

General information about company	
Scrip code	000000
NSE Symbol	ZOTA
MSEI Symbol	NOTLISTED
ISIN	INE358U01012
Name of the entity	ZOTA HEALTH CARE LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Annexure I	
I. Composition of Board of Directors	
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	Yes

Sr	Title (Mr / Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)
1	Mr	Ketankumar Chandulal Zota	00822594	Non-Executive - Non Independent Director	Chairperson related to Promoter		07-10-1966	No	Active	NA		12-07-2000	01-10-2016			1
2	Mr	Moxesh ketanbhai Zota	07625219	Executive Director	Not Applicable	MD	12-11-1990	No	Active	NA		07-10-2016	07-10-2021			1
3	Mr	Kamlesh Rajanikant Zota	00822705	Executive Director	Not Applicable		17-01-1973	No	Active	NA		12-07-2000	01-04-2020			1
4	Mr	Himanshu Muktilal Zota	01097722	Executive Director	Not Applicable		30-05-1974	No	Active	NA		12-07-2000	01-04-2020			1
5	Mr	Viren Manukant Zota	08656333	Executive Director	Not Applicable		30-05-1984	No	Active	NA		01-04-2024	01-04-2024			1

6	Mrs	Varshababen Gaurang Mehta	07611561	Non-Executive - Independent Director	Not Applicable		13-07-1966	No	Active	NA		10-09-2016	10-09-2021		100	1
7	Mrs	Bhumi Maulik Doshi	08456082	Non-Executive - Independent Director	Not Applicable		14-09-1994	No	Active	NA		30-05-2019	30-05-2024		67	1
8	Mr	Vitrag Sureshkumar Modi	08457204	Non-Executive - Independent Director	Not Applicable		21-01-1990	No	Active	NA		30-05-2019	30-05-2024		67	1
9	Mr	Dhiren Prafulbhai Shah	08536409	Non-Executive - Independent Director	Not Applicable		20-08-1972	No	Active	NA		21-09-2019	21-09-2024		64	1
10	Mrs	Jayshreeben Nileshkumar Mehta	08536399	Non-Executive - Independent Director	Not Applicable		27-10-1971	No	Active	NA		21-09-2019	21-09-2024		64	1
11	Mr	Laxmi Kant Sharma	10266796	Executive Director	Not Applicable		15-10-1975	No	Active	NA		26-08-2023	26-08-2023			1
12	Mr	Dhaval Chandubhai Patwa	10283028	Non-Executive - Independent Director	Not Applicable		13-05-1990	No	Active	NA		26-08-2023	26-08-2023		16	1

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07611561	Varshababen Gaurang Mehta	Non-Executive - Independent Director	Member	10-09-2016		
2	08456082	Bhumi Maulik Doshi	Non-Executive - Independent Director	Member	30-05-2019		
3	01097722	Himanshu Muktilal Zota	Executive Director	Member	26-06-2014		
4	08457204	Vitrag Sureshkumar Modi	Non-Executive - Independent Director	Chairperson	23-09-2019		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08536399	Jayshreeben Nileshkumar Mehta	Non-Executive - Independent Director	Member	23-09-2019		
2	08536409	Dhiren Prafulbhai Shah	Non-Executive - Independent Director	Member	23-09-2019		
3	07611561	Varshababen Gaurang Mehta	Non-Executive - Independent Director	Chairperson	10-09-2016		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08536399	Jayshreeben Nileshkumar Mehta	Non-Executive - Independent Director	Chairperson	23-09-2019		
2	08656333	Viren Manukant Zota	Executive Director	Member	29-05-2024		
3	01097722	Himanshu Muktilal Zota	Executive Director	Member	26-06-2014		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01097722	Himanshu Muktilal Zota	Executive Director	Chairperson	26-09-2015		
2	00822594	Ketankumar Chandulal Zota	Non-Executive - Non Independent Director	Member	26-09-2015		
3	07611561	Varshababen Gaurang Mehta	Non-Executive - Independent Director	Member	10-09-2016		

Other Committee							
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks	

Annexure 1

Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	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*
1	09-07-2024				Yes	12	12	6
2	26-07-2024		16		Yes	12	12	6
3	14-08-2024		18		Yes	12	12	6
4	04-09-2024		20		Yes	12	12	6
5		14-11-2024	70		Yes	12	11	6

Annexure 1

IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	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)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	14-08-2024				Yes	4	4	3	0
2	Audit Committee	04-09-2024	20			Yes	4	4	3	0
3	Audit Committee	14-11-2024	70			Yes	4	4	3	0

4	Nomination and remuneration committee	05-08-2024				Yes	3	3	3	0
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Annexure 1

V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1

VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Ashvin Variya
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No

Signatory Details	
Name of signatory	Ashvin Variya
Designation of person	Company Secretary and Compliance Officer
Place	Surat
Date	18-01-2025