

General information about company

Scrip code	512553
NSE Symbol	ZENITHEXPO
MSEI Symbol	NOTLISTED
ISIN	INE058B01018
Name of the entity	ZENITH EXPORTS LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

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	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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
1	Mr	SURENDRA KUMAR LOYALKA	ABAPL3996R	00006232	Executive Director	Chairperson	MD	18-09-1950	NA		23-07-1981	12-02-2019		24	1	0	0	0		
2	Mr	VARUN LOYALKA	AFBPL3677G	07315452	Executive Director	Not Applicable	MD	19-08-1991	NA		29-05-2018	26-09-2018		36	1	0	0	0		
3	Mrs	URMILA LOYALKA	ABBPL3295L	00009266	Non-Executive - Non Independent Director	Not Applicable		11-07-1958	NA		13-02-2015				1	0	0	0		
4	Mr	RABINDRA KUMAR SARAWGEE	AJQPS5541R	00559970	Non-Executive - Independent Director	Not Applicable	Shareholder Director	20-01-1970	NA		12-11-2018			60	1	1	2	2		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

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	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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 p of Chairper in Aud Stakeho Commit held in li entitie includi this list entity (R Regulat 26(1) Listing Regulati
5	Mr	SURENDRA BAFNA	ACWPB9149F	00127681	Non-Executive - Independent Director	Not Applicable	Shareholder Director	01-07-1949	NA		12-11-2018			60	1	1	1	0
6	Mr	KAMAL KOOMAR JAIN	ACRPJ6288L	00551662	Non-Executive - Independent Director	Not Applicable	Shareholder Director	01-10-1960	NA		13-02-2019			60	1	1	2	0
7	Mr	SANJAY KUMAR SHAW	BPTPS7309F	08507089	Non-Executive - Independent Director	Not Applicable	Shareholder Director	01-12-1974	NA		12-08-2019			60	1	1	2	0

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00559970	RABINDRA KUMAR SARAWGEE	Non-Executive - Independent Director	Chairperson	12-11-2018		
2	00551662	KAMAL KOOMAR JAIN	Non-Executive - Independent Director	Member	13-02-2019		
3	00127681	SURENDRA BAFNA	Non-Executive - Independent Director	Member	12-11-2018		
4	08507089	SANJAY KUMAR SHAW	Non-Executive - Independent Director	Member	12-08-2019		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00551662	KAMAL KOOMAR JAIN	Non-Executive - Independent Director	Chairperson	13-02-2019		
2	00559970	RABINDRA KUMAR SARAWGEE	Non-Executive - Independent Director	Member	12-11-2018		
3	00127681	SURENDRA BAFNA	Non-Executive - Independent Director	Member	12-11-2018		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00559970	RABINDRA KUMAR SARAWGEE	Non-Executive - Independent Director	Chairperson	12-11-2018		
2	00551662	KAMAL KOOMAR JAIN	Non-Executive - Independent Director	Member	13-02-2019		
3	08507089	SANJAY KUMAR SHAW	Non-Executive - Independent Director	Member	12-08-2019		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	12-08-2019				Yes	5	4
2		12-11-2019	91		Yes	4	4

Annexure 1**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory

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*
1	Audit Committee	12-08-2019				Yes	3	3
2	Audit Committee	12-11-2019	91			Yes	4	4
3	Nomination and remuneration committee	12-08-2019				Yes	3	3

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	Yes	
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	

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 500 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	Vikram Kumar Mishra
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Vikram Kumar Mishra
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	09-01-2020

