

## Corporate Governance

**FIRSTOBJECT TECHNOLOGIES LTD.**

Scrip Code :532379

**Quarter Ending**  
: June 2017

### 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	Jagadish B	Non-Executive - Independent Director, Shareholder Director	28 Aug 2014	-	12	1	0	0
Mr	Rajan Pillai	Non-Executive - Independent Director, Shareholder Director	28 Aug 2014	-	12	1	3	1
Mr	Sailesh Pethe	Non-Executive - Independent Director, Shareholder Director	28 Aug 2014	-	12	1	3	1
Mr	Vivek Hebbar	Non-Executive - Independent Director, Chairperson, Shareholder Director	02 Jul 2007	-	12	1	1	1
Mrs	Leena Vivek	Non-Executive - Independent Director, Shareholder Director	30 Mar 2015	-	12	1	2	0

## Annexure 1

### Composition Of Committee

<b>Audit Committee</b>	
<b>Name of Committee members</b>	<b>Category</b>
Dr. Leena Vivek Hebbar	Non-Executive - Independent Director,Member
Mr. Rajan Pillai	Non-Executive - Independent Director,Chairperson
Mr.Sailesh Pethe	Non-Executive - Independent Director,Member

  

<b>Nomination and remuneration committee</b>	
<b>Name of Committee members</b>	<b>Category</b>
Dr. Vivek Hebbar	Non-Executive - Independent Director,Chairperson
Mr. Rajan Pillai	Non-Executive - Independent Director,Member
Mr.Sailesh Pethe	Non-Executive - Independent Director,Member

  

<b>Stakeholders Relationship Committee</b>	
<b>Name of Committee members</b>	<b>Category</b>
Dr. Leena Vivek Hebbar	Non-Executive - Independent Director,Member
Mr. Rajan Pillai	Non-Executive - Independent Director,Member
Mr. Sailesh Pethe	Non-Executive - Independent Director,Chairperson

## Annexure 1

### 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)
02 Jan 2017	-	0
18 Jan 2017	-	15
14 Feb 2017	-	26
13 Mar 2017	-	26
-	10 Apr 2017	27
-	04 May 2017	23
-	30 May 2017	25
-	18 Jun 2017	18

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### 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	-

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### 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	J R Urrinkala
Designation of person	Compliance Officer