



May 24, 2022

To,

General Manager, Listing Department, BSE Limited , P.J. Towers, Dalal Street, Mumbai – 400 001 Company code: 533333	The Manager, Listing & Compliance Department, The National Stock Exchange of India Limited , Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400051 Company code: FCL
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Subject: - Investor Presentation-Q4 FY 2021-22

Dear Sir/Madam,

Pursuant to Reg. 30(6) read with Para-A of Part-A of Schedule III of SEBI (LODR), Regulations 2015, we enclose herewith a copy of Investor Presentation to be shared with Analyst/Institutional Investors.

Further, in compliance with Reg. 46(2)(0) of SEBI (LODR) Regulations 2015, the aforesaid information shall also be hosted on the website of the company at www.fineotex.com.

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,

For FINEOTEX CHEMICAL LIMITED

Hemant Auti
Company Secretary





Fineotex Chemical Limited

(BSE: 533333; NSE: FCL)

Investor Presentation

May 2022



**Textile
Specialties**



**Other
Specialties**



**Cleaning &
Hygiene
Specialties**



**Drilling
Specialties**

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Company Overview



Specialty chemicals producer with a focus on textiles chemicals

Team of 34 professionals for providing technical solutions to customers

Successful entry into cleaning & hygiene products and progressing towards drilling specialty chemicals

Biotex Malaysia spearheads the R&D solutions, application research and product development

Attractive industry dynamics with technical barriers to entry and high levels of development and product customisation

Promoters having experience of 4+ decades in the Chemicals Sector



470+
Product Categories



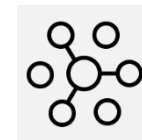
~70
Countries Present



**Bluesign, ZDHC,
Star Export House**
Accreditations



83,000 MT p.a.
Installed capacities



100+
Dealers in Indian and
International Market



**Fineotex Specialities
Pvt Ltd (FSPL)**
Incorporated as a wholly
owned subsidiary



**Cleaning and
Hygiene Division**
Recently launched
products across
housekeeping, kitchen
care and disinfection



CRISIL Rating
Long Term Rating: A-/ Stable
Short Term Rating: A2+

2004



- ❖ Accredited with ISO 9001:2008
- ❖ Incorporation of Fineotex Chemical Private Limited (FCPL)

2007



- ❖ Acquisition of FCPL by Fineotex Chemical Limited

2011



- ❖ Listed on BSE
- ❖ Incorporated wholly owned subsidiary in Malaysia
- ❖ Acquired majority stake in Biotex Group

2014



- ❖ Bonus declared on 1:1 basis
- ❖ Accredited with ISO 4001:2004 & OHSAS 8001:2007 certifications

2015



- ❖ Listed on NSE
- ❖ Received Star Export House recognition

2017



- ❖ Fineotex Chemical Limited announced first buyback

2018



- ❖ Awarded as IPF fastest growing chemical manufacturing Company at BSE Limited on Dec '17

2019



- ❖ Biotex partnered with Bluesign
- ❖ Manufacturing capacity increased to 43,000 MTS annually and both facilities GMP certified

2020



- Buyback of 11 lacs shares up to a maximum price of Rs. 40
- Deploying Rs. 270 million for the new facility at Ambarnath, Maharashtra

2021



- JV with HealthGuard
- Partnership with Sasmira
- JV with Eurodye-CTC
- Ambarnath facility commenced production in Nov '21





Business Dynamics

- Fineotex and Biotex associated with quality and innovation across industries globally
- Scaling up high margin speciality chemical orders from textile segment and diversifying into new business segments



Acquisition and JV Track Record

- Biotex (73% owned) net profit has grown by a factor of 10x since acquisition in 2011
- JV with HealthGuard, Eurodye-CTC and partnership with Sasmira



Global Customer Reach

- International acceptance by high profile customers
- 42% sales are international



New Facility in Ambernath

- The expansion unit at Ambernath is to cater to existing Textile Specialties and fast-growing Cleaning and Hygiene and Drilling Specialties business
- The facility is fully compliant with highest standards of sustainability



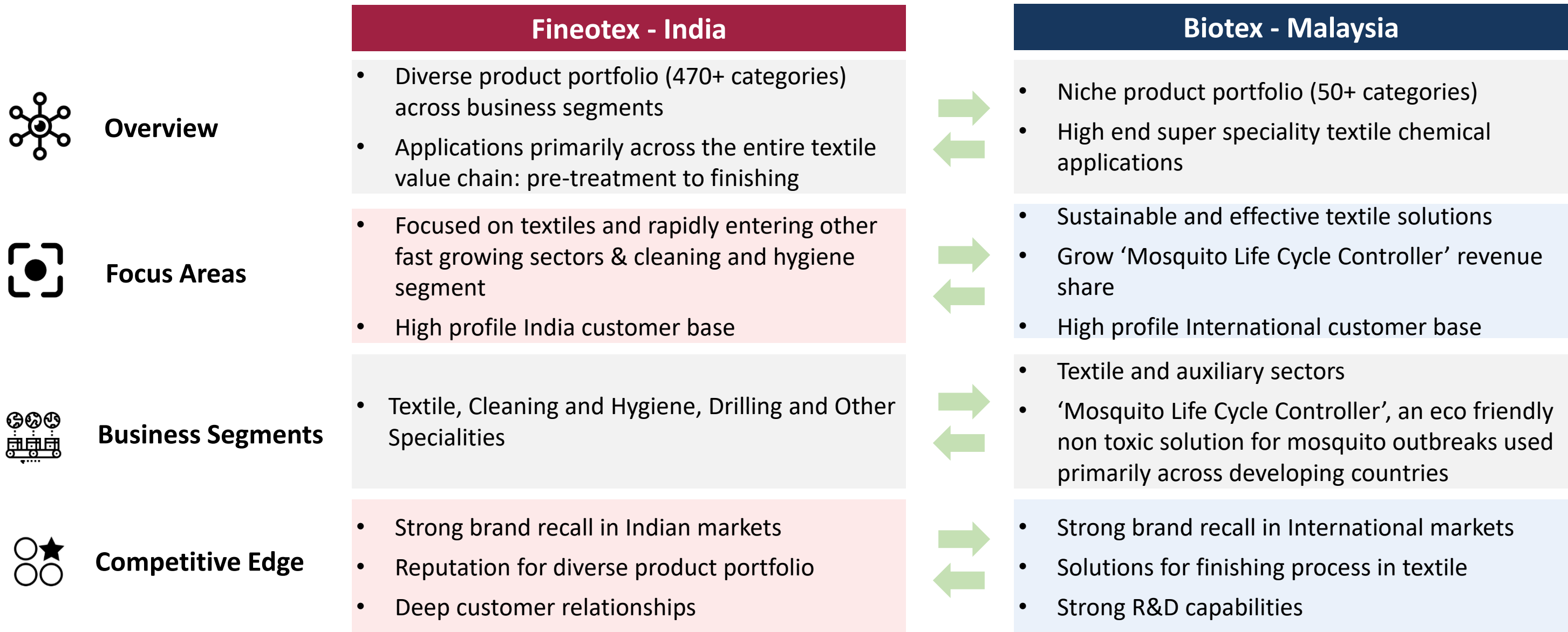
Experienced Leadership Team

- Experienced promoters with over 40 years of cumulative experience in the specialty chemicals industry
- Arindam Choudhuri appointed as CEO, has over two decades of experience in the global textile chemical industry



