

General information about company	
Scrip code	531845
NSE Symbol	ZENTHBR
MSEI Symbol	
ISIN	INE318D01020
Name of the entity	ZENTH BIRLA (INDIA) LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Yearly
Date of Report	31-03-2019
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

Whether the listed entity has a Regular Chairperson

No

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	Mrs	SANJIVANI BHALCHANDRA SHINDE	EKIPS1539E	08391062	Non-Executive - Independent Director	Not Applicable		20-03-2019		36	1	2	0		
2	Mrs	SADHANA AVINASH PATIL	AJYPP0456A	06565115	Non-Executive - Independent Director	Chairperson		20-03-2019		36	2	3	1		
3	Mr	PURUSHOTTAM D SONAVANE	CJLPS2563N	08405653	Non-Executive - Non Independent Director	Not Applicable		29-03-2019			1	1	1		
4	Mr	RAM SAHAY JAGETIYA	ADVPJ4698P	02719230	Executive Director	Not Applicable		29-05-2018			0	0	0		

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

Whether the listed entity has a Regular Chairperson

No

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
5	Mr	BHALCHANDRA YASHWANT SHINDE	BMFPS8824Q	07978440	Non-Executive - Independent Director	Not Applicable		11-12-2017	20-03-2019	60	0	0	0		
6	Mr	DURGESH YASHWANT JADJAV	AEBPJ6985N	08000007	Non-Executive - Non Independent Director	Not Applicable		11-12-2017	29-03-2019		0	0	0		
7	Mrs	PRATIKSHA P SONAVANE	CQQP57680J	07998530	Non-Executive - Independent Director	Not Applicable		30-01-2018	29-03-2019	60	0	0	0		

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson

No

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08391062	SANJIVANI BHALCHANDRA SHINDE	Non-Executive - Independent Director	Member	29-03-2019		
2	06565115	SADHANA AVINASH PATIL	Non-Executive - Independent Director	Chairperson	29-03-2019		
3	08405653	PURUSHOTTAM D SONAVANE	Non-Executive - Non Independent Director	Member	29-03-2019		
4	07978440	BHALCHANDRA YASHWANT SHINDE	Non-Executive - Independent Director	Member	11-12-2017	20-03-2019	
5	08000007	DURGESH YASHWANT JADJAV	Non-Executive - Non Independent Director	Member	11-12-2017	29-03-2019	
6	07998530	PRATIKSHA P SONAVANE	Non-Executive - Independent Director	Member	30-01-2018	29-03-2019	Textual Information(1)

Sr Text Block

Textual Information(1) Resigned from the directorship as on 29.03.2019 and we are unable to select previous designation in Audit Committee as a chairman.

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson

No

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08391062	SANJIVANI BHALCHANDRA SHINDE	Non-Executive - Independent Director	Member	29-03-2019		
2	06565115	SADHANA AVINASH PATIL	Non-Executive - Independent Director	Chairperson	29-03-2019		
3	08405653	PURUSHOTTAM D SONAVANE	Non-Executive - Non Independent Director	Member	29-03-2019		
4	07978440	BHALCHANDRA YASHWANT SHINDE	Non-Executive - Independent Director	Member	11-12-2017	20-03-2019	
5	08000007	DURGESH YASHWANT JADJAV	Non-Executive - Non Independent Director	Member	11-12-2017	29-03-2019	
6	07998530	PRATIKSHA P SONAVANE	Non-Executive - Independent Director	Member	30-01-2018	29-03-2019	Textual Information(1)

Sr Text Block

Textual Information(1) Resigned from the directorship as on 29.03.2019 and we are unable to select previous designation in NRC Committee as a chairman.

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson

No

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08391062	SANJIVANI BHALCHANDRA SHINDE	Non-Executive - Independent Director	Member	29-03-2019		
2	06565115	SADHANA AVINASH PATIL	Non-Executive - Independent Director	Member	29-03-2019		
3	08405653	PURUSHOTTAM D SONAVANE	Non-Executive - Non Independent Director	Chairperson	29-03-2019		
4	07978440	BHALCHANDRA YASHWANT SHINDE	Non-Executive - Independent Director	Member	11-12-2017	20-03-2019	
5	08000007	DURGESH YASHWANT JADJAV	Non-Executive - Non Independent Director	Member	11-12-2017	29-03-2019	Textual Information(1)

Sr Text Block

Textual Information(1) Resigned from the directorship as on 29.03.2019 and we are unable to select previous designation in SRC Committee as a chairman.

