

**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-Mar-2022**

**i. Composition Of Board Of Director**

T i t l e  ( M r . / M s )	Name of the Director	DIN	PAN	Cat e g o r y (Ch a i r p e r s o n / E x e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e e)	S u b C a t e g o r y	Initial Date of Appointment	Date of Appointment	D a t e o f c e s s a t i o n	T e n u r e	Date of Birth	Wh 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 ?	D a t 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 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	Me m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y	R e m a r k s
M r.	Ketankumar Chandulal Zota	00822594	AABPZ9238J	C,NE D		12-Jul-2000	01-Oct-2016			07-Oct-1966	NA		1	0	0	0	NA	
M r.	Moxesh ketanbhai Zota	07625219	AANPZ1370P	ED	M D	07-Oct-2016	07-Oct-2021			12-Nov-1990	NA		1	0	0	0	NA	
M r.	Kamlesh Rajanikant Zota	00822705	AABPZ9457F	ED		12-Jul-2000	01-Apr-2020			17-Jan-1973	NA		1	0	0	0	NA	
M r.	Himanshu Muktilal Zota	01097722	AABPZ1961G	ED		12-Jul-2000	01-Apr-2020			30-May-1974	NA		1	0	2	0	AC,SC	
M r.	Manukant Chandulal Zota	02267804	AAAPZ7965K	ED		12-Jul-2000	01-Apr-2020			17-Apr-1951	NA		1	0	1	0	SC	
M r. s.	Varshababen Gaurang Mehta	07611561	ABPPM8710R	ID		10-Sep-2016	10-Sep-2021		6 7	13-Jul-1966	NA		1	1	1	0	AC,N RC	

M rs.	Bhumi Maulik Doshi	08456082	DQWPD 9279M	ID		30- May- 2019	30- May- 2019		3 4	14-Sep- 1994	NA		1	1	1	0	AC	
M r.	Vitrag Sureshkumar Modi	08457204	ATEPM 2221N	ID		30- May- 2019	30- May- 2019		3 4	21-Jan- 1990	NA		1	1	1	1	AC	
M r.	Dhiren Pratulbhai Shah	08536409	AKUPS9 999Q	ID		21-Sep- 2019	21-Sep- 2019		3 1	20-Aug- 1972	NA		1	1	0	0	NRC	
M rs.	Jayshreeben Nileshkumar Mehta	08536399	AMSPM 9396F	ID		21-Sep- 2019	21-Sep- 2019		3 1	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

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

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
01-Nov-2021	12-Feb-2022	Yes	10	5
	14-Feb-2022	Yes	10	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	102

**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	01-Nov-2021	12-Feb-2022	Yes	4	3
Stakeholders Relationship Committee		24-Mar-2022	Yes	3	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	102

