

General information about company	
Scrip code	514266
Name of the entity	Zenith Fibres Ltd.
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	31-12-2017
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												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 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
1	Mr	Sanjeev Rungta	ADKPR4281M	00053602	Executive Director	Chairperson		01-04-2017			2	3	0	
2	Mr	Amitabha Ghosh	AAFPG7411C	00055962	Non-Executive - Independent Director	Not Applicable		30-07-2014		41	4	2	3	
3	Mr	Mukund Beriwal	AHBPB9705F	00053669	Non-Executive - Independent Director	Not Applicable		30-07-2014		41	1	0	2	
4	Mr	Abhishake Rungta	ADHPR3480K	00053730	Non-Executive - Non Independent Director	Not Applicable		29-09-2015			2	0	0	

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
5	Mr	Rajeev Rungta	ADJPR3786Q	00122221	Executive Director	Not Applicable	MD	01-04-2017			3	1	0	
6	Mrs	Shraddha Mookim	AEJPB3084J	06948233	Non-Executive - Independent Director	Not Applicable		29-09-2015	11-11-2017	0	0	0	0	Textual Information(2)
7	Mrs	Rashmi Desai	ABOPD7470J	02281570	Non-Executive - Independent Director	Not Applicable		11-11-2017		2	2	1	0	

Text Block	
Textual Information(1)	Resignation of Mrs. Shraddha Mookim as Independent Director of the Company accepted with effect from 11.11.2017.

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					Textual Information(1)
Is there any change in information of committees compare to previous quarter					Yes
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr. Mukund Beriwala	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. Sanjeev Rungta	Executive Director	Member	
3	Audit Committee	Mr. Amitabha Ghosh	Non-Executive - Independent Director	Member	
4	Stakeholders Relationship Committee	Mr. Mukund Beriwala	Non-Executive - Independent Director	Chairperson	
5	Stakeholders Relationship Committee	Mr. Sanjeev Rungta	Executive Director	Member	
6	Stakeholders Relationship Committee	Mrs. Rashmi Desai	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	Mr. Mukund Beriwala	Non-Executive - Independent Director	Chairperson	
8	Nomination and remuneration committee	Mr. Sanjeev Rungta	Executive Director	Member	
9	Nomination and remuneration committee	Mrs. Rashmi Desai	Non-Executive - Independent Director	Member	
10	Corporate Social Responsibility Committee	Mr. Rajeev Rungta	Executive Director	Chairperson	

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Corporate Social Responsibility Committee	Mr. Mukund Beriwala	Non-Executive - Independent Director	Member	
12	Corporate Social Responsibility Committee	Mrs. Rashmi Desai	Non-Executive - Independent Director	Member	
13	Audit Committee	Mrs. Rashmi Desai	Non-Executive - Independent Director	Member	

Text Block	
Textual Information(1)	<p>1) Mrs. Shraddha Mookim ceased to be a member of the (i) Audit Committee, (ii) Stakeholders' Relationship Committee, (iii) Nomination & Remuneration Committee and (iv) Corporate Social Responsibility Committee w.e.f. 11.11.2017 consequent upon the acceptance of her resignation as an Independent Director of the Company from that date.</p> <p>2) Mr. Amitabha Ghosh was appointed as a member of the Audit Committee with effect from 11.11.2017.</p> <p>3) Mrs. Rashmi Desai was appointed as a member of the (i) Stakeholders' Relationship Committee, (ii) Nomination & Remuneration Committee (iii) Corporate Social Responsibility Committee and (iv) Audit Committee w.e.f. 11.11.2017.</p>

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)
1	12-08-2017		
2	09-09-2017		27
3		11-11-2017	62

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 (details)	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		Yes		12-08-2017		
2	Audit Committee	11-11-2017	Yes	3/3	09-09-2017	62	
3	Stakeholders Relationship Committee	04-10-2017	Yes	2/3	10-07-2017		
4	Stakeholders Relationship Committee	07-11-2017	Yes	2/3			
5	Stakeholders Relationship Committee	11-11-2017	Yes	2/3			
6	Stakeholders Relationship Committee	25-11-2017	Yes	2/3			

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 (details)	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	06-12-2017	Yes	2/3	09-09-2017		
8	Nomination and remuneration committee	11-11-2017	Yes		09-09-2017		
9	Corporate Social Responsibility Committee		Yes		09-09-2017		

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	NA	
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	

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 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

Signatory Details	
Name of signatory	Siddhi Shah
Designation of person	Company Secretary
Place	Baroda
Date	15-01-2018

