

General information about company

Scrip code	534757
Name of the entity	FOCUS INDUSTRIAL RESOURCES LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	31-12-2017
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 **Yes**

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
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

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	Number of	No of post of Chairperson	Notes

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)	Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
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	
7	Mr	PRADEEP KUMAR JINDAL	AAIPJ8526A	00049715	Executive Director	Not Applicable		28-12-2001	12-10-2017		0	0	0	Textual Information(2)

Text Block

Textual Information(1)	<p>The Company has received/ taken on record Form DIR- 8 .i.e, Disqualification of Directors Pursuant to Section 164(2) read with rule 14(2) of the Companies (Appointment and Qualification of Directors) Rules, 2014, from Mr. Pradeep Kumar Jindal, Director as on October 03, 2017.</p> <p>Therefore, Mr. Pradeep Kumar Jindal (DIN: 00049715) vacated from the post of Director from the Board of Directors of the Company due to disqualification u/s 164(2)(A) of the Companies Act, 2013 w.e.f October 12, 2017.</p>
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Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					Yes
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	RAHUL	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	SATENDRAPRATAP JAESWAL	Non-Executive - Independent Director	Member	
3	Audit Committee	PAWAN KUMAR PODDAR	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	RAHUL	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	SANTANU KUMAR DASH	Non-Executive - Non Independent Director	Member	
6	Nomination and remuneration committee	SATENDRAPRATAP JAESWAL	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	SANTANU KUMAR DASH	Non-Executive - Non Independent Director	Chairperson	
8	Stakeholders Relationship Committee	RAHUL	Non-Executive - Independent Director	Member	

9	Stakeholders Relationship Committee	MAMTA JINDAL	Executive Director	Member	
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Annexure 1			
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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	12-08-2017		
2	01-09-2017		19
3		12-10-2017	40
4		13-11-2017	31

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 (details)	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	12-10-2017	Yes		01-09-2017	40	
2	Audit Committee	13-11-2017	Yes			31	
3	Nomination and remuneration committee	12-10-2017	Yes		31-08-2017	41	
4	Stakeholders Relationship Committee	13-11-2017	Yes		12-08-2017	92	

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			
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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

Signatory Details	
Name of signatory	MAMTA JINDAL
Designation of person	Managing Director
Place	DELHI
Date	31-12-2017