

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Zota Health Care Limited**
 2. Quarter ending - **30-Jun-2021**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of memberships in Audit / Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	Ketankumar Chandulal Zota	00822594	C,NE D		12-Jul-2000	01-Oct-2016			07-Oct-1966	NA		1	0	0	0	NA	
Mr.	Moxesh ketanbhai Zota	07625219	ED	M D	07-Oct-2016	07-Oct-2016			12-Nov-1990	NA		1	0	0	0	NA	
Mr.	Kamlesh Rajanikant Zota	00822705	ED		12-Jul-2000	01-Apr-2020			17-Jan-1973	NA		1	0	0	0	NA	
Mr.	Himanshu Muktilal Zota	01097722	ED		12-Jul-2000	01-Apr-2020			30-May-1974	NA		1	0	2	0	AC,SC	
Mr.	Manukant Chandulal Zota	02267804	ED		12-Jul-2000	01-Apr-2020			17-Apr-1951	NA		1	0	1	0	SC	
Mrs.	Varshababen Gaurang Mehta	07611561	ID		10-Sep-2016	10-Sep-2016		58	13-Jul-1966	NA		1	1	1	0	AC,NR C	
Mrs.	Bhumi Maulik Doshi	08456082	ID		30-May-2019	30-May-2019		25	14-Sep-1994	NA		1	1	1	0	AC	

Mr.	Vitrag Sureshkumar Modi	08457204	ID		30-May-2019	30-May-2019		25	21-Jan-1990	NA		1	1	1	1	AC	
Mr.	Dhiren Prafulbhai Shah	08536409	ID		21-Sep-2019	21-Sep-2019		22	20-Aug-1972	NA		1	1	0	0	NRC	
Mrs.	Jayshreeben Nileshkumar Mehta	08536399	ID		21-Sep-2019	21-Sep-2019		22	27-Oct-1971	NA		1	1	1	1	SC,NRC	

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

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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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

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
10-Feb-2021	25-Jun-2021	Yes	10	5
09-Mar-2021		Yes	10	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	107

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	10-Feb-2021	31-May-2021	Yes	4	3
Audit Committee		25-Jun-2021	Yes	4	3
Stakeholders Relationship Committee	10-Feb-2021		Yes	3	1
Nomination & Remuneration Committee		06-Apr-2021	Yes	3	3
Nomination & Remuneration Committee		17-Jun-2021	Yes	3	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	109

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
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	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	<p>1) the Audit Committee has given omnibus approval for entering into related party transactions with M/s Davaindia Health Mart Limited, the wholly owned subsidiary of the Company as per details given below:</p> <p>i. Nature and Duration of the transactions: Sale, Purchase or Supply of Goods/ Products/Materials;</p> <p>ii. Validity Period of the transactions: Upto March 31, 2022;</p> <p>iii. Maximum amount of transactions that can be entered into: Rs. 40 crore;</p> <p>iv. The indicative base price: at the same whole sale price at which the Company selling goods/ products to other distributors/ franchisee's.</p> <p>2) Audit Committee and the Board of Directors in their respective meetings held on June 25, 2021 have approved related party transaction for re-appointment of Mr. Moxesh Ketanbhai Zota as the Managing Director of the Company at the remuneration of Rs. 1.5. lakhs per month and Commission of 0.1% of annual turnover. This related party transaction is subject to the members approval.</p>
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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:

Name : Ashvin Variya
Designation : Company Secretary & Compliance Officer
Date : 16.07.2021