

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity      - **Zota Health Care Limited**  
 2. Quarter ending             - **31-Dec-2019**

**i. Composition Of Board Of Director**

Tit le ( M r./ M s)	Name of the Director	DIN	Cat eg ory (Ch air per son /Exe cutiv e/No n- Exec utive / Inde pend ent/ Nom inee)	S u b C a t e g o r y	Initial Date of Appoin tment	Date of Appoin tment	D a t e o f c e s s a t i o n	Te nu re	Date of Birth	W h e t h e r s p e c i a l r e s o l u t i o n p a s s e d ?	Dat e o f p a s s i n g s p e c i a l r e s o l u t i o n	No. of Direct orshi p in listed entiti es inclu ding this listed entity	No of Indepe ndent Direct orship in listed entitie s inclu ding this listed entity	No of memb ership s in Audit / Stake holde r Com mitte e(s) inclu ding this listed entity	No of post of Chairpe rson in Audit/ Stakeh older Commit tee held in listed entities inclu ding this listed entity	Me mbe rshi p in Com mitt ees of the Com pan y	R e m a r k s
Mr.	Ketankumar Chandulal Zota	00822594	C,N ED		12-Jul- 2000	01-Oct- 2016			07-Oct- 1966	N A		1	0	0	0	NA	
Mr.	Moxesh ketanbhai Zota	07625219	ED	M D	07-Oct- 2016	07-Oct- 2016			12-Nov- 1990	N A		1	0	0	0	NA	
Mr.	Kamlesh Rajnikant Zota	00822705	ED		12-Jul- 2000	01-Apr- 2015			17-Jan- 1973	N A		1	0	0	0	NA	
Mr.	Himanshu Muktilal Zota	01097722	ED		12-Jul- 2000	01-Apr- 2015			30-May- 1974	N A		1	0	2	0	AC,SC	
Mr.	Manukant Chandulal Zota	02267804	ED		12-Jul- 2000	01-Apr- 2015			17-Apr- 1951	N A		1	0	1	0	SC	

Mrs.	Varshababen Gaurang Mehta	07611561	ID		10-Sep-2016	10-Sep-2016		40	13-Jul-1966	N A		1	1	1	0	AC,NR C
Mrs.	Bhumi Maulik Doshi	08456082	ID		30-May-2019	30-May-2019		7	14-Sep-1994	N A		1	1	1	0	AC
Mr.	Vitrag Sureshkumar Modi	08457204	ID		30-May-2019	30-May-2019		7	21-Jan-1990	N A		1	1	1	1	AC
Mr.	Dhiren Prafulbhai Shah	08536409	ID		21-Sep-2019	21-Sep-2019		4	20-Aug-1972	N A		1	1	0	0	NRC
Mrs.	Jayshreeben Nileshkumar Mehta	08536399	ID		21-Sep-2019	21-Sep-2019		4	27-Oct-1971	N A		1	1	1	1	SC,NR C

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

**ii. Composition of Committees**

**a. Audit Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Himanshu Muktilal Zota	ED	Member	26-Jun-2014	
2	Varshababen Gaurang Mehta	ID	Member	10-Sep-2016	
3	Bhumi Maulik Doshi	ID	Member	30-May-2019	
4	Vitrag Sureshkumar Modi	ID	Chairperson	23-Sep-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Jayshreeben Nileshkumar Mehta	ID	Chairperson	23-Sep-2019	
2	Manukant Chandulal Zota	ED	Member	26-Jun-2014	
3	Himanshu Muktilal Zota	ED	Member	26-Jun-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**c. Risk Management Committee – Not Applicable**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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Company Remarks	
Whether Permanent chairperson appointed	

**d. Nomination and Remuneration Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Jayshreeben Nileshkumar Mehta	ID	Member	23-Sep-2019	
2	Dhiren Prafulbhai Shah	ID	Member	23-Sep-2019	
3	Varshababen Gaurang Mehta	ID	Chairperson	10-Sep-2016	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**iii. Meeting of Board of Directors**

<b>Date(s) of Meeting (if any) in the previous quarter</b>	<b>Date(s) of Meeting (if any) in the relevant quarter</b>	<b>Whether requirement of Quorum met</b>	<b>Number of Directors present</b>	<b>Number of Independent Directors present</b>
15-Jul-2019	14-Nov-2019	Yes	9	4
29-Jul-2019	03-Dec-2019	Yes	10	5
21-Aug-2019		Yes	8	4
23-Sep-2019		Yes	10	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	51

**iv. Meeting of Committees**

<b>Name of the Committee</b>	<b>Date(s) of meeting during of the committee in the previous quarter</b>	<b>Date(s) of meeting of the committee in the relevant quarter</b>	<b>Whether requirement of Quorum met (Yes/No)</b>	<b>Number of Directors present</b>	<b>Number of independent directors present</b>
Audit Committee	17-Aug-2019	14-Nov-2019	Yes	4	3
Nomination & Remuneration Committee	14-Aug-2019		Yes	2	2
Nomination & Remuneration	21-Sep-2019		Yes	2	2

Committee					
Company Remarks					
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]		88			

**v. Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
Whether prior approval of audit committee obtained	Not Applicable	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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**VI. Affirmations**

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**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**  
 b. Any comments/observations/advice of Board of Directors may be mentioned here:

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**Name** : Ashvin Variya  
**Designation** : Company Secretary & Compliance Officer  
**Date** : January 13, 2019