

General information about company	
Scrip code	539963
NSE Symbol	
MSEI Symbol	
ISIN	INE819S01025
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	31-12-2021
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							
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	Shantilal Ishwarlal Patel	ACIPP2469A	01362109	Executive Director	Chairperson	MD	31-08-1956	NA		06-03-2009	25-03-2020		154	1	0	1	0		
2	Mr	Pradipkumar Ratilal Navik	AARPN1990M	01067716	Executive Director	Not Applicable		15-08-1961	NA		06-03-2009	25-03-2020		154	1	0	0	0		
3	Mr	Rohan Pradipkumar Navik	AECPN3901P	02531248	Executive Director	Not Applicable		03-12-1986	NA		06-06-2011	25-03-2020		127	1	0	0	0		
4	Mr	Dhaval Kumar Shantilal Patel	BDVPP1398H	02961674	Executive Director	Not Applicable		27-06-1991	NA		22-09-2017			51	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 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		24-09-1952	NA		25-03-2015	25-03-2020		81	1	1	2	1		
6	Mr	Cyrus Dinsha Bhathena	ABLPB2521M	07967136	Non-Executive - Independent Director	Not Applicable		25-07-1967	NA		14-10-2017			51	1	1	2	1		
7	Mr	Shahzad Yazdi Gandhi	ATDPG4963C	08013857	Non-Executive - Independent Director	Not Applicable		13-12-1991	NA		29-12-2017			48	1	1	1	0		
8	Ms	Sharmin Mehernosh Dordi	ABLPD0781D	08193337	Non-Executive - Independent Director	Not Applicable		18-11-1969	NA		24-09-2018			39	1	1	0	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 Bhatena	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 Bhatena	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 Bhatena	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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	14-08-2021				Yes	8	4
2	19-08-2021		4		Yes	8	4
3	25-09-2021		36		Yes	8	4
4		14-10-2021	18		Yes	8	4
5		13-11-2021	29		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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	14-08-2021				Yes	3	2
2	Audit Committee	19-08-2021	4			Yes	3	2
3	Audit Committee	13-11-2021	85			Yes	3	2
4	Nomination and remuneration committee	19-08-2021				Yes	3	3
5	Stakeholders Relationship Committee	14-08-2021				Yes	3	3
6	Stakeholders Relationship Committee	13-11-2021	90			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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
7	Corporate Social Responsibility Committee	13-11-2021				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	NA	
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	Priyanka Gyanchand Jain
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Priyanka Gyanchand Jain
Designation of person	Company Secretary and Compliance Officer
Place	Surat
Date	20-01-2022

