

Corporate Governance

FIRSTOBJECT TECHNOLOGIES LTD.	
Scrip Code :532379	Quarter Ending : December 2018

Annexure 1

Composition of Board of Directors

Title	Name of the Director	Category	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
Mr	Jagdish B	Non-Executive - Independent Director,Shareholder Director	12 Aug 2016	-	23	1	3	1
Mr	Rajan Pillai	Non-Executive - Independent Director,Chairperson,Shareholder Director	12 Aug 2016	-	23	1	2	1
Mr	Sailesh Pethe	Non-Executive - Independent Director,Shareholder Director	12 Aug 2016	-	23	1	3	0
Mr	Vivek Hebbar	Non-Executive - Independent Director,Shareholder Director	02 Jul 2007	-	10	1	2	1
Mrs	Leena V	Non-Executive - Independent Director,Shareholder Director	23 Sep 2017	-	10	1	0	0

Composition Of Committee

Audit Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
Dr.Vivek Hebbar	Non-Executive - Independent Director,Member	01-04-2018	-
Mr. Rajan Pillai	Non-Executive - Independent Director,Chairperson	01-04-2018	-
Mr. Sailesh Pethe	Non-Executive - Independent Director,Member	01-04-2018	-

Nomination and remuneration committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
Leena V	Non-Executive - Independent Director,Chairperson	01-04-2018	-
Mr. Rajan Pillai	Non-Executive - Independent Director,Member	01-04-2018	-
Mr. Sailesh Pethe	Non-Executive - Independent Director,Member	01-04-2018	-

Stakeholders Relationship Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
Dr.Vivek Hebbar	Non-Executive - Independent Director,Chairperson	01-04-2018	-
Mr. Rajan Pillai	Non-Executive - Independent Director,Member	01-04-2018	-
Mr. Sailesh Pethe	Non-Executive - Independent Director,Member	01-04-2018	-

Meeting Of Board Of Directors

Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meeting (in number of days)
14 Aug 2018	-	0
21 Aug 2018	-	6
10 Sep 2018	-	19
-	16 Oct 2018	35
-	14 Nov 2018	28
-	21 Dec 2018	36

Meeting Of Committees

Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether 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)
Audit Committee	05 Nov 2018	Yes,3	07 Aug 2018	89

Related Party Transactions

Subject	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance
Whether prior approval of audit committee obtained	NA	-
Whether shareholder approval obtained for material RPT	NA	-
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	NA	-

Affirmations

Subject	Compliance status (Yes/No)
The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	NA
The committee members have been made aware of their powers, role and responsibilities as specified in of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The meetings of the board of directors and the above committees have been conducted in the manner as specified SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes

Signatory Details

Name of signatory	NAVIN SINGH
Designation of person	Company Secretary and Compliance Officer