

General information about company	
Scrip code	532459
NSE Symbol	
MSEI Symbol	
ISIN	INE207D01017
Name of the entity	Faze Three Autofab 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	30-06-2023
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																							
		Disqualification of Directors under section 164 of the Companies Act, 2013																							
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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Ajay Brijlal Anand	AABPA2350A	00373248	Executive Director	Chairperson related to Promoter	MD	16-10-1954	No				Active	NA		03-07-1997	01-04-2022			2	0	4	0		
2	Mr	V Sivakumar	ADBPV7086K	09211111	Executive Director	Not Applicable		21-05-1970	No				Active	NA		25-06-2021				1	0	0	0		
3	Mr	Kartik Jethwa	AWQPJ6449J	08587759	Non-Executive - Independent Director	Not Applicable		11-04-1989	No				Active	NA		25-06-2021	25-06-2021		24.06	2	2	0	0		
4	Mr	Manan Manoj Shah	CNPPS7991Q	07589737	Non-Executive - Independent Director	Not Applicable		01-11-1991	No				Active	NA		13-02-2017	13-02-2022		76.16	3	3	6	2		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Vinit Arvind Rathod	ALOPR7164H	07589863	Non-Executive - Independent Director	Not Applicable		24-11-1988	No				Active	NA		09-09-2016	09-09-2021		81.22	3	3	6	4		
6	Mrs	Rashmi Ajay Anand	AADPA5108J	00366258	Non-Executive - Non Independent Director	Not Applicable		24-09-1958	No				Active	NA		21-08-2019				3	0	0	0		

Audit Committee Details							
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	07589863	Vinit Arvind Rathod	Non-Executive - Independent Director	Chairperson	09-09-2016		
2	00373248	Ajay Brijlal Anand	Executive Director	Member	01-04-2014		
3	07589737	Manan Manoj Shah	Non-Executive - Independent Director	Member	13-02-2017		

Nomination and remuneration committee							
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	07589863	Vinit Arvind Rathod	Non-Executive - Independent Director	Chairperson	09-09-2016		
2	07589737	Manan Manoj Shah	Non-Executive - Independent Director	Member	13-02-2017		
3	00366258	Rashmi Ajay Anand	Non-Executive - Non Independent Director	Member	21-08-2019		

Stakeholders Relationship Committee							
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	07589863	Vinit Arvind Rathod	Non-Executive - Independent Director	Chairperson	09-09-2016		
2	00373248	Ajay Brijlal Anand	Executive Director	Member	01-04-2014		
3	07589737	Manan Manoj Shah	Non-Executive - Independent Director	Member	14-09-2017		

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	00373248	Ajay Brijlal Anand	Executive Director	Chairperson	05-06-2020		
2	00366258	Rashmi Ajay Anand	Non-Executive - Non Independent Director	Member	05-06-2020		
3	07589737	Manan Manoj Shah	Non-Executive - Independent Director	Member	05-06-2020		

Other Committee						
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	02-02-2023				Yes	6	5	2
2	09-02-2023		6		Yes	6	6	3
3		20-04-2023	69		Yes	6	3	2
4		03-05-2023	12		Yes	6	5	2
5		17-05-2023	13		Yes	6	5	2
6		22-05-2023	4		Yes	6	5	2
7		29-06-2023	37		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	09-02-2023				Yes	3	3	2	0
2	Audit Committee	03-05-2023	82			Yes	3	3	2	0
3	Nomination and remuneration committee	02-02-2023				Yes	3	3	2	0
4	Nomination and remuneration committee	03-05-2023	89			Yes	3	3	2	0
5	Stakeholders Relationship Committee	09-02-2023				Yes	3	3	2	0
6	Stakeholders Relationship Committee	19-06-2023	129			Yes	3	3	2	0

Annexure 1

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	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)
7	Corporate Social Responsibility Committee	03-05-2023				Yes	3	3	1	0

Annexure 1

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	
Disclosure of notes on related party transactions			

Annexure 1**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 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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Akram Sati
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Akram Sati
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	19-07-2023