

**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-2018

**I. Composition of Board of Directors**

Tit le (M r/ M s)	Name of the Director	DIN	PAN	Categ ory (Chair person /Executive/Non-Executive/ Independent/ Nomin e e)	Date of Appoi ntme nt	Date of cessati on	Tenure	No of Directors hip 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.	BHALCHANDR A YASHWANT SHINDE	07978440	BMFSP58824Q	ID	11-Dec-2017		60	2	2	2
Mr.	DURGESH YASHWANT JADJAV	08000007	AEBPJ6985N	C & NED	11-Dec-2017		2	2	3	1
Mrs.	PRATIKSHA SONAVANE	07998530	CQQP57680I	ID	30-Jan-2018		60	3	0	1
Mr.	Ram Sahay Jagetiya	02719230	ADVPJ4698P	ED	29-May-2018		24	1	0	0

**II. Composition of Committees**

<b>Audit Committee</b>			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	BHALCHANDRA YASHWANT SHINDE	ID	Member
2	PRATIKSHA SONAVANE	ID	Chairperson
3	DURGESH YASHWANT JADJAV	C & NED	Member



<b>Stakeholders Relationship Committee</b>			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	DURGESH YASHWANT JADJAV	C & NED	Chairperson
2	BHALCHANDRA YASHWANT SHINDE	ID	Member

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

<b>Nomination and Remuneration Committee</b>			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	PRATIKSHA SONAVANE	ID	Chairperson
2	BHALCHANDRA YASHWANT SHINDE	ID	Member
3	DURGESH YASHWANT JADJAV	C & NED	Member

<b>III. Meeting of Board of Directors</b>			
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
13-Aug-2018	01-Nov-2018		79

<b>IV. Meeting of Committees</b>				
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)
Audit Committee	01-Nov-2018	3	13-Aug-2018	79
Nomination & Remuneration Committee	01-Nov-2018	3	13-Aug-2018	
Stakeholders Relationship Committee	01-Nov-2018	2	13-Aug-2018	



<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>
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. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
  - a. Any comments/observations/advice of Board of Directors may be mentioned here:
  - b. Any comments/observations/advice of Board of Directors may be mentioned here:

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