Financial Performance

- FY22 Growth: Revenues 69%, EBITDA 76%, PAT 28%
- The cash flow from operations rose to Rs. 133 mn up 43% YoY in FY22

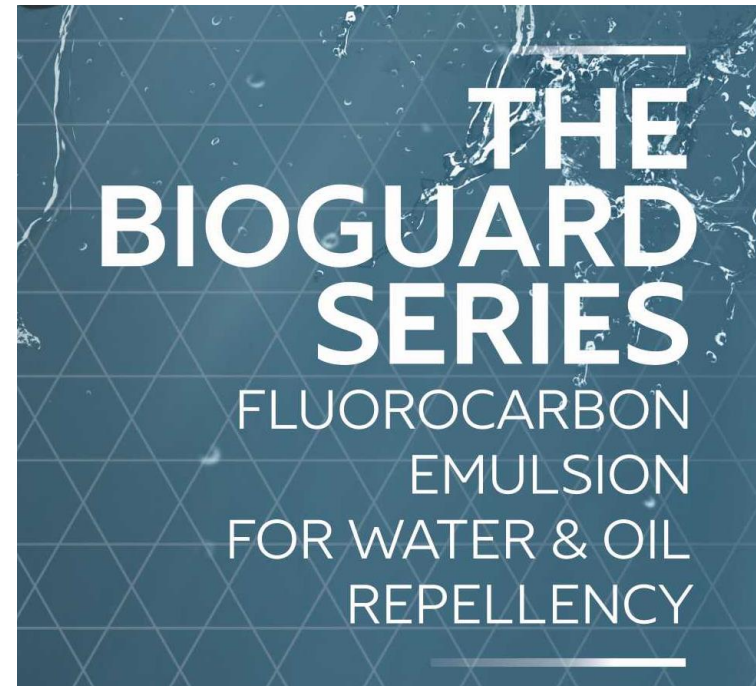
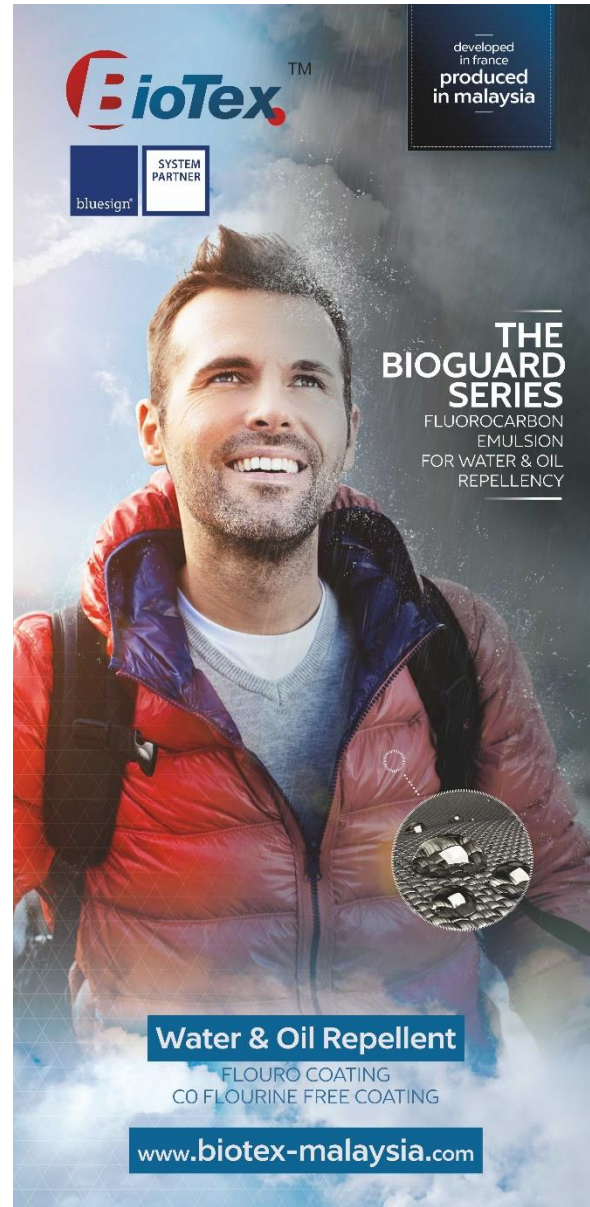


Fineotex and Biotex complement each others strengths and offer distinguished speciality chemical solutions globally

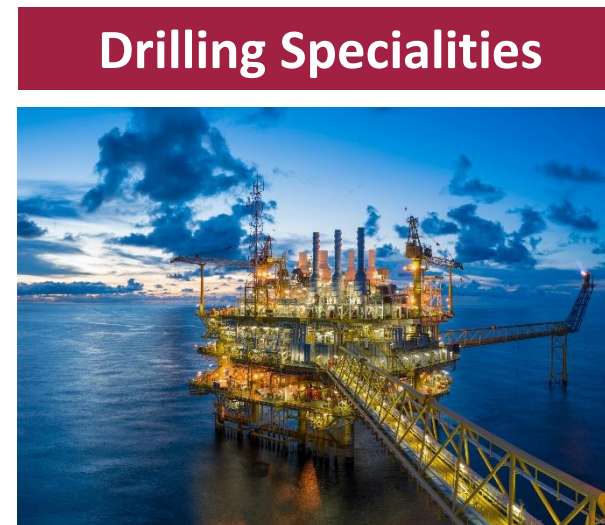
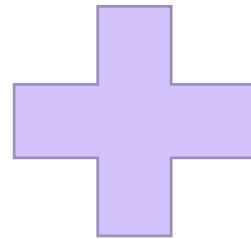
Key Products in the Specialty Textile Chemicals Segment






Fineotex + Biotex together offer tailored solutions across the textile value chain with a focus on higher realisations



