

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-Dec-2022**

i. Composition Of Board Of Director

T i t l e (M r. / M s)	Name of the Director	DIN	C a t e g o r y (C h 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	W h e t h e r t h e d i r e c t o r i s d i s q u a l i f i e d ?	Start Date of disqualification	End Date of disqualification	Details of disqualification	C u r r e n t s t a t u s	W h 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 ? [R e f e r R e g. 1 7 (1A) o f L i s t i n g R e g u l a t i o n s]	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 [in reference to Regulation 17A (1)]	No of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A (1)]	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairpersons in Audit / Stakeholder Committee held in listed entities including this listed entity	M e 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
Mr.	Ketankumar Chandulal Zota	00822594	C, N ED		12-Jul-2000	01-Oct-2016			07-Oct-1966	No					NA		1	0	0	0	NA	
Mr.	Moxesh ketanbhai Zota	07625219	ED	M D	07-Oct-2016	07-Oct-2021			12-Nov-1990	No					NA		1	0	0	0	NA	
Mr.	Kamlesh Rajanikant Zota	00822705	ED		12-Jul-2000	01-Apr-2020			17-Jan-1973	No					NA		1	0	0	0	NA	
Mr.	Himanshu Muktilal Zota	01097722	ED		12-Jul-2000	01-Apr-2020			30-May-1974	No					NA		1	0	2	0	AC, S C	
Mr.	Manukant Chandulal Zota	02267804	ED		12-Jul-2000	01-Apr-2020			17-Apr-1951	No					NA		1	0	1	0	SC	
Mrs.	Varshabahan Gaurang Mehta	07611561	ID		10-Sep-2016	10-Sep-2021		76	13-Jul-1966	No					NA		1	1	1	0	AC, N RC	
Mrs.	Bhumi Maulik	08456082	ID		30-	30-May-		43	14-	No					NA		1	1	1	0	AC	

	Doshi			May-2019	2019			Sep-1994												
Mr.	Vitrag Sureshkumar Modi	08457204	ID	30-May-2019	30-May-2019		43	21-Jan-1990	No				NA		1	1	1	1		AC
Mr.	Dhiren Prafulbhai Shah	08536409	ID	21-Sep-2019	21-Sep-2019		40	20-Aug-1972	No				NA		1	1	0	0		NRC
Mrs.	Jayshreeben Nileshkumar Mehta	08536399	ID	21-Sep-2019	21-Sep-2019		40	27-Oct-1971	No				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 Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
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 Regular chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
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 Regular chairperson appointed	Yes

c. Risk Management Committee – Not Applicable

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
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Company Remarks	Company does not required to constitute Risk Management Committee, accordingly no regular chairperson has been appointed for the said Committee.
Whether Regular chairperson appointed	No

d. Nomination and Remuneration Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
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 Regular chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present (All directors including Independent Director)	No. of Independent Directors attending the meeting
13-Aug-2022	Yes	10	10	5
02-Sep-2022	Yes	10	10	5
14-Nov-2022	Yes	10	10	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	72

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	13-Aug-2022	Yes	4	4	3	0
Audit Committee	14-Nov-2022	Yes	4	4	3	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	92

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	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 1000 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**
Place : **Surat**
Date : **18-01-2023**