

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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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)					
Wether the listed entity has a Regular Chairperson										Yes					
Whether Chairperson is related to MD or CEO										No					
Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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
Shantilal Shwarlal Patel	ACIPP2469A	01362109	Executive Director	Chairperson	MD	31-08-1956	06-03-2009	25-03-2015		124	1	0	1	0	
Pradipkumar Satilal Navik	AARPN1990M	01067716	Executive Director	Not Applicable		15-08-1961	06-03-2009	25-03-2015		124	1	0	0	0	
Rohan Pradipkumar Navik	AECPN3901P	02531248	Executive Director	Not Applicable		03-12-1986	06-06-2011	25-03-2015		97	1	0	0	0	
Dhaval Kumar Shantilal Patel	BDVPP1398H	02961674	Executive Director	Not Applicable		27-06-1991	22-09-2017			21	1	0	0	0	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether 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	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
5	Mr	Naginbhai Paragbhai Patel	ACSPP6671J	01675923	Non-Executive - Independent Director	Not Applicable		24-09-1952	25-03-2015			51	1	1	2	1	
6	Mr	Cyrus Dinsha Bhathena	ABLPB2521M	07967136	Non-Executive - Independent Director	Not Applicable		25-07-1967	14-10-2017			21	1	1	2	1	
7	Mr	Shahzad Yazdi Gandhi	ATDPG4963C	08013857	Non-Executive - Independent Director	Not Applicable		13-12-1991	29-12-2017			18	1	1	1	0	
8	Mrs	Sharmin Mehernosh Dordi	ABLPD0781D	08193337	Non-Executive - Independent Director	Not Applicable		18-11-1969	24-09-2018			9	1	1	0	0	

Text Block	
Textual Information(1)	Shantilal Ishwarlal Patel, Managing Director of the company is the chairpesron of the company so the chairpesron 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	01362109	Shantilal Ishwarlal Patel	Executive Director	Member	25-03-2015		
3	07967136	Cyrus Dinsha Bhathena	Non-Executive - Independent Director	Member	29-12-2017		

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		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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	02-01-2019				Yes		
2	01-02-2019		29		Yes		
3	11-03-2019		37		Yes		
4	14-03-2019		2		Yes		
5		10-04-2019	26		Yes	8	4
6		30-05-2019	49		Yes	8	4
7		08-06-2019	8		Yes	8	4
8		28-06-2019	19		Yes	8	4

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								No. of Independent Directors attending the meeting*
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*	
1	Audit Committee	01-02-2019				Yes		
2	Audit Committee	10-04-2019	67			Yes	3	2
3	Audit Committee	30-05-2019	49			Yes	3	2
4	Nomination and remuneration committee	01-02-2019				Yes		
5	Nomination and remuneration committee	30-05-2019	117			Yes	3	3
6	Nomination and remuneration committee	08-06-2019	8			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	01-02-2019				Yes		
8	Stakeholders Relationship Committee	30-05-2019	117			Yes	3	3
9	Corporate Social Responsibility Committee	11-03-2019				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 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	SHAIENDRASINGH CHATARSINGH PATIL
2	Designation	Chief Financial Officer

Signatory Details	
Name of signatory	SHAIENDRASINGH CHATARSINGH PATIL
Designation of person	Chief Financial Officer
Place	SURAT
Date	09-07-2019

