

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-Sep-2021**

i. Composition Of Board Of Director

T i t l e (M r / M s)	Name of the Director	DIN	Cate gory (Chai rpers on /Exec utive/ Non- Execut ive/ Indep enden t/ Nomi nee)	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 n u r e	Date of Birth	Wh et 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 Direc torsh ip in listed entiti es in clud ing this list ed entit y	No of Indep enden t Direc torsh ip in list ed entit ies inclu ding this list ed entit y	No of memb ership s in Audit/ Stake holder Comm ittee(s) inclu ding this list ed entit y	No of post of Chairper son in Audit/ Stakehol der Committ ee held in listed entit ies inclu ding this list ed entit y	Me mb ers hip in Co mm itte es of the Co mp any	Re ma rks
M r.	Ketankumar Chandulal Zota	00822594	C,NED		12-Jul- 2000	01-Oct- 2016			07-Oct- 1966	NA		1	0	0	0	NA	
M r.	Moxesh ketanbhai Zota	07625219	ED	M D	07-Oct- 2016	07-Oct- 2016			12-Nov- 1990	NA		1	0	0	0	NA	
M r.	Kamlesh Rajanikant Zota	00822705	ED		12-Jul- 2000	01-Apr- 2020			17-Jan- 1973	NA		1	0	0	0	NA	

M r.	Himanshu Muktilal Zota	01097722	ED		12-Jul- 2000	01-Apr- 2020			30-May- 1974	NA		1	0	2	0	AC,SC	
M r.	Manukant Chandulal Zota	02267804	ED		12-Jul- 2000	01-Apr- 2020			17-Apr- 1951	NA		1	0	1	0	SC	
M rs.	Varshabahen Gaurang Mehta	07611561	ID		10-Sep- 2016	10-Sep- 2021	61		13-Jul- 1966	NA		1	1	1	0	AC,NR C	
M rs.	Bhumi Maulik Doshi	08456082	ID		30-May- 2019	30-May- 2019	28		14-Sep- 1994	NA		1	1	1	0	AC	
M r.	Vitrag Sureshkumar Modi	08457204	ID		30-May- 2019	30-May- 2019	28		21-Jan- 1990	NA		1	1	1	1	AC	
M r.	Dhiren Prafulbhai Shah	08536409	ID		21-Sep- 2019	21-Sep- 2019	25		20-Aug- 1972	NA		1	1	0	0	NRC	
M rs.	Jayshreeben Nileshkumar Mehta	08536399	ID		21-Sep- 2019	21-Sep- 2019	25		27-Oct- 1971	NA		1	1	1	1	SC,NR C	

Company Remarks	
Whether Permanent 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	Varshabahen 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	Varshabahu 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
25-Jun-2021	30-Jul-2021	Yes	10	5
	11-Aug-2021	Yes	10	5
	02-Sep-2021	Yes	10	5
	16-Sep-2021	Yes	9	5
	24-Sep-2021	Yes	9	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	34

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	31-May-2021	30-Jul-2021	Yes	4	3
Audit Committee	25-Jun-2021		Yes	4	3
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]	34

v. **Related Party Transactions**

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

<p>Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions</p>	<p>Name of Individual/ Company/ Partnership firm with whom Company has entered into related party transactions - Mr. Moxesh Ketanbhai Zota</p> <p>Person who is interested in Related Party Transaction along with designation -Mr. Ketankumar Chandulal Zota (Non ç Executive Chairman) and Mr. Moxesh Ketanbhai Zota (Managing Director)</p> <p>Amount Involve in transaction - Remuneration of Rs. 1.5 lakh per month + commission of 0.1% of annual turnover</p> <p>Nature of Transaction - Re-appointed as the Managing Director of the Company</p> <p>The Members of the Company in 19th Annual General Meeting dated September 21, 2019 have approved the series of related party transactions which contains various parties, in which members have also approved the related party transaction for paying remuneration to Mr. Moxesh Ketanbhai Zota, Managing Director of the Company.</p> <p>The term of Mr. Moxesh Ketanbhai Zota as the Managing Director of the Company is going to be completed on this October 06, 2021 and the Board of Directors have proposed for the re-appointment for the further period of five year commencing from October 07, 2021 till October 06, 2026. As of now Company is paying remuneration of Rs. 1.5 lakhs per month plus commission of 0.1% of annual turnover of the Company to him and the total monthly remuneration paid to him is less than 2.5 lakhs per month. With increasing turnover of the Company, in future it is expected that monthly remuneration payable to him might increase the threshold of Rs. 2.5 lakhs per month. Hence, approval of members have been taken for approving material related party transaction.</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 : 20-Oct-2021

ANNEXURE III

Affirmations

<i>Broad Heading</i>	<i>Regulation Number</i>	<i>Compliance Status</i>	<i>Company Remark</i>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

Name : Ashvin Variya
Designation : Company Secretary & Compliance Officer
Date : 20-Oct-2021

ANNEXURE IV

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>	<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>
0	0	0	0	0	0	0	0

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
<i>Promoter or any other entity controlled by them</i>	0	0	0
<i>Promoter Group or any other entity controlled by them</i>	0	0	0
<i>Directors (including relatives) or any other entity controlled by them</i>	0	0	0
<i>KMPs or any other entity controlled by them</i>	0	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
<i>Promoter or any other entity controlled by them</i>	0	0	0
<i>Promoter Group or any other entity controlled by them</i>	0	0	0

<i>Directors (including relatives) or any other entity controlled by them</i>	0	0	0
<i>KMPs or any other entity controlled by them</i>	0	0	0

(D) If the Listed Entity would like to provide any other information the same may be indicated here

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Affirmations
<i>All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company</i>

Company Remarks in case of non-compliant status	During the last six months i.e. From April 01, 2021 to September 30, 2021, the Company has not provided any Loan, Guarantee, Comfort Letter or any Security directly or indirectly to any entity which is being controlled by Promoter, Promoter Group, Directors and its relatives or KMPs.
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Name: Viral Mandviwala Designation: Chief Financial Officer Place: Surat Date: 20-Oct-2021
