



Zenith Exports Limited

19, R. N. Mukherjee Road, Kolkata - 700 001, India

Telephone : 2248-7071, 2248-6936, 2248-9522

Fax : 91-33-2248-0960

E-mail : zenith@giasc101.vsnl.net.in

CIN : L24294WB1981PLC033902

6th October'2017

The Manager

Listing Department

National Stock Exchange of India Limited

'Exchange Plaza', C-1, Block G

Bandra-Kurla Complex

Bandra (E)

Mumbai - 400 051

Fax No. 022-2659-8237/8238/8347

Email: cmlist@nse.co.in

The Secretary

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400 001

Fax No. 022-2272-3121/1278/1557

Email: corp.relations@bseindia.com

Dear Sir,

In terms of Clause 27(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding the Report on Corporate Governance for the quarter ended on 30th September'2017, for your kind perusal.

Kindly acknowledge the receipt of the same and take the same on record.

Thanking you,

Yours faithfully,

For **ZENITH EXPORTS LIMITED**

Govind Pandey

(Govind Pandey)

Company Secretary

ACS: 32804

Encl: as above



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ANNEXURE I

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

1. Name of Listed Entity: **ZENITH EXPORTS LIMITED**
2. Quarter ending: **30TH SEPTEMBER'2017**

I. Composition of Board of Directors								
Title (Mr. / Ms.)	Name of the Director	PAN & DIN	Category (Chairperson /Executive/ Non- Executive/in dependent/ Nominee)	Date of Appointment In the Current Term/ Cessation	Tenure	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)
Mr.	Surendra Kumar Loyalka	ABAPL3996 R (DIN: 00006232)	Managing Director/ Executive	12/02/2014	5 years	1	-	-
Mrs.	Urmila Loyalka	ABBPL3295 L (DIN: 00009266)	Non- Executive	30/09/2015	*N.A.	1	-	-
Mr.	Madhukar Manilal Bhagat	AEZPB8884 N (DIN: 00006245)	Non- Executive/ Independent	27/09/2014	5 years	3	(a) Member of Audit Committee- 3 (b) Member of Stakeholder Committee-1	(a) Chairperson of Audit Committee - 1 (b) Chairperson in Stakeholder Committee-1
Mr.	Mangilal Jain	ACXPJ3713 C (DIN: 00353075)	Non- Executive/ Independent	27/09/2014	5 years	4	(a) Member of Audit Committee- 4	(a) Chairperson in Audit Committee-3
Mr.	Devendra Kumar Sarawgee	AIQPS7773 N (DIN: 00087256)	Non- Executive/ Independent	27/09/2014	5 years	2	(a) Member of Audit Committee- 1 (b) Member of Stakeholder Committee-1	Nil
Mr.	Keshar Deo Rungta	ACHPR767 2J (DIN: 00006252)	Non- Executive/ Independent	27/09/2014	5 years	1	(a) Member of Audit Committee- 1 (b) Member of Stakeholder Committee-1	(a) Chairperson in Audit Committee-1

PAN number of any director would not be displayed on the website of Stock Exchange & Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period

For Zenith Exports Ltd.

Gourindranjan

Company Secretary



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II. Composition of Committees		
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)
1. Audit Committee	(a) Mr. Keshar Deo Rungta	Chairperson/Non-Executive/Independent
	(b) Mr. Madhukar Manilal Bhagat	Non-Executive/Independent
	(c) Mangilal Jain	Non-Executive/Independent
	(d) Devendra Kumar Sarawgee	Non-Executive/Independent
2. Nomination & Remuneration Committee	(a) Mr. Madhukar Manilal Bhagat	Chairperson /Non-Executive/ Independent
	(b) Mr. Keshar Deo Rungta	Non-Executive/ Independent
	(c) Mr. Mangilal Jain	Non-Executive/ Independent
3. Risk Management Committee (if applicable)	(a) Mr. Surendra Kumar Loalka	Chairperson /Managing Director/ Executive
	(b) Mrs. Urmila Loyalka	Non-Executive
	(c) Mr. Keshar Deo Rungta	Non-Executive/ Independent
4. Stakeholders Relationship Committee'	(a) Mr. Madhukar Manilal Bhagat	Chairperson Non-Executive/ Independent
	(b) Mr. Keshar Deo Rungta	Non-Executive/ Independent
	(c) Mr. Devendra Kumar Sarawgee	Non-Executive/ Independent

& Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous Quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
26/05/2017	25/07/2017	59 days
26/05/2017	15/09/2017	111 days

IV. Meeting of Committees

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 meetings in number of days*
Audit Committee- 25/07/2017 Audit Committee- 15/09/2017	Yes, the meeting attended by Four Independent Directors viz,	Audit Committee- 26/05/2017 Audit Committee- 26/05/2017	59 days 111 days
	(a) Mr. Keshar Deo Rungta,		
	(b) Mr. Madhukar Manilal Bhagat,		
	(c) Mr. Devendra Kumar Sarawgee.		
	(d) Mr. Mangilal Jain		

For Zenith Exports Ltd.

G. S. Sanyal
Company Secretary

