

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-Sep-2017**

i. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DI N	P A N	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	PRITAM DHA NAWADE	07496528	AMAPD3490K	NED	26-May-2016	14-Sep-2017		3	0	0
Mr.	Milind Prabhudesai	07280962	AWEPP3870F	NED,ID	28-Jan-2016	14-Sep-2017	5	3	0	0
Mrs.	Minal Pote	07163539	ALQPP4633B	NED,ID	21-Apr-2015	14-Sep-2017	5	3	0	0
Mr.	Ashish Mahendrakar	03584695	AIWP M6333N	NED	13-Mar-2016	14-Sep-2017		4	0	0
Mrs.	RASIKAKADAM RAMESH	07839940	CYHPK0404M	NED,ID	14-Sep-2017		5	2	4	0
Mrs.	SONI	07	DFR	NED,ID	14-Sep-		5	4	1	3

	RAG HUV EER KAN OJIA	79 09 57	PK1 160 L		2017					
Mr.	SURESH GAN GAR AM MITB AOK AR	03 56 45 17	AKS PM 054 2K	C & NED	14-Sep- 2017			2	3	1

II. Composition of Committees

Audit Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	SURESH GANGARAM MITBAOKAR	C & NED	Member
2	RASIKA KADAM RAMESH	NED,ID	Member
3	SONI RAGHUVVEER KANOJIA	NED,ID	Chairperson

Stakeholders Relationship Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	RASIKA KADAM RAMESH	NED,ID	Member
2	SURESH GANGARAM MITBAOKAR	C & NED	Chairperson

Risk Management Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	SURESH GANGARAM MITBAOKAR	C & NED	Member
2	RASIKA KADAM RAMESH	NED,ID	Member
3	SONI RAGHUVVEER KANOJIA	NED,ID	Chairperson

III. Meeting of Board of Directors		
<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>
30-May-2017	14-Sep-2017	87
30-May-2017	26-Aug-2017	
30-May-2017	01-Sep-2017	

IV. Meeting of Committees				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee</i>	<i>Whether requirement of Quorum met</i>	<i>Date(s) of meeting of the committee in</i>	<i>Maximum gap between any two consecutive (in number of days)</i>

	<i>in the relevant quarter</i>	<i>(details)</i>	<i>the previous quarter</i>	106
Audit Committee	14-Sep-2017	Yes,3	30-May-2017	
Stakeholders Relationship Committee	29-Sep-2017	Yes,2	30-May-2017	
Nomination & Remuneration Committee	14-Sep-2017	Yes,3	30-May-2017	
Stakeholders Relationship Committee	01-Sep-2017	Yes,2	26-May-2017	

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
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:

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Name : **Suneel Sullere**
Designation : **Company Secretary & Compliance Office**

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

Note:

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

Name : **Suneel Sullere**
Designation : **Company Secretary & Compliance Office**