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson

No

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08391062	SANJIVANI BHALCHANDRA SHINDE	Non-Executive - Independent Director	Member	29-03-2019		
2	06565115	SADHANA AVINASH PATIL	Non-Executive - Independent Director	Member	29-03-2019		
3	08405653	PURUSHOTTAM D SONAVANE	Non-Executive - Non Independent Director	Chairperson	29-03-2019		
4	07978440	BHALCHANDRA YASHWANT SHINDE	Non-Executive - Independent Director	Member	11-12-2017	20-03-2019	
5	08000007	DURGESH YASHWANT JADJAV	Non-Executive - Non Independent Director	Member	11-12-2017	29-03-2019	Textual Information(1)

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson

No

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08391062	SANJIVANI BHALCHANDRA SHINDE	Non-Executive - Independent Director	Member	29-03-2019		
2	06565115	SADHANA AVINASH PATIL	Non-Executive - Independent Director	Member	29-03-2019		
3	08405653	PURUSHOTTAM D SONAVANE	Non-Executive - Non Independent Director	Chairperson	29-03-2019		
4	07978440	BHALCHANDRA YASHWANT SHINDE	Non-Executive - Independent Director	Member	11-12-2017	20-03-2019	
5	08000007	DURGESH YASHWANT JADJAV	Non-Executive - Non Independent Director	Member	11-12-2017	29-03-2019	Textual Information(1)

Sr Text Block

Textual Information(1) Resigned from the directorship as on 29.03.2019 and we are unable to select previous designation in SRC Committee as a chairman.

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson

No

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08391062	SANJIVANI BHALCHANDRA SHINDE	Non-Executive - Independent Director	Member	29-03-2019		
2	06565115	SADHANA AVINASH PATIL	Non-Executive - Independent Director	Member	29-03-2019		
3	08405653	PURUSHOTTAM D SONAVANE	Non-Executive - Non Independent Director	Chairperson	29-03-2019		
4	07978440	BHALCHANDRA YASHWANT SHINDE	Non-Executive - Independent Director	Member	11-12-2017	20-03-2019	
5	08000007	DURGESH YASHWANT JADJAV	Non-Executive - Non Independent Director	Member	11-12-2017	29-03-2019	Textual Information(1)

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	08391062	SANJIVANI BHALCHANDRA SHINDE		Non-Executive - Independent Director	Member	
2	06565115	SADHANA AVINASH PATIL		Non-Executive - Independent Director	Member	
3	08405653	PURUSHOTTAM D SONAVANE		Non-Executive - Non Independent Director	Chairperson	
4	07978440	BHALCHANDRA YASHWANT SHINDE		Non-Executive - Independent Director	Member	
5	08000007	DURGESH YASHWANT JADJAV		Non-Executive - Non Independent Director	Member	

Annexure I

Annexure I

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)	Notes for not providing Date
1	01-11-2018			
2		13-02-2019	103	
3		20-03-2019	34	

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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	Reason for not providing date
1	Audit Committee	13-02-2019	Yes	03	01-11-2018	103		
2	Nomination and remuneration committee	20-03-2019	Yes	03	01-11-2018	138		
3	Stakeholders Relationship Committee	13-02-2019	Yes	02	01-11-2018	103		

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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 I

Annexure I

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 I

Annexure I

II. Annual Affirmations

Sr	Subject	Compliance status
1	Name of signatory	SUNEEL SULLERE
2	Designation	Company Secretary and Compliance Officer

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.zenithsteelpipes.com
2	Terms and conditions of appointment of independent directors	Yes		www.zenithsteelpipes.com
3	Composition of various committees of board of directors	Yes		www.zenithsteelpipes.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.zenithsteelpipes.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.zenithsteelpipes.com
6	Criteria of making payments to non-executive directors	Yes		www.zenithsteelpipes.com
7	Policy on dealing with related party transactions	Yes		www.zenithsteelpipes.com
8	Policy for determining material subsidiaries	Yes		www.zenithsteelpipes.com
9	Details of familiarization programmes imparted to independent directors	Yes		www.zenithsteelpipes.com

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.zenithsteelpipes.com
11	email address for grievance redressal and other relevant details	Yes		www.zenithsteelpipes.com
12	Financial results	Yes		www.zenithsteelpipes.com
13	Shareholding pattern	Yes		www.zenithsteelpipes.com
14	Details of agreements entered into with the media companies and/or their associates	Yes		www.zenithsteelpipes.com
15	New name and the old name of the listed entity	Yes		www.zenithsteelpipes.com

Annexure II

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of independence and/or eligibility	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5				