

MSEI Symbol	
Scrip code	531845
NSE Symbol	ZENITHBIR
MSEI Symbol	
ISIN	INE318D01020
Name of the entity	ZENITH BIRLA (INDIA) 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	BHALCHANDRA YASHWANT SHINDE	BMFPS8824Q	07978440	Non-Executive - Independent Director	Not Applicable		11-12-2017		60	2	4	0		
2	Mr	DURGESH YASHWANT JADJAV	AEBPJ6985N	08000007	Non-Executive - Non Independent Director	Chairperson		11-12-2017			2	1	3		
3	Mrs	PRATIKSHA P SONAVANE	CQQPS7680J	07998530	Non-Executive - Independent Director	Not Applicable		30-01-2018		60	2	2	1		
4	Mr	RAM SAHAY JAGETIYA	ADVPI4698P	02719230	Executive Director	Not Applicable		29-05-2018		24	1	0	0		



Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	07978440	BHALCHANDRA YASHWANT SHINDE	Non-Executive - Independent Director	Member	
2	08000007	DURGESH YASHWANT JADJAV	Non-Executive - Non Independent Director	Member	
3	07998530	PRATIKSHA P. SONAVANE	Non-Executive - Independent Director	Chairperson	



Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	07978440	BHALCHANDRA YASHWANT SHINDE	Non-Executive - Independent Director	Member	
2	08000007	DURGESH YASHWANT JADJAV	Non-Executive - Non Independent Director	Member	
3	07998530	PRATIKSHA P. SONAVANE	Non-Executive - Independent Director	Chairperson	



Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	07978440	BHALCHANDRA YASHWANT SHINDE	Non-Executive - Independent Director	Member	
2	08000007	DURGESH YASHWANT JADJAV	Non-Executive - Non Independent Director	Chairperson	



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	14-02-2018		
2		29-05-2018	103



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	29-05-2018	Yes	3	14-02-2018	103	
2	Nomination and remuneration committee	29-05-2018	Yes	3	14-02-2018	103	
3	Stakeholders Relationship Committee	29-05-2018	Yes	2	14-02-2018	103	



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	NA	



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



Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Suneel Sullere
2	Designation	Company Secretary and Compliance Office



Signatory Details	
Name of signatory	Suneel Sullere
Designation of person	Company Secretary and Compliance Office
Place	Mumbai
Date	11-07-2018

