

General information about company	
Scrip code	539963
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE819S01025
Name of the entity	ZEAL AQUA LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
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)	
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
1	Mr	Shantilal Ishwarlal Patel	ACIPP2469A	01362109	Executive Director	Chairperson	MD	31-08-1956
2	Mr	Pradipkumar Ratilal Navik	AARPN1990M	01067716	Executive Director	Not Applicable		15-08-1961
3	Mr	Rohan Pradipkumar Navik	AECPN3901P	02531248	Executive Director	Not Applicable		03-12-1986
4	Mr	Dhaval Kumar Shantilal Patel	BDVPP1398H	02961674	Executive Director	Not Applicable		27-06-1991
5	Mr	Naginbhai Paragbhai Patel	ACSPP6671J	01675923	Non-Executive - Independent Director	Not Applicable		24-09-1952
6	Mr	Cyrus Dinsha Bhathena	ABLPB2521M	07967136	Non-Executive - Independent Director	Not Applicable		25-07-1967
7	Mr	Shahzad Yazdi Gandhi	ATDPG4963C	08013857	Non-Executive - Independent Director	Not Applicable		13-12-1991
8	Mrs	Sharmin Mehernosh Dordi	ABLPD0781D	08193337	Non-Executive - Independent Director	Not Applicable		18-11-1969

I. Composition of Board of Directors**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	NA		06-03-2009	25-03-2020		178	1	0	1	0	Textual Information (2)	
2	NA		06-03-2009	25-03-2020		178	1	0	0	0		
3	NA		06-06-2011	25-03-2020		151	1	0	0	0		
4	NA		22-09-2017	22-09-2022		75	1	0	0	0		
5	NA		25-03-2015	25-03-2020		105	1	1	2	1		
6	NA		14-10-2017	14-10-2022		75	1	1	2	1		
7	NA		29-12-2017	29-12-2022		72	1	1	1	0		
8	NA		24-09-2018	24-09-2023		63	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.
Textual Information(2)	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	25-03-2017		
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							
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	12-08-2023				Yes	8	8	4
2	17-08-2023		4		Yes	8	8	4
3	25-08-2023		7		Yes	8	8	4
4		13-10-2023	48		Yes	8	8	4
5		14-10-2023	0		Yes	8	8	4
6		08-11-2023	24		Yes	8	8	4
7		07-12-2023	28		Yes	8	8	4
8		19-12-2023	11		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	12-08-2023				Yes	3	3	2	0
2	Audit Committee	17-08-2023	4			Yes	3	3	2	0
3	Audit Committee	08-11-2023	82			Yes	3	3	2	0
4	Nomination and remuneration committee	17-08-2023				Yes	3	3	3	0
5	Nomination and remuneration committee	25-08-2023	7			Yes	3	3	3	0
6	Stakeholders Relationship Committee	12-08-2023				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	08-11-2023	87			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	MANVI MEET SHAH
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence	
--	--

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
--	----

Signatory Details	
Name of signatory	MANVI MEET SHAH
Designation of person	Company Secretary and Compliance Officer
Place	SURAT
Date	13-01-2024

