

**General information about company**

Scrip code	539991
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE700F01016
Name of the entity	CONFIDENCE FUTURISTIC ENERGETECH 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	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	VAIBHAV DEDHIA PRADEEP	AWAPD5855A	08068912	Non-Executive - Independent Director	Not Applicable		08-07-1991
2	Mr	SUMANT JAYANTILAL SUTARIA	AOVPS4473G	00298428	Non-Executive - Independent Director	Not Applicable		21-07-1958
3	Mr	NITIN PUNAMCHAND KHARA	ADCPK2903R	01670977	Executive Director	Chairperson	MD	09-03-1961
4	Mr	SARVESH ELESH KHARA	CWSPK7947J	06938709	Non-Executive - Non Independent Director	Not Applicable		05-11-1992
5	Mrs	VANDANA GUPTA	AHSPG0376N	00013488	Non-Executive - Independent Director	Not Applicable		08-08-1981
6	Mr	SANJAY RAMRAO NAPHADE	ACEPN8897N	03134050	Non-Executive - Non Independent Director	Not Applicable		17-05-1965

**I. Composition of Board of Directors****Disqualification of Directors under section 164 of the Companies Act, 2013**

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		13-02-2018	30-09-2023		4	2	2	4	4		
2	NA		18-06-2021			28	2	2	4	0		
3	NA		13-02-2018	30-09-2023		4	2	0	3	0		
4	NA		06-11-2020	30-09-2021		28	1	0	0	0		
5	NA		13-11-2015	06-11-2020		38	6	6	10	3		
6	NA		20-08-2021	30-09-2022		27	1	0	0	0		

<b>Audit Committee Details</b>								
Whether the Audit Committee has a Regular Chairperson						No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	08068912	VAIBHAV DEDHIA PRADEEP	Non-Executive - Independent Director	Chairperson	13-02-2018			
2	00013488	VANDANA GUPTA	Non-Executive - Independent Director	Member	06-11-2020			
3	01670977	NITIN PUNAMCHAND KHARA	Executive Director	Member	13-02-2018			

<b>Nomination and remuneration committee</b>							
Whether the Nomination and remuneration committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08068912	VAIBHAV DEDHIA PRADEEP	Non-Executive - Independent Director	Chairperson	13-02-2018		
2	00298428	SUMANT JAYANTILAL SUTARIA	Non-Executive - Independent Director	Member	30-09-2021		
3	00013488	VANDANA GUPTA	Non-Executive - Independent Director	Member	06-11-2020		

<b>Stakeholders Relationship Committee</b>							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08068912	VAIBHAV DEDHIA PRADEEP	Non-Executive - Independent Director	Chairperson	13-02-2018		
2	00013488	VANDANA GUPTA	Non-Executive - Independent Director	Member	06-11-2020		
3	01670977	NITIN PUNAMCHAND KHARA	Executive Director	Member	13-02-2018		

<b>Risk Management Committee</b>							
Whether the Risk Management Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08068912	VAIBHAV DEDHIA PRADEEP	Non-Executive - Independent Director	Chairperson	13-02-2018		
2	00298428	SUMANT JAYANTILAL SUTARIA	Non-Executive - Independent Director	Member	30-09-2021		
3	01670977	NITIN PUNAMCHAND KHARA	Executive Director	Member	13-02-2018		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01670977	NITIN PUNAMCHAND KHARA	Executive Director	Chairperson	13-02-2018		
2	00013488	VANDANA GUPTA	Non-Executive - Independent Director	Member	06-11-2020		
3	08068912	VAIBHAV DEDHIA PRADEEP	Non-Executive - Independent Director	Member	13-02-2018		

<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	30-09-2023				Yes	6	5	3
2		08-11-2023	38		Yes	6	5	3
3		27-12-2023	48		Yes	6	4	2

## 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 member attending the meeting (other than Board of Director)
1	Audit Committee	05-09-2023				Yes	3	3	2	2
2	Audit Committee	08-11-2023	63			Yes	3	3	2	2
3	Nomination and remuneration committee	11-08-2023				Yes	3	3	3	0
4	Nomination and remuneration committee	08-11-2023	88			Yes	3	3	3	0
5	Stakeholders Relationship Committee	11-08-2023				Yes	3	3	2	0
6	Stakeholders Relationship Committee	08-11-2023	88			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	Risk Management Committee	08-11-2023				Yes	3	3	2	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	

**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)	Yes
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	PRITY BHABHRA
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

### Signatory Details

Name of signatory	PRITY BHABHRA
Designation of person	Company Secretary and Compliance Officer
Place	NAGPUR
Date	21-01-2024