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	Yes	

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** : **19.04.2022**

**ANNEXURE II**

**Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)**

<b>I. Disclosure on website in terms of Listing Regulations</b>			
<b>Item</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Company Re</b>	<b>Website</b>
<b>As per regulation 46(2) of the LODR:</b>			
Details of business	Yes		<a href="http://www.zotahealthcare.com/about-us/our-business-2/">www.zotahealthcare.com/about-us/our-business-2/</a>
Terms and conditions of appointment of independent directors	Yes		<a href="http://www.zotahealthcare.com/investorrelations/statutory-documents/">www.zotahealthcare.com/investorrelations/statutory-documents/</a>
Composition of various committees of board of directors	Yes		<a href="http://www.zotahealthcare.com/investorrelations/committees-of-board-of-directors/">www.zotahealthcare.com/investorrelations/committees-of-board-of-directors/</a>
Code of conduct of board of directors and senior management personnel	Yes		<a href="http://www.zotahealthcare.com/investorrelations/statutory-documents/">www.zotahealthcare.com/investorrelations/statutory-documents/</a>
Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="http://www.zotahealthcare.com/wp-content/uploads/2019/11/VIGIL_MECHANISM.pdf">www.zotahealthcare.com/wp-content/uploads/2019/11/VIGIL_MECHANISM.pdf</a>
Criteria of making payments to non-executive directors	Yes		<a href="http://www.zotahealthcare.com/investorrelations/statutory-documents/">www.zotahealthcare.com/investorrelations/statutory-documents/</a>
Policy on dealing with related party transactions	Yes		<a href="http://www.zotahealthcare.com/wp-content/uploads/2022/02/Policy-on-Related-Party-Transactions.pdf">www.zotahealthcare.com/wp-content/uploads/2022/02/Policy-on-Related-Party-Transactions.pdf</a>
Policy for determining 'material' subsidiaries	Yes		<a href="http://www.zotahealthcare.com/wp-content/uploads/2019/08/Policy_on_Material_Subsiary.pdf">www.zotahealthcare.com/wp-content/uploads/2019/08/Policy_on_Material_Subsiary.pdf</a>
Details of familiarization programs imparted to independent directors	Yes		<a href="http://www.zotahealthcare.com/wp-content/uploads/2022/03/Familiarization-program-for-IDs-1.pdf">www.zotahealthcare.com/wp-content/uploads/2022/03/Familiarization-program-for-IDs-1.pdf</a>
Email address for grievance redressal and other relevant details entity who are responsible for assisting and	Yes		<a href="http://www.zotahealthcare.com/investorrelations/investor-contacts/">www.zotahealthcare.com/investorrelations/investor-contacts/</a>
Contact information of the designated officials of the listed	Yes		<a href="http://www.zotahealthcare.com/investorrelations/investor-contacts/">www.zotahealthcare.com/investorrelations/investor-contacts/</a>
Financial results	Yes		<a href="http://www.zotahealthcare.com/investorrelations/financial-results/">www.zotahealthcare.com/investorrelations/financial-results/</a>
Shareholding pattern	Yes		<a href="http://www.zotahealthcare.com/investorrelations/share-holding-pattern/">www.zotahealthcare.com/investorrelations/share-holding-pattern/</a>
Details of agreements entered into with the media companies and/or their associates	Not Applicable		
Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or	Yes		<a href="http://www.zotahealthcare.com/announcements-2021-22/">www.zotahealthcare.com/announcements-2021-22/</a>
New name and the old name of the listed entity	Not Applicable		
Advertisements as per regulation 47 (1)	Yes		<a href="http://www.zotahealthcare.com/announcements-2021-22/">www.zotahealthcare.com/announcements-2021-22/</a>

Credit rating or revision in credit rating obtained by the	Not Applicable		
Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		<a href="http://www.zotahealthcare.com/investorrelations/financial-statements-of-subsi-dary-companies/">www.zotahealthcare.com/investorrelations/financial-statements-of-subsi-dary-companies/</a>
<b>As per other regulations of the LODR:</b>			
Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		<a href="http://www.zotahealthcare.com">www.zotahealthcare.com</a>
Materiality Policy as per Regulation 30	Yes		<a href="http://www.zotahealthcare.com/wp-content/uploads/2021/07/Policy-on-Materiality_V2.pdf">www.zotahealthcare.com/wp-content/uploads/2021/07/Policy-on-Materiality_V2.pdf</a>
Dividend Distribution policy as per Regulation 43A (as applicable)	Not Applicable		
It is certified that these contents on the website of the listed entity are correct.	Yes		
<b>II Annual Affirmations</b>			
<b>Particulars</b>	<b>Regulation Number</b>	<b>Compliance status (Yes/No/NA)</b>	Company Remark
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i>	16(1)(b) & 25(6)	Yes	
<i>Board composition</i>	17(1), 17(1A) & 17(1B)	Yes	
<i>Meeting of Board of directors</i>	17(2)	Yes	
<i>Quorum of Board meeting</i>	17(2A)	Yes	
<i>Review of Compliance Reports</i>	17(3)	Yes	
<i>Plans for orderly succession for appointments</i>	17(4)	Yes	
<i>Code of Conduct</i>	17(5)	Yes	
<i>Fees/compensation</i>	17(6)	Yes	
<i>Minimum Information</i>	17(7)	Yes	
<i>Compliance Certificate</i>	17(8)	Yes	
<i>Risk Assessment &amp; Management</i>	17(9)	Yes	
<i>Performance Evaluation of Independent Directors</i>	17(10)	Yes	
<i>Recommendation of Board</i>	17(11)	Yes	
<i>Maximum number of directorship</i>	17A	Yes	
<i>Composition of Audit Committee</i>	18(1)	Yes	
<i>Meeting of Audit Committee</i>	18(2)	Yes	
<i>Composition of nomination &amp; remuneration committee</i>	19(1) & (2)	Yes	
<i>Quorum of Nomination and Remuneration Committee meeting</i>	19(2A)	Yes	

