

General information about company	
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	Quarterly
Date of Report	31-12-2017
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														
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	Dhaval Kumar 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
5	Mr	Naginbhai Paragbhai Patel	ACSPP6671J	01675923	Non-Executive - Independent Director	Not Applicable		25-03-2015		33	1	2	1	
6	Mrs	Roshan Melli Kadodwala	AHPK0084A	07138664	Non-Executive - Independent Director	Not Applicable		25-03-2015		33	1	1	0	
7	Mr	Cyrus Dinsah Bhathena	ABLPB2521M	07967136	Non-Executive - Independent Director	Not Applicable		14-10-2017		3	1	2	1	
8	Mr	Maheshbhai Nathubhai Mistry	AROPM9070H	07138442	Non-Executive - Independent Director	Not Applicable		25-03-2015	29-12-2017	33	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
9	Mr	Shahzad Yazdi Gandhi	ATDPG4963C	08013857	Non-Executive - Independent Director	Not Applicable		29-12-2017		0	1	0	0	

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					
					Yes
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Naginbhai Paragbhai Patel	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Shantilal Ishwarbhai Patel	Executive Director	Member	
3	Audit Committee	Cyrus Dinsah Bhathena	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Naginbhai Paragbhai Patel	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Roshan Melli Kadodwala	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Cyrus Dinsah Bhathena	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Cyrus Dinsah Bhathena	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Naginbhai Paragbhai Patel	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Roshan Melli Kadodwala	Non-Executive - Independent Director	Member	

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	24-07-2017		
2	26-08-2017		32
3	22-09-2017		26
4		14-10-2017	21
5		14-11-2017	30
6		07-12-2017	22
7		29-12-2017	21

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	14-11-2017	Yes	All three members were present	26-08-2017	79	
2	Nomination and remuneration committee	14-10-2017	Yes	All three members were present	26-08-2017	48	
3	Nomination and remuneration committee	14-11-2017	Yes	All three members were present		30	
4	Nomination and remuneration committee	29-12-2017	Yes	All three members were present		44	
5	Stakeholders Relationship Committee	14-11-2017	Yes	All three members were present	26-08-2017	79	

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

Signatory Details	
Name of signatory	Javanika N. Gandharva
Designation of person	Company Secretary
Place	Surat
Date	11-01-2018

