

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Zenith Birla (India) Limited**  
 2. Quarter ending - **30-Jun-2017**

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
1	Mr	<b>Ashish Mahendrakar</b>	AIWPM6333N	03584695	Non-Executive - Non Independent	Chairperson		13-03-2016			3	3	2	
2	Mr	<b>Pritam Dhanawade</b>	AMAPD3490K	07496528	Non-Executive - Non Independent	Not Applicable		26-05-2016			3	2	1	
3	Mrs	<b>Minal Pote</b>	ALQPP4633B	07163539	Non-Executive - Independent	Not Applicable		21-04-2015		60	3	4	0	
4	Mr	<b>Milind Prabhudesai</b>	AWPEP3870F	07280962	Non-Executive - Independent	Not Applicable		28-01-2016		60	3	2	3	

**II. Composition of Committees**

<b>Audit Committee</b>			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Minal Pote	NED,ID	Member
2	Milind Prabhudesai	NED,ID	Chairperson
3	Ashish Mahendrakar	C & NED	Member

<b>Stakeholders Relationship Committee</b>			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Milind Prabhudesai	NED,ID	Member
2	Ashish Mahendrakar	C & NED	Chairperson

<b>Risk Management Committee</b>			
NA			

<b>Nomination and Remuneration Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Milind Prabhudesai	NED,ID	Chairperson
2	Minal Pote	NED,ID	Member
3	Ashish Mahendrakar	C & NED	Member

<b>III. Meeting of Board of Directors</b>		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
10-Feb-2017	30-May-2017	108

<b>IV. Meeting of Committees</b>				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee	30-May-2017	Yes,3	10-Feb-2017	108
Stakeholders Relationship Committee	30-May-2017	Yes,2	10-Feb-2017	
Nomination & Remuneration Committee	30-May-2017	Yes,3	10-Feb-2017	
Stakeholders Relationship Committee	26-May-2017	Yes,2	03-Mar-2017	

<b>V. Related Party Transactions</b>	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
Whether prior approval of audit committee obtained	Not Applicable
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable

#### **VI. Affirmations**

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**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**  
b. Any comments/observations/advice of Board of Directors may be mentioned here:

**Name** : **Suneel Sullere**  
**Designation** : **Company Secretary & Compliance Office**  
**Place** : **Mumbai**  
**Date** : **14/07/2017**