<i>Meeting of nomination &amp; remuneration committee</i>		Yes	
<i>Composition of Stakeholder Relationship Committee</i>	20(1), 20(2) and	Yes	
<i>Meeting of stakeholder relationship committee</i>	20(3A)	Yes	
<i>Composition and role of risk management committee</i>	21(1),(2),( 3),(4)	Not Applicable	
<i>Meeting of Risk Management Committee</i>	22	Not Applicable	
<i>Vigil Mechanism</i>	22	Yes	
<i>Policy for related party Transaction</i>	23(1),(1A),	Yes	
<i>Prior or Omnibus approval of Audit Committee for all related party transactions</i>	23(2), (3)	Yes	
<i>Approval for material related party transactions</i>	23(4)	Yes	
<i>Disclosure of related party transactions on consolidated basis</i>	23(9)	Yes	
<i>Composition of Board of Directors of unlisted material Subsidiary</i>	24(1)	Not Applicable	
<i>Other Corporate Governance requirements with respect to subsidiary of listed entity</i>	24(2),(3),( 4),(5) &	Yes	
<i>Annual Secretarial Compliance Report</i>	24(A)	Yes	
<i>Alternate Director to Independent Director</i>	25(1)	Yes	
<i>Maximum Tenure</i>		Yes	
<i>Meeting of independent directors</i>	25(3) & (4)	Yes	
<i>Familiarization of independent directors</i>	25(7)	Yes	
<i>Declaration from Independent Director</i>	25(8) & (9)	Yes	
<i>D &amp; O Insurance for Independent Directors</i>	25(10)	Not Applicable	
<i>Memberships in Committees</i>	26(1)	Yes	
<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i>	26(3)	Yes	
<i>Disclosure of Shareholding by Non- Executive Directors</i>	26(4)	Yes	
<i>Policy with respect to Obligations of directors and senior management</i>	26(2) & 26(5)	Yes	

<b>Other Information</b>	
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**III Affirmations:**

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - **Yes**

<b>Other Information</b>	
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**Name** : **Ashvin Variya**  
**Designation** : **Company Secretary & Compliance Office**  
**Date** : **19.04.2022**



**ANNEXURE IV**

<b>ZOTA</b>	<b>ZOTA HEALTH CARE LIMITED</b>	<b>31-Mar-2022</b>
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**(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to**

<b>Aggregate amount advanced during six months</b>				<b>Balance outstanding at the end of six months</b>			
<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:**

<b>Entity</b>	<b>Type (guarantee, comfort letter etc.)</b>	<b>Aggregate amount of issuance during six months</b>	<b>Balance outstanding at the end of six months (taking into account any invocation)</b>
<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:**

<b>Entity</b>	<b>Type of Security (cash, shares etc.)</b>	<b>Aggregate value of security provided during six months</b>	<b>Balance outstanding at the end of six months</b>
<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**

*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*

**Company Remarks in case of non-compliant status**

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**Name:** Viral Mandviwala

**Designation:** Chief Financial Officer

**Place:** Surat

**Date:** 19.04.2022