

<b>General information about company</b>	
Scrip code	539963
Name of the entity	Zeal Aqua Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Half Yearly
Date of Report	30-09-2017
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)		
Is there any change in information of board of directors compare to previous quarter												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
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	Naginbhai Paragbhai Patel	ACSPP6671J	01675923	Non-Executive - Independent Director	Not Applicable		25-03-2015		30	1	2	1	

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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
5	Mr	Maheshbhai Nathubhai Mistry	AROPM9070H	07138442	Non-Executive - Independent Director	Not Applicable		25-03-2015		30	1	2	1	
6	Mrs	Roshan Melli Kadodwala	AIPK0084A	07138664	Non-Executive - Independent Director	Not Applicable		25-03-2015		30	1	1	0	
7	Mr	Dhaval Kumar Shantilal Patel	BDVPP1398H	02961674	Executive Director	Not Applicable		22-09-2017			1	0	0	
8	Mr	Maneck Jimmy Patalwala	ABCPP9770F	01269927	Non-Executive - Independent Director	Not Applicable		22-09-2017		0	1	0	0	Textual Information(2)

<b>Text Block</b>	
Textual Information(1)	The shareholders in the AGM held on 22.09.2017 approved the resolution for appointment of Mr. Manek Jimmy Patalwala as an Independent director of the company. Mr. Manek Jimmy patalwala discovered after the AGM that he was disqualified under section 164(2) of the companies act, 2013 for appointment as director in any company. Hence he did not occupy the position of director and was by act of law never deemed to be appointed as a director of the company. On discovering the same the company in its board meeting held on 14.10.2017 has appointed Mr. Cyrus Dinsha Bhatena (DIN: 07967136) as an additional independent director of the company under section 161 read with section 149 of The Companies Act, 2013.
Textual Information(2)	The shareholders in the AGM held on 22.09.2017 approved the resolution for appointment of Mr. Manek Jimmy Patalwala as an Independent director of the company. Mr. Manek Jimmy patalwala discovered after the AGM that he was disqualified under section 164(2) of the companies act, 2013 for appointment as director in any company. Hence he did not occupy the position of director and was by act of law never deemed to be appointed as a director of the company

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	No

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
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	01-04-2017		
2	01-05-2017		29
3	30-05-2017		28
4	10-06-2017		10
5		24-07-2017	43
6		26-08-2017	32
7		22-09-2017	26

**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 (details)	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		Yes		01-04-2017	58	
2	Audit Committee	26-08-2017	Yes		30-05-2017	87	
3	Nomination and remuneration committee	26-08-2017	Yes		30-05-2017	87	
4	Stakeholders Relationship Committee	26-08-2017	Yes		30-05-2017	87	
5	Corporate Social Responsibility Committee	26-08-2017	Yes				

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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

<b>Annexure III</b>				
<b>Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year</b>				
<b>I. Affirmations</b>				
Sr	Broad heading	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	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

<b>Signatory Details</b>	
Name of signatory	Javanika N. Gandharva
Designation of person	Company Secretary
Place	Surat
Date	14-10-2017

