

### General information about company

Scrip code	
NSE Symbol	FOCUS
MSEI Symbol	000000
ISIN	INE270I01014
Name of the entity	FOCUS LIGHTING AND FIXTURES LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

## Annexure I

### I. Composition of Board of Directors

Whether the listed entity has a Regular Chairperson										Yes				
Whether Chairperson is related to MD or CEO										Yes				
Sr	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Initial Date of appointment	Date of Re-appointment	Tenure of director (in months)	No of Directors hip 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)
1	AMIT VINOD SHETH	01468052	Executive Director	Chairperson	MD	28-08-1975	NA	11-08-2005	22-10-2021	60	1	0	1	0
2	DEEPALI AMIT SHETH	01141083	Executive Director	Not Applicable		06-07-1980	NA	11-08-2005		0	1	0	1	0
3	MAHESH KARSANDAS RACHH	00458665	Non-Executive - Independent Director	Not Applicable		30-11-1956	NA	29-12-2017		60	1	1	0	2
4	CHETAN NAVINCHANDRA SHAH	08038633	Non-Executive - Independent Director	Not Applicable		30-01-1963	NA	29-12-2017		60	2	2	2	1
5	ANIL SANTOSH VERMA	08580680	Non-Executive - Independent Director	Not Applicable		01-09-1991	NA	02-09-2021		60	2	2	2	0
6	KHUSHI AMIT SHETH	09351537	Non-Executive – Non-Independent Director	Not Applicable		21-05-2003	NA	08-10-2021		0	1	0	0	0

<b>Audit Committee Details</b>							
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	00458665	MAHESH KARSANDAS RACHH	Non-Executive - Independent Director	Chairperson	29-07-2020		
2	08038633	CHETAN NAVINCHANDRA SHAH	Non-Executive - Independent Director	Member	29-07-2020		
3	01468052	AMIT VINOD SHETH	Executive Director	Member	29-12-2017		
4	08580680	ANIL SANTOSH VERMA	Non-Executive - Independent Director	Member	02-09-2021		

<b>Nomination and remuneration committee</b>							
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	08038633	CHETAN NAVINCHANDRA SHAH	Non-Executive - Independent Director	Chairperson	29-12-2017		
2	00458665	MAHESH KARSANDAS RACHH	Non-Executive - Independent Director	Member	29-12-2017		
3	08580680	ANIL SANTOSH VERMA	Non-Executive - Independent Director	Member	02-09-2021		

<b>Stakeholders Relationship Committee</b>							
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	00458665	MAHESH KARSANDAS RACHH	Non-Executive - Independent Director	Chairperson	29-12-2017		
2	08038633	CHETAN NAVINCHANDRA SHAH	Non-Executive - Independent Director	Member	29-12-2017		
3	01250728	DEEPALI AMIT SHETH	Executive Director	Member	29-12-2017		

<b>Risk Management Committee</b>							
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

<b>Corporate Social Responsibility Committee</b>							
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	01468052	AMIT VINOD SHETH	Executive Director	Chairperson	28-06-2018		
2	00030274	CHETAN NAVINCHANDRA SHAH	Non-Executive - Independent Director	Member	28-06-2018		
3	01546339	DEEPALI AMIT SHETH	Executive Director	Member	28-06-2018		

**Other Committee**

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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**III. Meeting of Board of Directors**

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* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	26-07-2021				Yes	2	3
2	10-08-2021		14		Yes	2	2
3	02-09-2021		22		Yes	2	2
4		12-10-2021	39		Yes	3	2
5		11-11-2021	29		Yes	3	3

#### IV. Meeting of Committees

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	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	12-10-2021			Yes	1	2
2	Audit Committee	11-11-2021	29		Yes	1	3
3	Nomination and remuneration committee	26-07-2021			Yes	0	3
4	Nomination and remuneration committee	02-09-2021	37		Yes	0	2
5	Nomination and remuneration committee	22-11-2021	80		Yes	0	3
6	Stakeholders Relationship Committee	10-08-2021			Yes	1	2

**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	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

**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	DRASHTI BHIMANI
2	Designation	Company Secretary and Compliance Officer

**Signatory Details**

Name of signatory	DRASHTI BHIMANI
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	04-01-2022