

**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-2022**

**i. Composition Of Board Of Director**

T i t l e  ( M r / M s )	Name of the Director	DIN	PAN	Cat ego ry (Ch air per so n / Exec utive/ Non- Exec utive/ Indep ende nt/ Nomi nee)	S u b  C a t e g o r y	Initial Date of Appoi ntment	Date of Appoi ntment	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 eth er spe cial res olu tion pas sed ?	D a t e o f p a s s i n g sp eci al re so lu t i o n	No. of Dir ect ors hip in list ed enti ties incl udi ng this list ed enti ty	No of Inde pen dent Dire ctor ship in liste d entit ies incl udi ng this liste d entit y	No of me mbe rship s in Audi t/ Stak ehol der Com mitte e(s) incl udi ng this liste d entit y	No of post of Chair perso n in Audit/ Stake holder Com mittee held in listed entitie s incl udi ng this liste d entit y	M e m b e r s h i p i n Co m m i t t e e s o f th e Co m p a n y	R e m a r k s
Mr.	Ketankumar Chandulal Zota	00822594	AABPZ9238J	C,NE D		12-Jul-2000	01-Oct-2016			07-Oct-1966	NA		1	0	0	0	NA	
Mr.	Moxesh ketanbhai Zota	07625219	AANPZ1370P	ED	M D	07-Oct-2016	07-Oct-2021			12-Nov-1990	NA		1	0	0	0	NA	
Mr.	Kamlesh Rajanikant Zota	00822705	AABPZ9457F	ED		12-Jul-2000	01-Apr-2020			17-Jan-1973	NA		1	0	0	0	NA	
Mr.	Himanshu Muktilal Zota	01097722	AABPZ1961G	ED		12-Jul-2000	01-Apr-2020			30-May-1974	NA		1	0	2	0	AC,S C	
Mr.	Manukant Chandulal Zota	02267804	AAAPZ7965K	ED		12-Jul-2000	01-Apr-2020			17-Apr-1951	NA		1	0	1	0	SC	
Mr	Varshababen	07611561	ABPPM8	ID		10-Sep-	10-Sep-		70	13-Jul-	NA		1	1	1	0	AC,N	

s.	Gaurang Mehta		710R			2016	2021			1966							RC
Mr s.	Bhumi Maulik Doshi	08456082	DQWPD 9279M	ID		30-May-2019	30-May-2019		37	14-Sep-1994	NA		1	1	1	0	AC
Mr .	Vitrag Sureshkumar Modi	08457204	ATEPM2 221N	ID		30-May-2019	30-May-2019		37	21-Jan-1990	NA		1	1	1	1	AC
Mr .	Dhiren Prafulbhai Shah	08536409	AKUPS9 999Q	ID		21-Sep-2019	21-Sep-2019		34	20-Aug-1972	NA		1	1	0	0	NRC
Mr s.	Jayshreeben Nileshkumar Mehta	08536399	AMSPM9 396F	ID		21-Sep-2019	21-Sep-2019		34	27-Oct-1971	NA		1	1	1	1	SC,N RC

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	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
12-Feb-2022	30-May-2022	Yes	10	5
14-Feb-2022		Yes	10	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	104

**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	12-Feb-2022	30-May-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]	106

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
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	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: i. Nature and Duration of the transactions: Sale, Purchase or Supply of Goods/ Products/Materials; ii. Validity Period of the transactions: Upto March 31, 2023; iii. Maximum amount of transactions that can be entered into: Rs. 50 crores; iv. The indicative base price: at the same whole sale price at which the Company selling goods/ products to other distributors/ franchisee's.
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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** : 18-07-2022  
**Place** : Surat