

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
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)

Category of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Regulation)
Active Director	Chairperson	MD	31-08-1956	No				Active	NA		06-03-2009	25-03-2020		166	1	0
Active Director	Not Applicable		15-08-1961	No				Active	NA		06-03-2009	25-03-2020		166	1	0
Active Director	Not Applicable		03-12-1986	No				Active	NA		06-06-2011	25-03-2020		139	1	0
Active Director	Not Applicable		27-06-1991	No				Active	NA		22-09-2017	22-09-2022		63	1	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

Director	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)
Independent Director	Not Applicable		24-09-1952	No				Active	NA		25-03-2015	25-03-2020		93	1	1
Independent Director	Not Applicable		25-07-1967	No				Active	NA		14-10-2017	14-10-2022		63	1	1
Independent Director	Not Applicable		13-12-1991	No				Active	NA		29-12-2017	29-12-2022		60	1	1
Independent Director	Not Applicable		18-11-1969	No				Active	NA		24-09-2018			51	1	1

Text Block	
Textual Information(1)	Shantilal Ishwarlal Patel (DIN: 01362109), 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		

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								
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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	20-07-2022				Yes	8	8	4
2	13-08-2022		23		Yes	8	8	4
3	29-09-2022		46		Yes	8	8	4
4		17-10-2022	17		Yes	8	8	4
5		14-11-2022	27		Yes	8	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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	20-07-2022				Yes	3	3	2	0
2	Audit Committee	13-08-2022	23			Yes	3	3	2	0
3	Audit Committee	14-11-2022	92			Yes	3	3	2	0
4	Nomination and remuneration committee	20-07-2022				Yes	3	3	3	0
5	Nomination and remuneration committee	17-10-2022	88			Yes	3	3	3	0
6	Stakeholders Relationship Committee	13-08-2022				Yes	3	3	3	0

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	14-11-2022	92			Yes	3	3	3	0

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 1000 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	18-01-2023