'The Bioguard Series' of products from Biotex with water and oil repellent features in great demand post outbreak of COVID-19



Leverage core manufacturing and development expertise into new high growth areas

 Cleaning and Hygiene Chemicals	 Drilling Speciality Chemicals	 Other Speciality Chemicals
<ul style="list-style-type: none"> Customised solutions for: <ul style="list-style-type: none"> Housekeeping, Kitchen Care and Disinfectants Public Health and Hygiene The plant has been approved and certified by the Food & Drugs Administration (Maharashtra State) department. The license has been granted for production of disinfectant/antimicrobial hygiene and cleaning products ensuring safety and effectiveness. Post the outbreak of COVID-19, large addressable market for solutions used in disinfectants and sanitizers 	<ul style="list-style-type: none"> Customised solutions for Oil and Gas Significant potential for offering effective products used for drilling in oil exploratory processes Sizable orders from a leading oil and gas company in India 	<ul style="list-style-type: none"> Non toxic eco-friendly solution designed with European technology in Malaysia by Biotex Approved by Ministry of Health Malaysia, Singapore PUB, European Union, NSF and relevant authorities in Vietnam and Cambodia A unique 'Mosquito Life Cycle Controller' product under development by Biotex

Key Products



Cleaning and Hygiene Chemicals

Non-textile segments will drive volume and value growth going forward



Available across
East and West India

64
Distributors

14+
Marketing Technical
Associates

Diversified Product Offering

Housekeeping

- Air freshener
- Carpet cleaner
- Carpet shampoo
- Deodorizers
- Floor cleaner
- Furniture maintainer
- Glass cleaner
- Hygienic bathroom cleaner
- Hygienic hard surface cleaner
- Multi surface cleaner
- Surface cleaner cum disinfectant
- Toilet bowl cleaner
- Toilet seat disinfectant
- Washroom cleaner

Kitchen Care

- Automatic dish wash detergent
- Automatic dish wash neutralizer
- Drain cleaner
- Heavy duty floor cleaner
- Kitchen multipurpose cleaner
- Manual dish wash liquid
- Oven and grill cleaner
- Stainless steel polish

Disinfection

- Hand disinfectant
- Gentle wash
- Multi surface disinfectant
- Surface disinfectant – fogging and fumigation
- Hand sanitizer
- Veg & non-veg disinfectant cleaner
- Sanitizing tablet



Strategic collaboration with Eurodye-CTC, Belgium, to commercialize specialty chemicals for the Indian market



Addition to its portfolio, specialized pre-treatment and dyeing products for the cotton-synthetic and woollen fibre/ fabric/ yarn



Facilitates an efficient production system and distribution network across the Indian textile market



Globally certified products of Eurodye-CTC will find a huge demand from Indian companies



Eurodye-CTC has REACH registration, Bluesign certification & GOTS 6 certification for a large selection of its product range



Fineotex is committed to sustainable practices and Eurodye-CTC is also an environmentally conscious company

Recent collaborations to expand product profile, geographical reach and develop sustainable practices



Strategic collaboration with HealthGuard, Australia to become the exclusive global marketing and sales channel partner with joint operations from Malaysia



HealthGuard® will concentrate on developing cutting-edge solutions, that will be marketed and channelized across the world by Fineotex-Biotex



Synergy will provide durable metal-free sustainable chemistry solutions that are anti-microbial and anti-viral



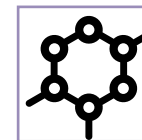
Range of products over several industries - textile, detergent, leather and allied industries



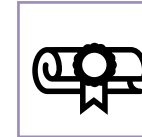
Setting up a state of art Research & Development centre in collaboration with Sasmira Institute, one of India's premier textile institutes



Develop a first-of-its-kind Support and Solution Centre for technical service in Sasmira to catalyze innovation and focus on sustainable chemistry



Focus on new sustainable solutions and chemicals to reduce water, time and energy consumption for the textile wet processing industry



Provide the much-needed exposure for students and help provide practical experience, which will benefit the industry in the long term

Recent collaborations to expand product profile, geographical reach and develop sustainable practices

About the Facility

- Located on ~4 acres of land
- Production began on 9th November 2021
- State of the art technological updates have been implemented
- Capacity enhanced to 40,000 MT through efficient process management vis-à-vis planned 36,000 MT





Strategic Advantages

- Caters to customer demands in the existing Textile Specialities and fast growing Cleaning and Hygiene and Drilling Specialities business
- State of the art automated unit which will be fully compliant with the highest standards of sustainability
- Located in close proximity to key port areas near Mumbai providing logistical and cost advantages



The facility provides additional manufacturing capacity for existing product lines and new growth areas

Manufacturing Platforms (GMP* Certified)

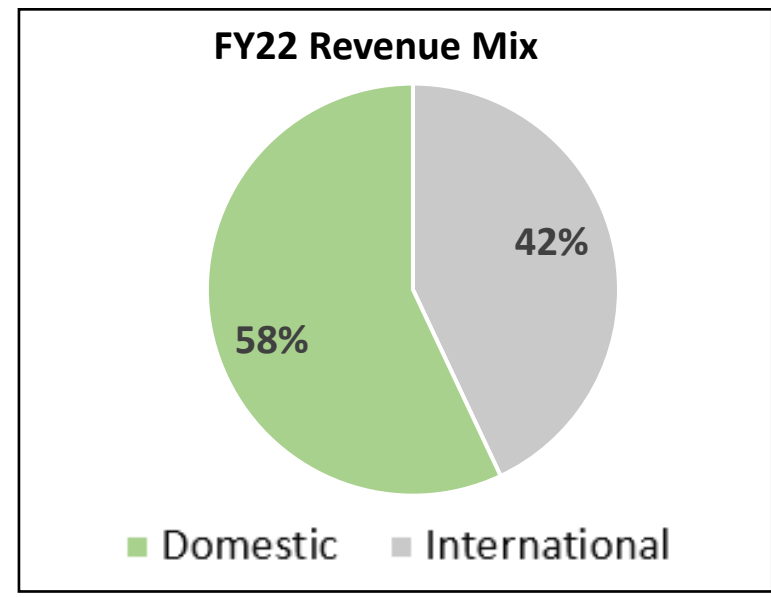
Location	Operating Facts	Strategic Advantages	Manufacturing Excellence
 <p>Mahape and Ambernath, Mumbai, India</p>	<ul style="list-style-type: none"> Total Production Capacity : 36,500 MT Ambernath plant to gradually provide an additional 40,000 MT capacity Current Utilisation: 56% Additional expansion of 21,000 MT through FSPL is expected to commence production soon 	<ul style="list-style-type: none"> Strategically located plant near key port close to Mumbai with logistical advantage to textile hubs across North, West, South and Central India 	
 <p>Selangor, Malaysia</p>	<ul style="list-style-type: none"> Total Production Capacity: 6,500 MT Current Utilisation: 57% 	<ul style="list-style-type: none"> Easy access to high quality raw materials in the region Malaysian plant provides raw materials to the Indian facilities Cost benefits due to Free Trade Agreements (FTAs) with important regional markets like Vietnam, China and India 	

