

Scrip code	531845
NSE Symbol	ZENITHBIR
MSEI Symbol	
ISIN	INE318D01020
Name of the entity	ZENITH BIRLA (INDIA) LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

## 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		Add Notes																	
Whether the listed entity has a Regular Chairperson		No																	
Whether Chairperson is related to MD or CEO		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 Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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	
Add		Delete																	
1	Mrs	SANJIVANI BHALCHANDRA SHINDE	EKIPSI539E	08391062	Non-Executive - Independent Director	Not Applicable		20-12-1967	20-03-2019	27-09-2019		36	1	1	2	0	Add Notes	Add Notes	
2	Mr	SADHANA AVINASH PATIL	AJYPP0459A	05565115	Non-Executive - Independent Director	Chairperson		04-11-1966	20-03-2019	27-09-2019		36	1	1	1	1	Add Notes	Add Notes	
3	Mrs	PURUSHOTTAMD SONAVANE	CJLPS2563N	08405653	Non-Executive - Non Independent Director	Not Applicable		08-04-1966	29-03-2019	27-09-2019			1	0	1	1	Add Notes	Add Notes	
4	Mrs	MINAL UMESH POTE	ALQPP4633B	07163539	Executive Director	Not Applicable		05-09-1975	14-08-2019	27-09-2019		24	2	1	0	0	Add Notes	Add Notes	

## Annexure 1

## II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day up to September 30, 2019.
3. Date of Cessation must be for the current quarter only, i.e. July 1, 2019 to September 30, 2019.

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

## 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 SHIN	Non-Executive - Independent Director	Member	29-03-2019		Add Notes
2	06565115	SADHANA AVINASH PATIL	Non-Executive - Independent Director	Chairperson	29-03-2019		Add Notes
3	08405653	PURUSHOTTAM D SONAVANE	Non-Executive - Non Independent Director	Member	29-03-2019		Add Notes

## 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 SHIN	Non-Executive - Independent Director	Chairperson	29-03-2019		Add Notes
2	06565115	SADHANA AVINASH PATIL	Non-Executive - Independent Director	Member	29-03-2019		Add Notes
3	08405653	PURUSHOTTAM D SONAVANE	Non-Executive - Non Independent Director	Member	29-03-2019		Add Notes

## 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 SHIN	Non-Executive - Independent Director	Member	29-03-2019		Add Notes
2	06565115	SADHANA AVINASH PATIL	Non-Executive - Independent Director	Member	29-03-2019		Add Notes
3	08405653	PURUSHOTTAM D SONAVANE	Non-Executive - Non Independent Director	Chairperson	29-03-2019		Add Notes

**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory			Add Notes			
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
<div style="display: flex; justify-content: space-around;"> <span>Add</span> <span>Delete</span> </div>						
1	07-05-2019		Add Notes	Yes	3	2
2	13-08-2019	97	Add Notes	Yes	3	2
3	25-09-2019	42	Add Notes	Yes	3	2

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory							Add Notes	
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
<div style="display: flex; justify-content: space-around;"> <span>Add</span> <span>Delete</span> </div>								
1	Audit Committee	07-05-2019			Add Notes	Yes		
2	Audit Committee	13-08-2019	97		Add Notes	Yes	03	02
3	Audit Committee	25-09-2019	42		Add Notes	Yes	03	02
4	Nomination and remuneration committee	07-05-2019			Add Notes	Yes		
5	Nomination and remuneration committee	13-08-2019	97		Add Notes	Yes	03	02
6	Stakeholders Relationship Committee	07-05-2019			Add Notes	Yes		
7	Stakeholders Relationship Committee	13-08-2019	97		Add Notes	Yes	03	02

### 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	Yes	
Disclosure of notes on related party transactions			<a href="#">Add Notes</a>
Disclosure of notes of material transaction with related party			<a href="#">Add Notes</a>

### Annexure III

#### III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of
1	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	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				<a href="#">Add Notes</a>

## 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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 500 listed entities)</b>	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
9	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<b>Add Notes</b>

## Signatory Details

Name of signatory	Suneel Sullere
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	14-10-2019