

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-2023**

i. Composition Of Board Of Director

| Title (Mr./Ms) | Name of the Director | DIN | Category (Chairpersons /Executive/Non-Executive/Independent/Nominee) | Sub Category | Initial Date of Appointment | Date of Appointment | Date of cessation | Tenure | Date of Birth | Whether the director is disqualified? | Started date of disqualification | Ended date of disqualification | Details of disqualification | Current status | Whether special resolution passed? [Refer Reg. 17 (1A) of Listing Regulations] | Date of passing resolution | 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 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 | Membership in Committees of the Company | Remarks | |
|----------------|-------------------------------|----------|--|--------------|-----------------------------|---------------------|-------------------|--------|---------------|---------------------------------------|----------------------------------|--------------------------------|-----------------------------|----------------|--|----------------------------|--|---|---|---|---|---------|--|
| Mr. | Ketankumar Chandulal Zota | 00822594 | C,NED | | 12-Jul-2000 | 01-Oct-2016 | | | 07-Oct-1966 | No | | | | | NA | | 1 | 0 | 0 | 0 | NA | | |
| Mr. | Moxesh ketanbhai Zota | 07625219 | ED | MD | 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,SC | | |
| Mr. | Manukant Chandulal Zota | 02267804 | ED | | 12-Jul-2000 | 01-Apr-2020 | | | 17-Apr-1951 | No | | | | | NA | | 1 | 0 | 1 | 0 | SC | | |
| Mrs. | Varshababen Gaurang Mehta | 07611561 | ID | | 10-Sep-2016 | 10-Sep-2021 | | 82 | 13-Jul-1966 | No | | | | | NA | | 1 | 1 | 1 | 0 | AC,NRC | | |
| Mrs. | Bhumi Maulik Doshi | 08456082 | ID | | 30-May-2019 | 30-May-2019 | | 49 | 14-Sep-1994 | No | | | | | NA | | 1 | 1 | 1 | 1 | 0 | AC | |
| Mr. | Vitrag Sureshkumar Modi | 08457204 | ID | | 30-May-2019 | 30-May-2019 | | 49 | 21-Jan-1990 | No | | | | | NA | | 1 | 1 | 1 | 1 | 0 | AC | |
| Mr. | Dhiren Prafulbhai Shah | 08536409 | ID | | 21-Sep-2019 | 21-Sep-2019 | | 46 | 20-Aug-1972 | No | | | | | NA | | 1 | 1 | 0 | 0 | NRC | | |
| Mrs. | Jayshreeben Nileshkumar Mehta | 08536399 | ID | | 21-Sep-2019 | 21-Sep-2019 | | 46 | 27-Oct-1971 | No | | | | | NA | | 1 | 1 | 1 | 1 | 0 | SC,NRC | |

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| Company Remarks | |
| Whether Regular 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 Committee members</i> | <i>Category</i> | <i>Chairperson/Member</i> | <i>Date of Appointment</i> | <i>Date of Cessation</i> |
|----------------|----------------------------------|-----------------|---------------------------|----------------------------|--------------------------|
| 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 | |

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|---------------------------------------|-----|
| Company Remarks | |
| Whether Regular chairperson appointed | Yes |

b. Stakeholders Relationship Committee

| <i>Sr. No.</i> | <i>Name of Committee members</i> | <i>Category</i> | <i>Chairperson/Member</i> | <i>Date of Appointment</i> | <i>Date of Cessation</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 | |

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|---------------------------------------|-----|
| Company Remarks | |
| Whether Regular chairperson appointed | Yes |

c. Risk Management Committee – Not Applicable

| <i>Sr. No.</i> | <i>Name of Committee members</i> | <i>Category</i> | <i>Chairperson/Member</i> | <i>Date of Appointment</i> | <i>Date of Cessation</i> |
|----------------|----------------------------------|-----------------|---------------------------|----------------------------|--------------------------|
|----------------|----------------------------------|-----------------|---------------------------|----------------------------|--------------------------|

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| Company Remarks | As the company was not required to form Risk Management Committee, hence regular chairman of the said committee has not been appointed |
| Whether Regular chairperson appointed | No |

d. Nomination and Remuneration Committee

| <i>Sr. No.</i> | <i>Name of Committee members</i> | <i>Category</i> | <i>Chairperson/Member</i> | <i>Date of Appointment</i> | <i>Date of Cessation</i> |
|----------------|----------------------------------|-----------------|---------------------------|----------------------------|--------------------------|
| 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 | |

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| 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 |
|---|--|---|--|--|
| 26-Apr-2023 | Yes | 10 | 10 | 5 |
| 30-May-2023 | Yes | 10 | 9 | 5 |
| 15-Jun-2023 | Yes | 10 | 10 | 5 |

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| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) | 0 |

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 | 30-May-2023 | Yes | 4 | 4 | 3 | 0 |
| Nomination & Remuneration Committee | 30-May-2023 | Yes | 3 | 3 | 3 | 0 |

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| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) [Only for Audit Committee] | 0 |

v. Related Party Transactions

| Subject | Compliance status (Yes/No/NA) | Remark |
|--|-------------------------------|--------|
| 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 | |

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| Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions | <p>During the quarter the Audit Committee has approved following related party transactions:</p> <p>1) Prior approved the related party transactions with following KMPs:</p> <p>a) Payment of annual salary upto 24 lakhs for the financial year 2023-24 to CS Ashvin Variya, Company Secretary & Compliance officer of the company .</p> <p>b) Payment of annual salary upto 10.54 lakhs for the financial year 2023-24 to Mr. Viral Mandviwala, Chief Financial officer of the company.</p> |
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| | <p>2) 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:</p> <p>i. Nature and Duration of the transactions: Sale, Purchase or Supply of Goods/ Products/Materials;</p> <p>ii. Validity Period of the transactions: Upto March 31, 2024;</p> <p>iii. Maximum amount of transactions that can be entered into: Rs. 80crores;</p> <p>iv. The indicative base price: at the same whole sale price at which the Company selling goods/ products to other distributors/ franchisee's.</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 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
Date : 15.07.2023
Place : Surat