* GMP: Good Manufacturing Practice Certification



● Facilities at Mahape and Ambernath, Mumbai, India
 ● Facility at Bangi, Malaysia
 ● Sales

- Sales in **~70** countries including Brazil, Bangladesh, Germany, Indonesia, Malaysia, Singapore, Syria, Thailand, USA, Venezuela and Vietnam
- **34+** technical marketing experts
- **110+** dealers in Indian and International markets



Diversified revenue mix across clients, products and geographies coupled with technical expertise





Overview

- One of the finest R&D capabilities in the industry
- State-of-the-art technology that is constantly updated through our in-house R&D facilities
- Capabilities to develop and customize products to adhere to client requirements



Laboratory

- Modern Equipment such as Brookefield viscometers refractometers and pilot vessels to perform trial R&D batches
- Finest testing facilities and application equipment to perform pre-treatment, Dyeing, Printing and Finishing trials



Team

- An experienced and technically qualified team of 34, that develop new specialty as well as cost effective products, which will in turn add value to our products
- Leverage the experience and expertise of newly appointed directors, Dr. Anand Patwardhan and Dr. Sunil Waghmare who have extensive knowledge in chemistry related domains and guide the R&D team towards successful implementation of various tasks

R&D is vital for textile auxiliaries and chemicals to ensure adherence to customer requirements





Surendrakumar Tibrewala
Chairman and Managing Director



Sanjay Tibrewala
Executive Director



Aarti Jhunjunwala
Executive Director



Navin Mittal
Independent Director



Alok Dhanuka
Independent Director



CS Bindu Shah
Independent Director



Dr. Anand Patwardhan*
Independent Director



Dr. Sunil Waghmare
Independent Director

* Resigned w.e.f 16th May 2022

- Audit Committee
- Nomination and Remuneration Committee
- Anti sexual Harassment Committee
- CSR Committee
- Stakeholder Relationship Committee
- Administrative Committee
- Whistle-blower Committee





Surendra Kumar Tibrewala
Education: B.Com and LLB

Managing Director



Sanjay Tibrewala
Education: B.Com and P.G. in Textile
Chemicals and Processing

Chief Financial Officer



Aarti Jhunjunwala
Education: B.Com and M.Com

Head - International Marketing



Arindam Choudhuri
Education: B.Tech and Marketing
Management

Chief Executive Officer



Noa N. Ouakass
Education: M. Sc., MBA

Chief Executive Officer - Biotex



Keda Sankar Sonai
Education: M.Tech, MBA

Executive Director - Biotex



Raman Perumal
Education: Diploma in Boiler Engineering

Production Director - Biotex



Wong Lai Yoon
Education: BBA

Operations Manager - Biotex



Tang Chai Yean
Education: Diploma in Chemistry

Senior R&D Manager - Biotex



Purva Rane
Education: MSc in Analytical Chemistry
Responsible for: Technical Service Lab and
Product Compliances

Assistant Manager - Fineotex



Ramesh Gupta
Education: MSc, MBA B. Ed.

Production Manager - Fineotex



Manoj Sharma
Education: B.Tech
Responsible for: Plant and Projects

Senior Manager - Fineotex

Experienced management team with multi decade expertise in speciality chemicals industry





Fineotex+ Biotex Synergies

Leverage Fineotex's industry insights and long standing customer relationships with Biotex's high end product expertise and regional positioning to serve global customers



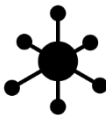
Greenfield Developments

The facility at Ambarnath, Maharashtra is future ready for next phase of growth. Partnerships with International companies to establish manufacturing facilities in India



New Product Categories

Enter fast growing synergistic segments such as Cleaning and Hygiene and Drilling Specialties while continuing to focus on the core Textile Chemicals business



Grow Market Share

Strong in-house development capabilities to grow market share across existing and new customers in both Indian and International markets. Continue to develop direct customer relationships and expand distribution network



Disciplined Capital Allocation

Fineotex has a conservative approach to funding acquisitions and capacity expansions through internal accruals. Capital structure targeted to be net debt neutral

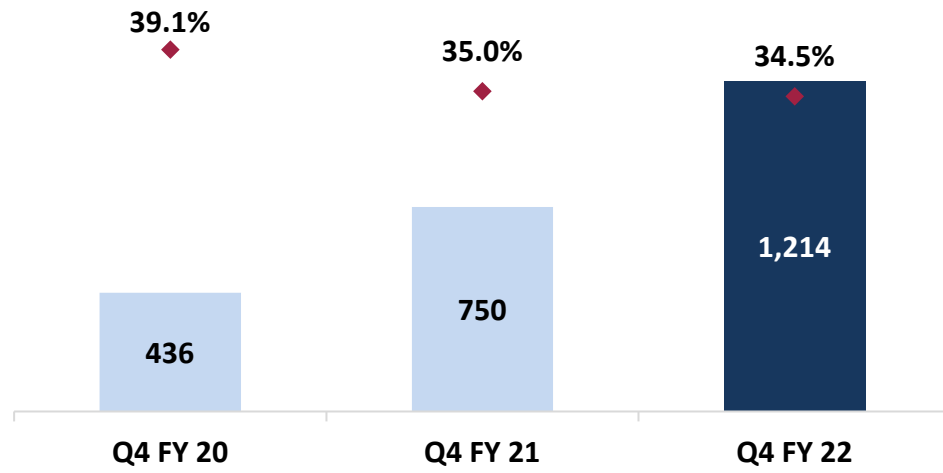
Financial Performance



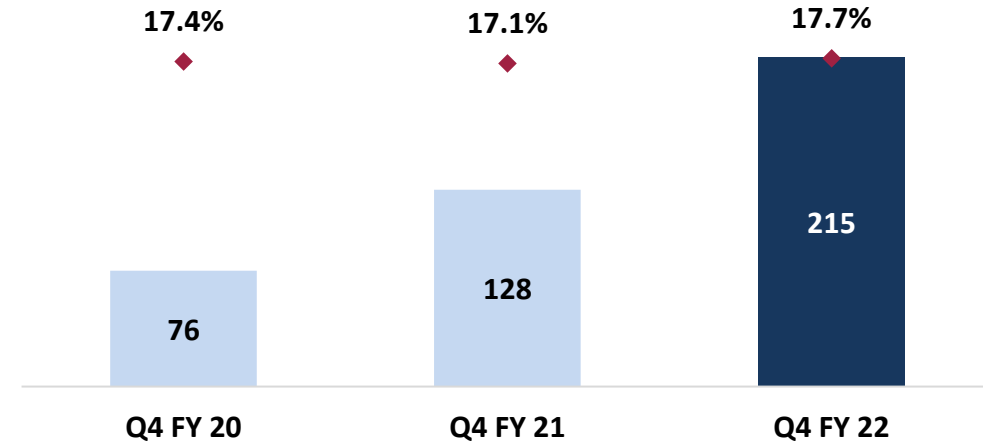
Q4 FY2022 Performance Trend

Rs. Mn.

