

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Zenith Birla (India) Limited**
 2. Quarter ending - **31-Dec-2017**

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directors hip in listed entities including this listed entity	No of members hips 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
Mrs.	RASIKA KADAM RAMESH	07839940	CYHPK0404M	NED,ID	14-Sep-2017		5	1	2	0
Mrs.	SONI RAGHUVVEER KANOJIA	07790957	DFRPK1160L	NED,ID	14-Sep-2017		5	4	1	3
Mr.	SURESH GANGARAM MITBAOKAR	03564517	AKSPM0542K	C & NED	14-Sep-2017			1	1	1
Mr.	BHALCHANDRA YASHWANT SHINDE	07978440	BMFPS8824Q	NED,ID	11-Dec-2017		5	2	2	0
Mr.	DURGESH YASHWANT JADJAV	08000007	AEBPJ6985N	NED	11-Dec-2017		5	2	2	0

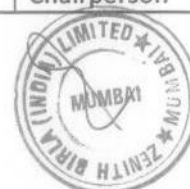
II. Composition of Committees

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

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

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

Nomination and Remuneration Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
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		
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
14-Sep-2017	11-Dec-2017	87

IV. Meeting of Committees				
Name of the committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)
				87
Audit Committee	11-Dec-2017	Yes,3	14-Sep-2017	
Stakeholders Relationship Committee	11-Dec-2017	Yes,2	29-Sep-2017	
Stakeholders Relationship Committee	03-Nov-2017	Yes,2	01-Sep-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:

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

