

General Information About Company

Scrip code	
NSE Symbol	FOCUS
MSEI Symbol	000000
ISIN	INE593W01010
Name of the entity	FOCUS LIGHTING AND FIXTURES LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
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

Sr	Name of the Director	DIN	PAN	Category 1 of directors	Sub Category 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)	Number of Directorship in listed entities including this listed entity	Number of Independent Directorship in listed entities including this listed entity	Number of members in Audit/ Stakeholder Committee(s) including this listed entity	Number of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company
1	AMIT VINOD SHETH	01468052	ATAPS4264R	Chairperson, Executive Director	MD	28-08-1975	YES	11-08-2005	24-08-2021		1	0	1	0	AC
2	DEEPALI AMIT SHETH	01141083	BISPS9145P	Executive Director		06-07-1980	NA	11-08-2005			1	0	1	0	SRC
3	MAHESH KARSANDAS RACHH	00458665	AACPR1795B	Non-Executive - Independent Director		30-11-1956	NA	29-12-2017	29-12-2017	54	1	1	2	2	AC, SRC, NRC
4	CHETAN NAVINCHANDRA SHAH	08038633	AADPS9104L	Non-Executive - Independent Director		30-01-1963	NA	29-12-2017	29-12-2017	54	2	2	3	1	AC, SRC, NRC
5	ANIL SANTOSH VERMA	08580680	AJJPV4285A	Non-Executive - Independent Director		01-09-1991	NA	02-09-2021	02-09-2021	10	2	2	3	2	AC, NRC
6	KHUSHI AMIT SHETH	09351537	OKSPS6027P	Non-Executive – Non-Independent Director		21-05-2003	NA	08-10-2021			1	0	0	0	NA

Company Remarks	As per NSE Circular vide Circular No. NSE/CML/2021/54 dated 22nd December, 2021, Mr. Anil Verma was appointed w.e.f. September 02, 2021 and Ms. Khushi Sheth was appointed w.e.f. 8th October, 2021 which is before January 01, 2022, the amended provisions of regulation 17 (1C) shall not be applicable and therefore he will be regularise in the ensuing Annual General Meeting as per the earlier provisions of SEBI (LODR), Regulations, 2015.
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

II. Composition of Committees

A. Audit Committee

Sr	DIN	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
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	01468052	AMIT VINOD SHETH	Chairman, Executive Director	Member	18-10-2016	
4	08580680	ANIL SANTOSH VERMA	Non-Executive - Independent Director	Member	02-09-2021	

Company Remarks	Mr. Mahesh Rachh was appointed as Chairperson w.e.f. 29.07.2020. Mr. Chetan Shah was appointed as Member w.e.f. 29.07.2020.
Whether Regular chairperson appointed	Yes

B. Stakeholders Relationship Committee						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
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	18-10-2016	

Company Remarks	
Whether Regular chairperson appointed	Yes

C. 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

D. Nomination And Remuneration Committee						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
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	

Company Remarks	Mr. Chetan Shah was appointed as the Chairperson w.e.f. 29.07.2020. Mr. Mahesh Rachh was appointed as Member w.e.f. 29.07.2020.
Whether Regular chairperson appointed	Yes

**E. 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	01468052	AMIT VINOD SHETH	Executive Director	Chairperson	29-06-2018		
2	00030274	CHETAN NAVINCHANDRA SHAH	Non-Executive - Independent Director	Member	29-06-2018		
3	01546339	DEEPALI AMIT SHETH	Executive Director	Member	29-06-2018		

**III. Meeting of Board of
Directors**

Sr No	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)	Whether requirement of Quorum met (Yes/No)	Number of Directors present	No. of Independent Directors present
1	10-02-2022	18-05-2022	96	Yes	6	3

IV. Meeting of Committees

Sr No	Name of Committee	Date(s) of meeting of Previous quarter	Date(s) of meeting of Current quarter	Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	Whether requirement of Quorum met (Yes/No)	Number of Directors present	No. of Independent Directors present
1	Audit Committee	10-02-2022	18-05-2022	96	Yes	4	3
2	Nomination and Remuneration Committee	10-02-2022	18-05-2022		Yes	3	3
3	Nomination and Remuneration Committee		17-06-2022		Yes	3	3

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	Remark
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Not Applicable	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions

During the quarter, there were no material related party transactions entered.

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)	Not Applicable
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

Sr	Subject	Particulars
1	Name of signatory	CS Drashti Bhimani
2	Designation	Company Secretary and Compliance Officer
3	Place	Mumbai