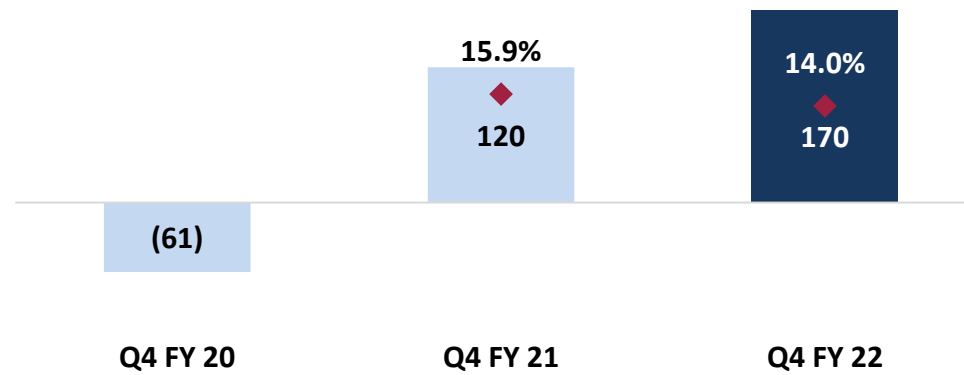
Revenue from Operations and Gross Margin



EBITDA and EBITDA Margin



PAT and PAT Margin



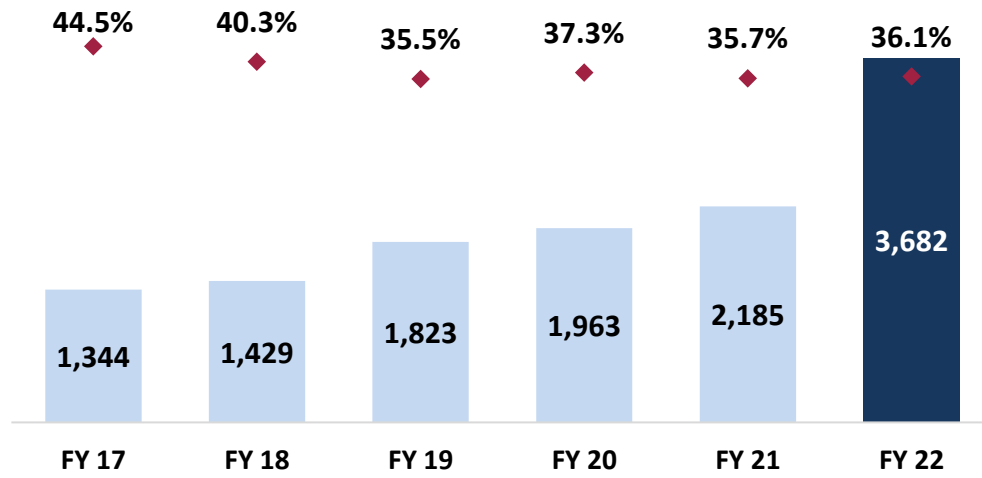
Consolidated P&L Summary: Q4 and FY2022

Particulars (Rs. Million)	Q4 FY22	Q4 FY21	YoY%	FY 22	FY 21	YoY%
Revenue from Operations	1,213.9	750.2	61.8%	3,682.3	2,185.1	68.5%
COGS	794.6	487.4	63.0%	2,351.3	1,405.7	67.3%
Gross Profit	419.3	262.8	59.6%	1,331.0	779.3	70.8%
Gross Profit Margin	34.5%	35.0%		36.1%	35.7%	
Employee Benefit Expenses	42.4	27.1	56.3%	135.8	88.6	53.3%
Other expenses	161.7	107.2	50.9%	483.2	285.4	69.5%
EBITDA	215.2	128.5	67.5%	712.1	405.4	75.5%
EBITDA Margin(as a % of sales)	17.7%	17.1%		19.3%	18.6%	
Depreciation and amortisation expenses	8.8	4.0	118.8%	25.1	14.7	70.4%
EBIT	206.4	124.4	65.8%	687.0	390.6	75.7%
EBIT Margin	17.0%	16.6%		18.7%	17.9%	
Finance Cost	2.1	2.5	(14.1%)	9.2	6.9	27.5%
Other Income	2.3	29.1	(92.0%)	55.2	174.9	(68.5%)
PBT	206.6	151.1	36.7%	732.9	558.6	31.2%
Total tax	36.6	31.6	15.9%	164.0	113.1	45.0%
PAT	170.0	119.5	42.2%	568.9	445.6	27.7%
PAT Margin	14.0%	15.9%		15.4%	20.4%	
Basic and Diluted EPS	1.49	1.01	47.5%	4.97	3.85	29.8%

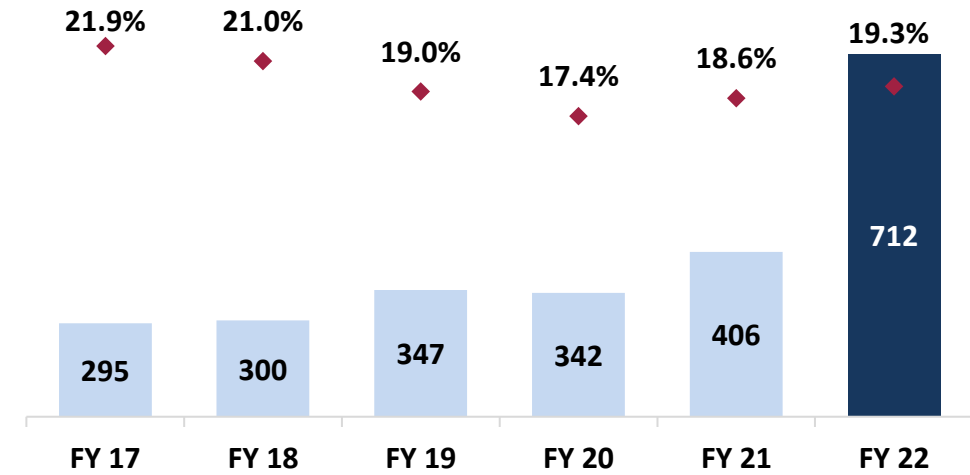
Consolidated Annual Performance Trend

Rs. Mn.

