">Delete</a></div>					
1	Fine Organics Americas LLC	26-06-2025	0.00%	100.00%	100.00%