

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-2020**

i. Composition Of Board Of Director

Tit le (M r / M s)	Name of the Director	DIN	Cat ego ry (Ch air erso n / Exec utive/ Non- Exec utive/ Indep ende nt/ Nomi nee)	S u b C at e g o r y	Initial Date of Appoi ntment	Date of Appoi ntment	D ate of ce ssa tion	Te nu re	Date of Birth	Whe ther spe cial reso lution pas sed ?	D ate of pa ss in g spe cial reso lution	No. of Direct orship in listed entitie s includ ing this listed entity	No of Indepe ndent Directo rship in listed entitie s includ ing this listed entity	No of membe rships in Audit/ Stakeh older Commit tee(s) includ ing this listed entity	No of post of Chairp erson in Audit/ Stakeh older Comm ittee held in listed entitie s includ ing this listed entity	Me mbe rship in Com mit tee s of the Com pan y	R e m ar ks
Mr.	Ketankumar Chandulal Zota	00822594	C,NE D		12-Jul-2000	01-Oct-2016			07-Oct-1966	NA		1	0	0	0		
Mr.	Moxesh ketanbhai Zota	07625219	ED	M D	07-Oct-2016	07-Oct-2016			12-Nov-1990	NA		1	0	0	0		
Mr.	Kamlesh Rajnikant Zota	00822705	ED		12-Jul-2000	01-Apr-2020			17-Jan-1973	NA		1	0	0	0		
Mr.	Himanshu Muktilal Zota	01097722	ED		12-Jul-2000	01-Apr-2020			30-May-1974	NA		1	0	2	0	AC,S C	
Mr.	Manukant Chandulal Zota	02267804	ED		12-Jul-2000	01-Apr-2020			17-Apr-1951	NA		1	0	1	0	SC	
Mr s.	Varshababen Gaurang Mehta	07611561	ID		10-Sep-2016	10-Sep-2016		46	13-Jul-1966	NA		1	1	1	0	AC, NRC	
Mr s.	Bhumi Maulik Doshi	08456082	ID		30-May-2019	30-May-2019		13	14-Sep-1994	NA		1	1	1	0	AC	

Mr.	Vitrag Sureshkumar Modi	08457204	ID		30-May-2019	30-May-2019		13	21-Jan-1990	NA		1	1	1	1	AC	
Mr.	Dhiren Prafulbhai Shah	08536409	ID		21-Sep-2019	21-Sep-2019		10	20-Aug-1972	NA		1	1	0	0	NRC	
Mr s.	Jayshreeben Nileshkumar Mehta	08536399	ID		21-Sep-2019	21-Sep-2019		10	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 - NA

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

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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
07-Feb-2020	23-Jun-2020	Yes	10	5

Company Remarks	In terms of exemption granted vide Circular dated March 19, 2020 issued by Securities and Exchange Board of India (SEBI) bearing Ref. No. SEBI/HO/CFD/CMD1/CIR/P/2020/3 which has been further extended by Circular dated June 26, 2020 bearing Ref. No. SEBI/HO/CFD/CMD1/CIR/P/2020/110 and General Circular No. 11/2020 dated March 24, 2020 issued by the Ministry of Corporate Affairs, the Company has availed exemption w.r.t. maximum gap of 120 days between two Board meetings
Maximum gap between any two consecutive (in number of days)	136

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	07-Feb-2020	23-Jun-2020	Yes	4	3
Stakeholders Relationship	08-Jan-2020		Yes	3	1

Committee					
Stakeholders Relationship Committee	16-Mar-2020		Yes	3	1

Company Remarks	In terms of exemption granted vide Circular dated March 19, 2020 issued by Securities and Exchange Board of India (SEBI) bearing Ref. No. SEBI/HO/CFD/CMD1/CIR/P/2020/3 which has been further extended by Circular dated June 26, 2020 bearing Ref. No. SEBI/HO/CFD/CMD1/CIR/P/2020/110, the Company has availed exemption w.r.t. maximum gap of 120 days between two Audit Committee meetings.
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	136

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
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:

Name : **Ashvin Variya**
Designation : **Company Secretary & Compliance Officer**
Date : **July 11, 2020**