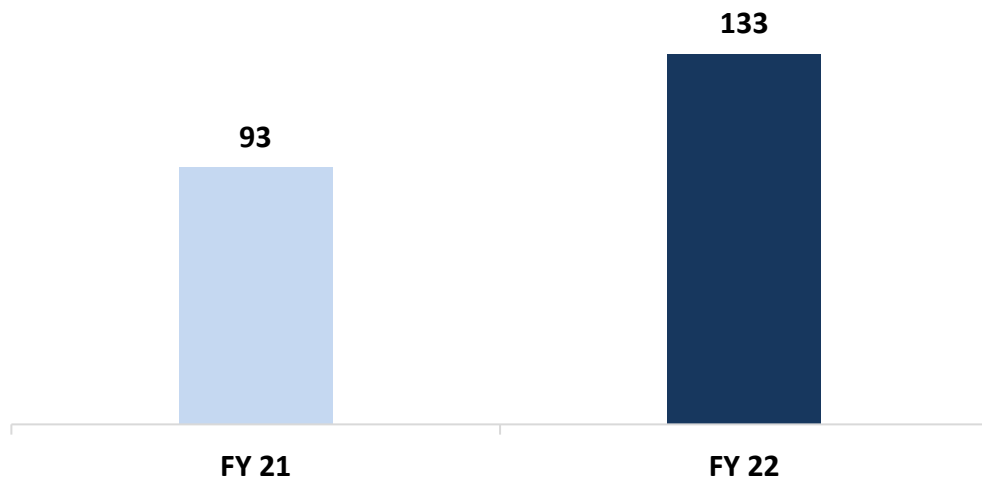
Revenue from Operations and Gross Margin



