

MSEI Symbol	
Scrip code	539963
NSE Symbol	
MSEI Symbol	
ISIN	INE819S01017
Name of the entity	ZEAL AQUA LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
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

Is there any change in information of board of directors compare to previous quarter

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	Shantilal Ishwarbhai Patel	ACIPP2469A	01362109	Executive Director	Chairperson	MD	06-03-2009			1	1	0		
2	Mr	Pradipkumar Ratilal Navik	AARPN1990M	01067716	Executive Director	Not Applicable		06-03-2009			1	0	0		
3	Mr	Rohan Pradipkumar Navik	AECPN3901P	02531248	Executive Director	Not Applicable		06-06-2011			1	0	0		
4	Mr	Dhavalkumar Shantilal Patel	BDVPP1398H	02961674	Executive Director	Not Applicable		22-09-2017			1	0	0		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

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	Naginbhai Paragbhai Patel	ACSPP6671J	01675923	Non-Executive - Independent Director	Not Applicable		25-03-2015		39	1	2	1		
6	Mrs	Roshan Melli Kadodwala	AIPK0084A	07138664	Non-Executive - Independent Director	Not Applicable		25-03-2015		39	1	1	0		
7	Mr	Cyrus Dinsha Bhathena	ABLBP2521M	07967136	Non-Executive - Independent Director	Not Applicable		14-10-2017		9	1	2	1		
8	Mr	Shahzad Yazdi Gandhi	ATDPG4963C	08013857	Non-Executive - Independent Director	Not Applicable		29-12-2017		6	1	0	0		

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01675923	Naginbhai Paragbhai Patel	Non-Executive - Independent Director	Chairperson	
2	01362109	Shantilal Ishwarbhai Patel	Executive Director	Member	
3	07967136	Cyrus Dinsha Bhatena	Non-Executive - Independent Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01675923	Naginbhai Paragbhai Patel	Non-Executive - Independent Director	Chairperson	
2	07967136	Cyrus Dinsha Bhatena	Non-Executive - Independent Director	Member	
3	07138664	Roshan Melli Kadodwala	Non-Executive - Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	07967136	Cyrus Dinsha Bhatena	Non-Executive - Independent Director	Chairperson	
2	01675923	Naginbhai Paragbhai Patel	Non-Executive - Independent Director	Member	
3	07138664	Roshan Melli Kadodwala	Non-Executive - Independent Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01067716	Pradipkumar Ratilal Navik	Executive Director	Chairperson	
2	01362109	Shantilal Ishwarbhai Patel	Executive Director	Member	
3	01675923	Naginbhai Paragbhai Patel	Non-Executive - Independent Director	Member	

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)
1	05-01-2018		
2	14-03-2018		67
3		02-04-2018	18
4		01-05-2018	28
5		30-05-2018	28

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
1	Audit Committee	02-04-2018	Yes	3	14-03-2018	18	
2	Audit Committee	30-05-2018	Yes	2		27	
3	Nomination and remuneration committee	30-05-2018	Yes	3	14-03-2018	76	
4	Stakeholders Relationship Committee	30-05-2018	Yes	3	14-03-2018	76	

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	Javanika Narendrakumar Gandharva
2	Designation	Company Secretary and Compliance Office

Signatory Details	
Name of signatory	Javanika Narendrakumar Gandharva
Designation of person	Company Secretary and Compliance Office
Place	SURAT
Date	14-07-2018

