

General information about company	
Scrip code	534757
NSE Symbol	
MSEI Symbol	
ISIN	INE603E01023
Name of the entity	FOCUS INDUSTRIAL RESOURCES LTD.
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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																		
Wether the listed entity has a Regular Chairperson												Yes						
Whether Chairperson is related to MD or CEO												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 Birth	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 (Refer Regulation 17A(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 for not providing PAN	Notes for not providing DIN
1	Ms	MAMTA JINDAL	AEEPJ6955K	00085096	Executive Director	Chairperson	MD	18-05-1965	30-09-2015	13-11-2017			1	0	2	0		
2	Mr	RAHUL	BJGPR0292B	06873911	Non-Executive - Independent Director	Not Applicable		02-01-1993	30-09-2015			60	2	2	3	1		
3	Mr	SATENDRAPRATAP JAESWAL	BFSPS3051P	06864542	Non-Executive - Independent Director	Not Applicable		04-11-1984	10-02-2016			60	2	2	2	2		
4	Mr	RAM KISHAN SINGH	BWVPS3787G	07819542	Non-Executive - Non Independent Director	Not Applicable		24-01-1987	30-05-2017				1	0	1	0		

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	06873911	RAHUL	Non-Executive - Independent Director	Chairperson	12-01-2016		
2	06864542	SATENDRAPRATAP JAESWAL	Non-Executive - Independent Director	Member	10-02-2016		
3	07819542	RAM KISHAN SINGH	Non-Executive - Non Independent Director	Member	14-06-2019		

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	06873911	RAHUL	Non-Executive - Independent Director	Chairperson	12-12-2015		
2	06864542	SATENDRAPRATAP JAESWAL	Non-Executive - Independent Director	Member	10-02-2016		
3	07819542	RAM KISHAN SINGH	Non-Executive - Non Independent Director	Member	30-04-2019		

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	06864542	SATENDRAPRATAP JAESWAL	Non-Executive - Independent Director	Chairperson	30-04-2019		
2	06873911	RAHUL	Non-Executive - Independent Director	Member	10-02-2016		
3	00085096	MAMTA JINDAL	Executive Director	Member	12-12-2015		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	30-04-2019				Yes		
2	30-05-2019		29		Yes		
3	14-06-2019		14		Yes		
4		12-08-2019	58		Yes	4	2
5		26-08-2019	13		Yes	4	2
6		02-09-2019	6		Yes	4	2
7		10-09-2019	7		Yes	4	2

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								
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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	30-05-2019				Yes		
2	Audit Committee	14-06-2019	14			Yes		
3	Audit Committee	12-08-2019	58			Yes	3	2
4	Nomination and remuneration committee	30-04-2019				Yes		
5	Stakeholders Relationship Committee	30-04-2019				Yes		
6	Stakeholders Relationship Committee	30-05-2019	29			Yes		

Annexure 1

IV. Meeting of Committees

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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)	Number of Directors present*	Independent Directors attending the meeting*
7	Stakeholders Relationship Committee	09-08-2019	70			Yes	3	2

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

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 500 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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	MAMTA JINDAL
2	Designation	Managing Director

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	ABSENT IN THE ANNUAL GENERAL MEETING DUE TO HEALTH ISSUES
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	MAMTA JINDAL
2	Designation	Managing Director

Signatory Details	
Name of signatory	MAMTA JINDAL
Designation of person	Managing Director
Place	NEW DELHI
Date	15-10-2019