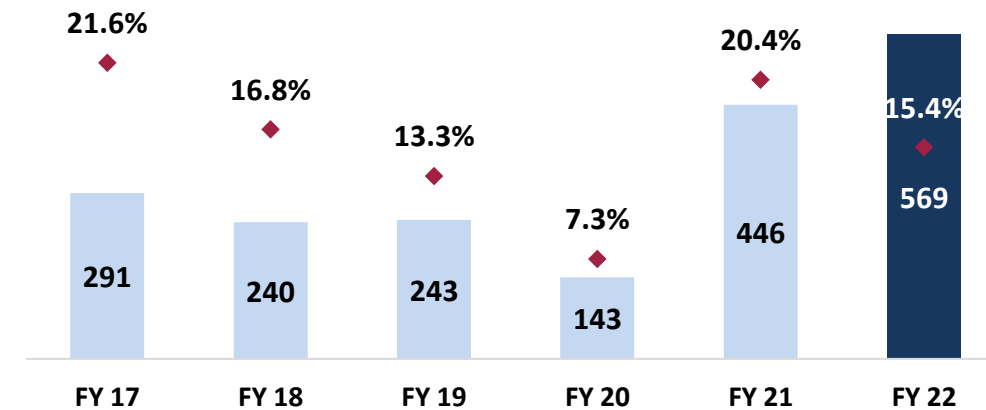
EBITDA and EBITDA Margin



CFO



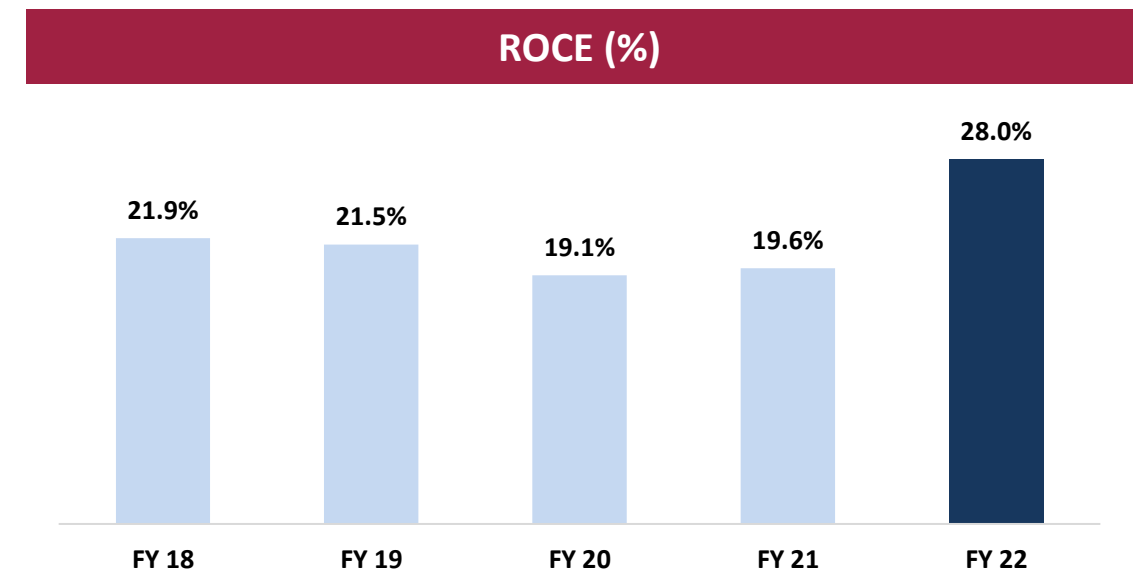
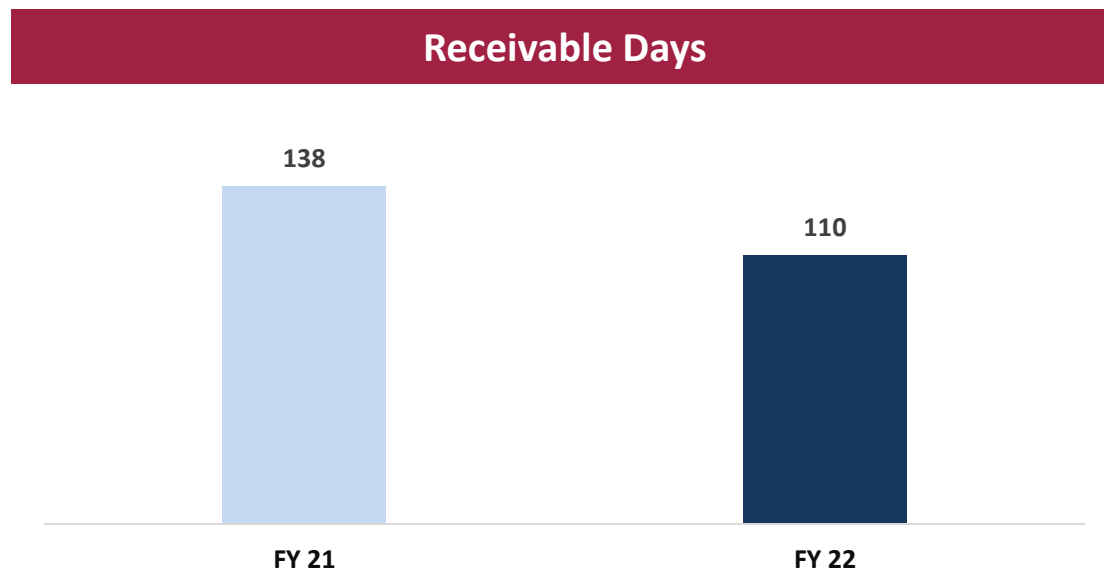
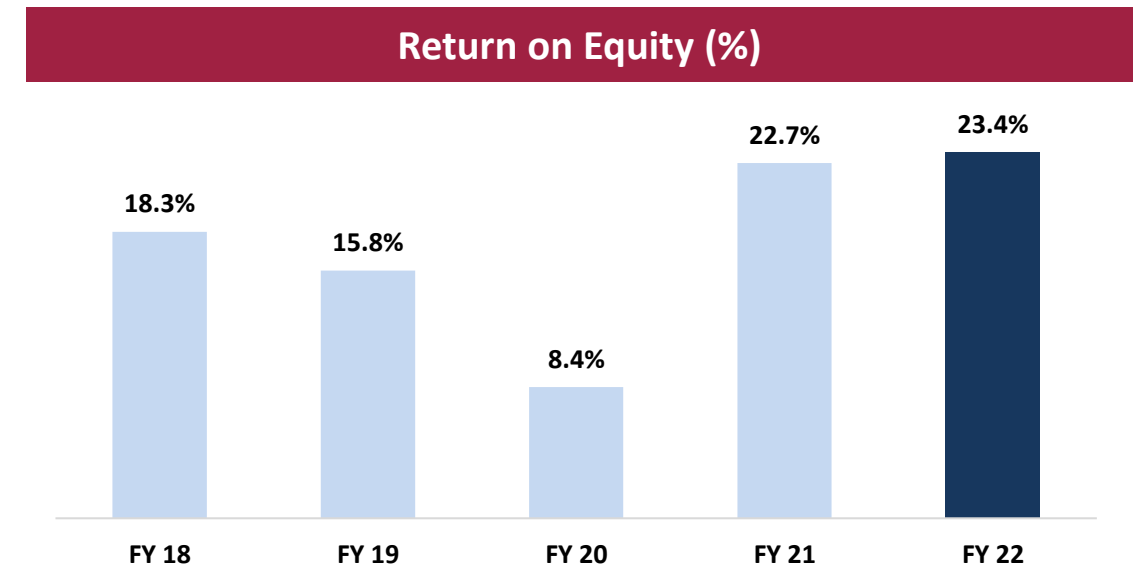
PAT and PAT Margin



Consolidated Balance Sheet and Return Ratios Trend

(Rs Mn)	Mar-21	Sep-21	Mar-22
ST Debt	34	77	19
LT Debt	0	0	0
Total Debt	34	77	19
Cash & Cash Equivalent	339	309	381
Net Cash	305	231	362
Equity	2161	2337	2694
Total debt/Equity	0.02x	0.03x	0.01x

CRISIL Rating	
Long Term Rating	A- / Stable
Short Term Rating	A2+



ROE= PAT/Average Equity

ROCE = EBIT/Average Capital Employed (Capital Employed = Total Equity + Short Term Borrowings + Long Term Borrowings)

Receivable Days = (Trade Receivables/Revenue from Operations)*365





Sustainability Approach



Key ESG Facts



Bhive certified



Blue Sign certified



ECO Passport by OEKO-TEX



Global Organic Textile Standard (GOTS) certified



Hazard Analysis Critical Control Point (HACCP) Certification



Indian Green Building Council



ECO Passport



REACH certified



SA 8000 - Social Accountability Certification



Scivera



Star Export House



WHO Good Manufacturing Practice certified

Ø ZDHC Zero Discharge Hazardous Chemical (ZDHC) Gateway certified

Certificates

ISO 9001	ISO 14001	ISO 14045	ISO 45001
ISO 20000	SA 8001	OHSAS18001	ISO 22000

New Accreditations









Fineotex Chemical Limited has We are glad to share that Fineotex has been Certified as a Great Place to Work-Certified™ The Great Place to Work® Certification Program values building and sustaining a High-Trust, High-Performance Culture.

Achieving this milestone places us as one of the finest organisations in the chemical industry, devoted to providing significant benefits to its employees.








Fineotex Chemicals ESG Profile Link: <https://bit.ly/36MIHeF>



Certificate	Value Proposition
	<ul style="list-style-type: none"> Bluesign is recognized as a leading certification for sustainability in the global textile industry. As a partner, Biotex is committed to applying the bluesign system to meet the highest level of safety for both people and environment, to use resources responsibly, and to continuously improve environmental performance
	<ul style="list-style-type: none"> The Global Organic Textile Standard (GOTS) is recognised as the world's leading processing standard for textiles made from organic fibres. It defines high-level environmental criteria along the entire organic textiles supply chain and requires compliance with social criteria as well
	<ul style="list-style-type: none"> European certification which validates raw materials used for Bioguard C6 repellent (manufactured by Biotex) from a sustainability stand point
	<ul style="list-style-type: none"> BHive is a platform that promotes transparency and the use of more sustainable chemistry for textile and apparel manufacturers, brands, and retail organizations BHive membership demonstrates commitment to chemical sustainability and transparency
	<ul style="list-style-type: none"> ISO 9001:2015 defines the guiding principles to create efficiencies by aligning and streamlining processes throughout the organization, create new opportunities, meet regulatory requirements, and help organizations expand into new markets in which clients demand ISO 9001 certification
	<ul style="list-style-type: none"> Part of a global multi stakeholder initiative within the fashion and footwear industry working towards reducing chemical footprint Aim is to accelerate progress towards ultimate goals of cleaner water, cleaner air, and safer production

