

<b>General information about company</b>	
Scrip code	514266
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE106C01013
Name of the entity	Zenith Fibres Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	Not Applicable

## 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

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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 (Refer Regulation 25(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	Sanjeev Rungta	ADKPR4281M	00053602	Executive Director	Chairperson related to Promoter		01-04-2017		15	2	3	0		
2	Mr	Rajeev Rungta	ADJPR3786Q	00122221	Executive Director	Not Applicable	MD	01-04-2017		15	3	1	0		
3	Mr	Abhishake Rungta	ADHPR3480K	00053730	Non-Executive - Non Independent Director	Not Applicable		29-09-2017		9	2	0	0		
4	Mr	Amitabha Ghosh	AAFPG7411C	00055962	Non-Executive - Independent Director	Not Applicable		30-07-2014		11	3	2	2		

Annexure I															
Annexure I to be submitted by listed entity on quarterly basis															
I. Composition of Board of Directors															
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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 (Refer Regulation 25(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	Mukund Beriwal	AHBPB9705F	00053669	Non-Executive - Independent Director	Not Applicable		30-07-2014		11	1	0	2		
6	Mrs	Rashmi Desai	ABOPD7470J	02281570	Non-Executive - Independent Director	Not Applicable		11-11-2017		8	2	2	0		

<b>Audit Committee Details</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00053669	Mr. Mukund Beriwala	Non-Executive - Independent Director	Chairperson	
2	00053602	Mr. Sanjeev Rungta	Executive Director	Member	
3	00055962	Mr. Amitabha Ghosh	Non-Executive - Independent Director	Member	
4	02281570	Mrs. Rashmi Desai	Non-Executive - Independent Director	Member	

<b>Nomination and remuneration committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00053669	Mr. Mukund Beriwala	Non-Executive - Independent Director	Chairperson	
2	00053602	Mr. Sanjeev Rungta	Executive Director	Member	
3	02281570	Mrs. Rashmi Desai	Non-Executive - Independent Director	Member	

<b>Stakeholders Relationship Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00053669	Mr. Mukund Beriwala	Non-Executive - Independent Director	Chairperson	
2	00053602	Mr. Sanjeev Rungta	Executive Director	Member	
3	02281570	Mrs. Rashmi Desai	Non-Executive - Independent Director	Member	

<b>Risk Management Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

<b>Corporate Social Responsibility Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00122221	Mr. Rajeev Rungta	Executive Director	Chairperson	
2	00053669	Mr. Mukund Beriwala	Non-Executive - Independent Director	Member	
3	02281570	Mrs. Rashmi Desai	Non-Executive - Independent Director	Member	

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
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)
1	12-02-2018		
2		24-05-2018	100

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	24-05-2018	Yes		12-02-2018	100	
2	Nomination and remuneration committee	24-05-2018	Yes				
3	Stakeholders Relationship Committee		Yes		02-01-2018		
4	Stakeholders Relationship Committee		Yes		25-01-2018		
5	Stakeholders Relationship Committee		Yes		03-02-2018		
6	Stakeholders Relationship Committee		Yes		13-02-2018		

**Annexure 1**

**IV. Meeting of Committees**

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
7	Stakeholders Relationship Committee		Yes		24-02-2018		
8	Stakeholders Relationship Committee		Yes		05-03-2018		
9	Stakeholders Relationship Committee	15-05-2018	Yes		31-03-2018	44	
10	Stakeholders Relationship Committee	23-06-2018	Yes				

<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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

<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 100 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	Siddhi Shah
2	Designation	Company Secretary

<b>Signatory Details</b>	
Name of signatory	Siddhi Shah
Designation of person	Company Secretary
Place	Baroda
Date	13-07-2018

