

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	31-12-2022
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 of directors	Sub Category of directors	Date of Birth	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure of director (in months)	Whether Director is disqualified?	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing Special Resolution	Number of Directorship in listed entities including this listed entity	Number of Independent Directorship in listed entities including this listed entity	Number of memberships 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	11-08-2005	24-08-2021			No	YES	24-08-2021	1	0	1	0	AC
2	DEEPALI AMIT SHETH	01141083	BISPS9145P	Executive Director		06-07-1980	11-08-2005				No	NA		1	0	1	0	SRC
3	MAHESH KARSANDAS RACHH	00458665	AACPR1795B	Non-Executive - Independent Director		30-11-1956	29-12-2017	24-09-2022		60.3	No	YES	24-09-2022	1	1	2	2	AC, SRC, NRC
4	CHETAN NAVINCHANDRA SHAH	08038633	AADPS9104L	Non-Executive - Independent Director		30-01-1963	29-12-2017	24-09-2022		60.3	No	YES	24-09-2022	2	2	3	1	AC, SRC, NRC
5	KHUSHI AMIT SHETH	09351537	OKSPS6027P	Non-Executive – Non-Independent		21-05-2003	08-10-2021				No	NA		1	0	0	0	NA
6	SANJAY SURAJMAL GAGGAR	03083767	ADXPG8916H	Non-Executive - Independent Director		13-04-1969	11-08-2022	11-08-2022		4.2	No	YES	24-09-2022	1	1	1	0	AC, NRC

Company Remarks	
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	Chairperson/ Membership	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	03083767	SANJAY SURAJMAL GAGGAR	Non-Executive - Independent Director	Member	11-08-2022	

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	Chairperson/ Membership	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	Chairperson/ Membership	Date of Appointment	Date of Cessation	Remarks

Company Remarks	Risk Management Committee is not applicable to the Company.
Whether Regular Chairperson appointed	No

D. Nomination And Remuneration Committee						
Sr	DIN Number	Name of Committee members	Category	Chairperson/ Membership	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	03083767	SANJAY SURAJMAL GAGGAR	Non-Executive - Independent Director	Member	11-08-2022	

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						
Sr	DIN Number	Name of Committee members	Category	Chairperson/ Membership	Date of Appointment	Date of Cessation
1	01468052	AMIT VINOD SHETH	Chairman, 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	

Company Remarks	
Whether Regular chairperson appointed	Yes

III. Meeting of Board of Directors

Sr No	Date(s) of meeting previous quarter and in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present (All directors including Independent Director)	No. of Independent Directors present
1	11-08-2022	Yes	6	6	3
2	01-09-2022	Yes	6	6	3
3	07-10-2022	Yes	6	5	2
4	21-10-2022	Yes	6	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	35

IV. Meeting of Committees

Name of Committee	Date(s) of meeting(s) in the Previous quarter and in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Total Number of Directors attended the meeting (All directors including Independent Director)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Nomination and Remuneration	11-08-2022	Yes	3	3	3	0
Stakeholders Relationship	11-08-2022	Yes	3	3	2	0
Audit Committee	11-08-2022	Yes	4	4	3	0
Audit Committee	21-10-2022	Yes	4	4	3	0
Corporate Social Responsibility	11-08-2022	Yes	3	3	1	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	70

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	Yes	
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	There were no Material Related Party Transactions entered during the quarter ended December 31, 2022.
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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 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

SIGNATORY DETAILS		
1	Name of signatory	CS Drashti Bhimani
2	Designation	Company Secretary and Compliance Officer
3	Place	Mumbai
4	Date	11/01/2023