

<b>General information about company</b>	
Scrip code	000000
NSE Symbol	FOCUS
MSEI Symbol	000000
ISIN	INE593W01028
Name of the entity	Focus Lighting And Fixtures Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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								
Whether 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
1	Mr	Amit Vinod Sheth	ATAPS4264R	01468052	Executive Director	Chairperson related to Promoter	MD	28-08-1975
2	Mrs	Deepali Amit Sheth	BISPS9145P	01141083	Executive Director	Not Applicable		06-07-1980
3	Mr	Mahesh Karsandas Rachh	AACPR1795B	00458665	Non-Executive - Independent Director	Not Applicable		30-11-1956
4	Mr	Chetan Navinchandra Shah	AADPS9104L	08038633	Non-Executive - Independent Director	Not Applicable		30-01-1963
5	Ms	Khushi Amit Sheth	OKSPS6027P	09351537	Non-Executive - Non Independent Director	Not Applicable		21-05-2003
6	Mr	Sanjay Surajmal Gagggar	ADXPG8916H	03083767	Non-Executive - Independent Director	Not Applicable		13-04-1969

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors												
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	NA		11-08-2005	24-08-2021		0	1	0	1	0		
2	NA		11-08-2005			0	1	0	1	0		
3	NA		29-12-2017	24-09-2022		72	1	1	2	2		
4	NA		29-12-2017	24-09-2022		72	2	2	3	1		
5	NA		08-10-2021			0	1	0	0	0		
6	NA		11-08-2022	11-08-2022		16.21	1	1	1	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	29-12-2017		Textual Information(1)
2	08038633	Chetan Navinchandra Shah	Non-Executive - Independent Director	Member	29-12-2017		Textual Information(2)
3	01468052	Amit Vinod Sheth	Executive Director	Member	18-10-2016		
4	03083767	Sanjay Surajmal Gaggar	Non-Executive - Independent Director	Member	11-08-2022		

<b>Sr Text Block</b>	
Textual Information(1)	Mr. Mahesh Rachh was appointed as Chairperson w.e.f 29.07.2020
Textual Information(2)	Mr. Chetan Shah was appointed as Member w.e.f 29.07.2020

<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		Textual Information(1)
2	00458665	Mahesh Karsandas Rachh	Non-Executive - Independent Director	Member	29-12-2017		Textual Information(2)
3	03083767	Sanjay Surajmal Gaggar	Non-Executive - Independent Director	Member	11-08-2022		

<b>Sr Text Block</b>	
Textual Information(1)	Mr. Chetan Shah was appointed as the Chairperson w.e.f. 29.07.2020
Textual Information(2)	Mr. Mahesh Rachh was appointed as Member w.e.f 29.07.2020



<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	01141083	Deepali Amit Sheth	Executive Director	Member	18-10-2016		

<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							
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	08038633	Chetan Navinchandra Shah	Non-Executive - Independent Director	Member	29-06-2018		
3	01141083	Deepali Amit Sheth	Executive Director	Member	29-06-2018		

<b>Other Committee</b>						
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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	24-07-2023				Yes	6		
2		27-10-2023	94		Yes	6	6	3
3		08-12-2023	41		Yes	6	6	3

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	24-07-2023				Yes	4	3	2	0
2	Audit Committee	27-10-2023	94			Yes	4	4	3	0
3	Nomination and remuneration committee	24-07-2023				Yes	3	2	2	0
4	Nomination and remuneration committee	20-11-2023	118			Yes	3	3	3	0
5	Stakeholders Relationship Committee	27-10-2023				Yes	3	3	2	0
6	Corporate Social Responsibility Committee	24-07-2023				Yes	3	3	1	0

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	
Disclosure of notes of material transaction with related party			Textual Information(1)

<b>Text Block</b>	
Textual Information(1)	There were no Material Related Party Transactions entered during the quarter ended 31st December, 2023.



<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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 1000 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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Drashti Senjaliya
2	Designation	Company Secretary and Compliance Officer

<b>Details of Cyber security incidence</b>	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No

<b>Signatory Details</b>	
Name of signatory	Drashti Senjaliya
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	03-01-2024

