

General information about company

| | |
|--|--------------------------|
| Scrip code | 539963 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE819S01017 |
| Name of the entity | ZEAL AQUA LIMITED |
| Date of start of financial year | 01-04-2021 |
| Date of end of financial year | 31-03-2022 |
| Reporting Quarter | Quarterly |
| Date of Report | 30-06-2021 |
| Risk management committee | Not Applicable |
| Market Capitalisation as per immediate previous Financial Year | Top 2000 listed entities |

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) | | | | |
|--|----------|-------------------------|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|--|
| Whether the listed entity has a Regular Chairperson | | | | | | | | | | | | Yes | | | | |
| Whether Chairperson is related to MD or CEO | | | | | | | | | | | | No | | | | |
| 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) | |
| ACIPP2469A | 01362109 | Executive Director | Chairperson | MD | 31-08-1956 | NA | | 06-03-2009 | 25-03-2020 | | 148 | 1 | 0 | 1 | 0 | |
| AARPN1990M | 01067716 | Executive Director | Not Applicable | | 15-08-1961 | NA | | 06-03-2009 | 25-03-2020 | | 148 | 1 | 0 | 0 | 0 | |
| AECPN3901P | 02531248 | Executive Director | Not Applicable | | 03-12-1986 | NA | | 06-06-2011 | 25-03-2020 | | 121 | 1 | 0 | 0 | 0 | |
| BDVPP1398H | 02961674 | Executive Director | Not Applicable | | 27-06-1991 | NA | | 22-09-2017 | | | 45 | 1 | 0 | 0 | 0 | |

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether 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 in Stat Com inclu list (Reg 2(L) Reg |
|----|-----------------|---------------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|
| 5 | Mr | Naginbhai Paragbhai Patel | ACSP6671J | 01675923 | Non-Executive - Independent Director | Not Applicable | | 24-09-1952 | NA | | 25-03-2015 | 25-03-2020 | | 75 | 1 | 1 | 2 |
| 6 | Mr | Cyrus Dinsha Bhathena | ABLPB2521M | 07967136 | Non-Executive - Independent Director | Not Applicable | | 25-07-1967 | NA | | 14-10-2017 | | | 45 | 1 | 1 | 2 |
| 7 | Mr | Shahzad Yazdi Gandhi | ATDPG4963C | 08013857 | Non-Executive - Independent Director | Not Applicable | | 13-12-1991 | NA | | 29-12-2017 | | | 42 | 1 | 1 | 1 |
| 8 | Mrs | Sharmin Mehernosh Dordi | ABLPD0781D | 08193337 | Non-Executive - Independent Director | Not Applicable | | 18-11-1969 | NA | | 24-09-2018 | | | 33 | 1 | 1 | 0 |

Text Block

Textual Information(1)

Shantilal Ishwarlal Patel, Managing Director of the company is the Chairperson of the company. So the Chairperson is not related to MD or CEO.

| Audit Committee Details | | | | | | | |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| 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 | 01675923 | Naginbhai Paragbhai Patel | Non-Executive - Independent Director | Chairperson | 25-03-2015 | | |
| 2 | 07967136 | Cyrus Dinsha Bhathena | Non-Executive - Independent Director | Member | 29-12-2017 | | |
| 3 | 01362109 | Shantilal Ishwarlal Patel | Executive Director | Member | 25-03-2015 | | |

| Nomination and remuneration committee | | | | | | | |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| 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 | 01675923 | Naginbhai Paragbhai Patel | Non-Executive - Independent Director | Chairperson | 25-03-2015 | | |
| 2 | 07967136 | Cyrus Dinsha Bhathena | Non-Executive - Independent Director | Member | 29-12-2017 | | |
| 3 | 08013857 | Shahzad Yazdi Gandhi | Non-Executive - Independent Director | Member | 16-08-2018 | | |

| 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 | 07967136 | Cyrus Dinsha Bhathena | Non-Executive - Independent Director | Chairperson | 29-12-2017 | | |
| 2 | 01675923 | Naginbhai Paragbhai Patel | Non-Executive - Independent Director | Member | 25-03-2015 | | |
| 3 | 08013857 | Shahzad Yazdi Gandhi | Non-Executive - Independent Director | Member | 16-08-2018 | | |

| Corporate Social Responsibility Committee | | | | | | | |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility 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 | 01067716 | Pradipkumar Ratilal Navik | Executive Director | Chairperson | 25-03-2015 | | |
| 2 | 01362109 | Shantilal Ishwarlal Patel | Executive Director | Member | 25-03-2015 | | |
| 3 | 01675923 | Naginbhai Paragbhai Patel | Non-Executive - Independent Director | Member | 25-03-2015 | | |

| 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) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Number of Directors present* | No. of Independent Directors attending the meeting* |
| 1 | 05-01-2021 | | | | Yes | 8 | 4 |
| 2 | 13-02-2021 | | 38 | | Yes | 8 | 4 |
| 3 | 01-03-2021 | | 15 | | Yes | 8 | 4 |
| 4 | 24-03-2021 | | 22 | | Yes | 8 | 4 |
| 5 | | 04-05-2021 | 40 | | Yes | 8 | 4 |
| 6 | | 24-06-2021 | 50 | | Yes | 8 | 4 |
| 7 | | 30-06-2021 | 5 | | Yes | 8 | 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 | 13-02-2021 | | | | Yes | 3 | 2 |
| 2 | Audit Committee | 04-05-2021 | 79 | | | Yes | 3 | 2 |
| 3 | Audit Committee | 30-06-2021 | 56 | | | Yes | 3 | 2 |
| 4 | Nomination and remuneration committee | 13-02-2021 | | | | Yes | 3 | 3 |
| 5 | Nomination and remuneration committee | 24-06-2021 | 130 | | | Yes | 3 | 3 |
| 6 | Stakeholders Relationship Committee | 13-02-2021 | | | | Yes | 3 | 3 |

Annexure 1**IV. Meeting of Committees**

| 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* |
|----|---|---|---|-------------------------|-------------------------------|--|------------------------------|---|
| 7 | Stakeholders Relationship Committee | 04-05-2021 | 79 | | | Yes | 3 | 3 |
| 8 | Corporate Social Responsibility Committee | 13-02-2021 | | | | Yes | 3 | 1 |

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 | SHAIENDRASINGH CHATARSINGH PATIL |
| 2 | Designation | Compliance Officer |

Signatory Details

| | |
|-----------------------|----------------------------------|
| Name of signatory | SHAIENDRASINGH CHATARSINGH PATIL |
| Designation of person | Compliance Officer |
| Place | SURAT |
| Date | 15-07-2021 |

