

General information about company

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|---------------------------------|------------------------|
| Scrip code | 512553 |
| NSE Symbol | ZENITHEXPO |
| MSEI Symbol | NOT LISTED |
| 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 | 30-06-2019 |
| 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 | | | | | | | | | | | | Textual Information(1) | | | |
|--|--------------------|------------------------|------------|----------|--|-------------------------|-------------------------|---|-------------------|--------------------------------|--|---|--|-----------------------------|-----------------------------|
| Wether the listed entity has a Regular Chairperson | | | | | | | | | | | | 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 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 | Mr | SURENDRA KUMAR LOYALKA | ABAPL3996R | 00006232 | Executive Director | Chairperson | MD | 12-02-2019 | | 24 | 1 | 0 | 0 | | |
| 2 | Mr | VARUN LOYALKA | AFBPL3677G | 07315452 | Executive Director | Not Applicable | MD | 26-09-2018 | | 36 | 1 | 0 | 0 | | |
| 3 | Mrs | URMILA LOYALKA | ABBPL3295L | 00009266 | Non-Executive - Non Independent Director | Not Applicable | | 30-09-2015 | | | 1 | 0 | 0 | | |
| 4 | Mr | RABINDRA KUMAR | AJQPS5541R | 00559970 | Non-Executive - | Not Applicable | Shareholder Director | 12-11-2018 | | 60 | 1 | 2 | 2 | | |

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

| 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 | SURENDRA BAFNA | ACWPB9149F | 00127681 | Non-Executive - Independent Director | Not Applicable | Shareholder Director | 12-11-2018 | | 60 | 1 | 1 | 0 | | |
| 6 | Mr | KAMAL KOOMAR JAIN | ACRPJ6288L | 00551662 | Non-Executive - Independent Director | Not Applicable | Shareholder Director | 13-02-2019 | | 60 | 1 | 2 | 0 | | |
| 7 | Mr | SAMPAT MAL DAGA | ADAPD0480E | 02438798 | Non-Executive - Independent Director | Not Applicable | Shareholder Director | 13-02-2019 | 28-06-2019 | 5 | 0 | 0 | 0 | | |

Text Block

Textual Information(1)

Mr. Sampat Mal Daga, Independent Director of the Company resigned from the Board w.e.f 28.06.2019 and consequently also ceased to be member of the Audit Committee.

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|--|------------------------|
| Annexure 1 | |
| II. Composition of Committees | |
| Disclosure of notes on composition of committees explanatory | Textual Information(1) |

Annexure 1 Text Block

Textual Information(1)

Mr. Sampat Mal Daga, Independent Director of the Company resigned from the Board w.e.f 28.06.2019 and consequently also ceased to be member of the Audit Committee.

| 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 | 00127681 | SURENDRA BAFNA | Non-Executive - Independent Director | Member | 12-11-2018 | | |
| 3 | 00551662 | KAMAL KOOMAR JAIN | Non-Executive - Independent Director | Member | 13-02-2019 | | |
| 4 | 02438798 | SAMPAT MAL DAGA | Non-Executive - Independent Director | Member | 13-02-2019 | 28-06-2019 | Textual Information(1) |

Sr Text Block

Textual Information(1)

Mr. Sampat Mal Daga, Independent Director of the Company resigned from the Board w.e.f 28.06.2019 and consequently also ceased to be member of the Audit Committee.

| 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 | 00009266 | URMILA LOYALKA | Non-Executive - Non Independent Director | Member | 30-09-2015 | | |

| 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 | | | | Notes for not providing Date |
|--|---|--|---|------------------------------|
| 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) | |
| 1 | 13-02-2019 | | | |
| 2 | | 28-05-2019 | 103 | |

Annexure 1

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 | 28-05-2019 | Yes | | 13-02-2019 | 103 | | |
| 2 | Nomination and remuneration committee | | Yes | | 13-02-2019 | 103 | | There was no meeting of Nomination & Remuneration Committee in the relevant quarter. |
| 3 | Stakeholders Relationship Committee | 28-05-2019 | Yes | | | | | There was no meeting of Stakeholders Relationship Committee in the previous quarter. |

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 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 1

| Sr | Subject | Compliance status |
|----|-------------------|--|
| 1 | Name of signatory | Vikram Kumar Mishra |
| 2 | Designation | Company Secretary and Compliance Officer |

Signatory Details

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|-----------------------|--|
| Name of signatory | Vikram Kumar Mishra |
| Designation of person | Company Secretary and Compliance Officer |
| Place | Kolkata |
| Date | 03-07-2019 |

