

**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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Half Yearly
Date of Report	30-09-2020
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		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 Chairpers- in Audit Stakehold Committ held in list entities including this liste- entity (Re- Regulatic 26(1) of Listing Regulation
5	Mr	SURENDRA BAFNA	ACWPB9149F	00127681	Non-Executive - Independent Director	Not Applicable		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		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		01-12-1974	NA		12-08-2019			60	1	1	2	0

<b>Audit Committee Details</b>							
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		

<b>Nomination and remuneration committee</b>							
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		







<b>Other Committee</b>						
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	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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		30-07-2020			Yes	7	4
2		04-09-2020	35		Yes	7	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	30-07-2020				Yes	4	4
2	Audit Committee	04-09-2020	35			Yes	4	4
3	Nomination and remuneration committee	04-09-2020				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

### Annexure III

#### III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
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				

**Annexure III**

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	10-10-2020