Leading the transition from synthetic to lower carbon footprint products

Certificate	Value Proposition
	<ul style="list-style-type: none"> ISO 9001:2015 defines the guiding principles to create efficiencies by aligning and streamlining processes throughout the organization, create new opportunities, meet regulatory requirements, and help organizations expand into new markets in which clients demand ISO 9001 certification
	<ul style="list-style-type: none"> ISO 14001: 2015 has standardized and proven framework that help organizations to develop an effective environmental management strategy; Global recognition for organizations' efforts to improve their environmental strategies
	<ul style="list-style-type: none"> OHSAS 1800:2007 is an international standard which provides a framework to identify, control and decrease the risks associated with health and safety within the workplace. Implementing the standard signals stakeholders that employee's health and safety as a priority within the organisation
	<ul style="list-style-type: none"> The SA 8000 Standard is the world's leading social certification program. It provides a holistic framework allowing organizations of all types, in any industry, and in any country to demonstrate their dedication to the fair treatment of workers
	<ul style="list-style-type: none"> Star export house is an Indian exporter who has excelled in international trade and successfully achieved certain minimum amount of export performance in two out of three financial years This certification provides significant competitive advantages in international trade
	<ul style="list-style-type: none"> ZDHC is a part of a global multi stakeholder initiative within the fashion and footwear industry working towards reducing chemical footprint Aim is to accelerate progress towards ultimate goals of cleaner water, cleaner air, and safer production
	<ul style="list-style-type: none"> Fineotex Chemical Limited has earned the prestigious ECO PASSPORT by OEKO-TEX® certification, the highest rating in the globally renowned audit that measures standards of sustainability

Fineotex and Biotex play a critical role in sustainable chemistry and drive efforts towards social responsibility



Focusing on Environmental factors and make efforts to restore the environment

- **Environment Strategy in Place:** FCL is committed to ensuring clean environment beyond satisfying all stipulated requirement laid down by the statutory authorities and in the process constantly working towards making a workplace safer for its employees and the community in general
- **Product Free From Harmful Substances:** Our products are not hazardous. We believe in developing our processes & products in a manner such that no harm is caused to life and nature
- **Waste Water Safe Discharge:** We are members of the central efficient treatment plant and wastewater duty treatment with own ETP is being discharged safely through CETP
- **Water Savings Initiatives:** Our aim to develop super specialty products which are sustainable, improve processes, increase efficiency and reduce costs by reducing overall consumption of water and energy is our main strength. This will aid the Company in its growth trajectory and also help the customers perform better
- **Energy Consumption:** In FY21, the electricity purchased was 3,21,230 units. We monitor the consumption, reduce energy costs and take appropriate measures for energy conservation.



Committed to improve economic, environmental and social performance

100% employees

Were given safety and skill up-gradation training

- **Social Strategy in Place:** The Company has specified programs in support of inclusive growth and equitable development. It is the endeavor of the Company to ensure that there is continuous improvement in its economic, environmental and social performance as the tagline of the Company reads as “let us grow together”.
- **Product/Service Safety and Quality Metrics:** Quality is an integral part of Fineotex’s Corporate Business Principles. We never compromise on quality; Throughout the process, we have stringent tests and quality controls which has enabled us to differentiate our products through customization and high quality control level resulting in superior performance
- **Local Employment and Sourcing:** Company purchase goods from local suppliers around Thane Bhiwandi and Mumbai Metropolitan Region. These suppliers are depots or distributor of Indian Chemical manufacturers of Importers. Labour, transportation and other services are taken from recognized / government approved suppliers
- **Community Support Initiatives:** We have taken various community initiatives such as: Education of underprivileged and enable them to earn an independent livelihood and thereby become useful and efficient citizen of India, To provide financial assistance and supply items of necessity like food, clothing, medicine etc. for running and maintenance of houses for destitute, aged persons/retired needed persons, Organize re-habilitation of destitute, old age persons wherever possible and provide assistance in cash, To look after family planning centres and nursing homes/ run eye bank, blood bank, organ banks etc

Rs 50 Lakhs

Spent on CSR activities in FY22



Committed to improve economic, environmental and social performance

No accidents
Reported in FY21

5%
Attrition Rates

- **Product Development:** We've always been dedicated to enhancing our technologies and research and development so that we can meet a wide range of consumer needs and offer even more high-quality items. We built a culture of excellence in R&D and delivered sustainable products to our customers while preserving an ideal price-performance ratio in our pursuit of innovation-driven growth. We have worked hard to increase the value of our brand and are known for having a zero-tolerance policy when it comes to sacrificing quality and service
- **Training and Development:** We consider our employees as our most valuable asset and have been working towards keeping them engaged and inspired. The current workforce structure has a good mix of employees at all levels. The Company is aware that the success of its business depends upon its technical experts coordinating with research and development staff on one hand and marketing on the other. Necessary training and orientation are provided to our employees to equip them in providing productive and committed results



Focus on maximizing the wealth of shareholders, establish productive and lasting relationships with all shareholders

5 out of 8 board members
Are Independent and Non-Executive Members

Zero
Penalties, punishment or compounding of offences in FY21

- **Corporate Governance Policies:** The Company's philosophy on Corporate Governance relates to creating an organization intended to maximize the wealth of shareholders, establish productive and lasting relationships with all shareholders with the emphasis laid on fulfilling the responsibility towards the entire community and society
- **Board Composition:** The Board consists of 8 members – 2 Non retiring Directors as per the Articles of Association of the Company, 1 Promoter Whole time Director liable to retire by rotation and 5 Independent Directors. The Board has two Woman Directors including one Independent Woman Director
- **Board skill Matrix:** The Board comprises of qualified members who bring in the required skills, competence and expertise that allow them to make effective contributions to the Board and its Committees
- **Shareholder Rights and Relations Policy:** The Company has a Stakeholders Grievances Committee of the Board of Directors to look into the redressal of investors' grievances

This presentation contains statements that contain “forward looking statements” including, but without limitation, statements relating to the implementation of strategic initiatives, and other statements relating to Fineotex Chemical Limited (“Fineotex Chemical” or the Company) future business developments and economic performance.

While these forward looking statements indicate our assessment and future expectations concerning the development of our business, a number of risks, uncertainties and other unknown factors could cause actual developments and results to differ materially from our expectations.

These factors include, but are not limited to, general market, macro-economic, governmental and regulatory trends, movements in currency exchange and interest rates, competitive pressures, technological developments, changes in the financial conditions of third parties dealing with us, legislative developments, and other key factors that could affect our business and financial performance.

Fineotex Chemical undertakes no obligation to publicly revise any forward looking statements to reflect future / likely events or circumstances.

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