



ZEN TECHNOLOGIES LIMITED

Certified CMMI Dev/5, AS9100C, ISMS 27001, EMS 14001
 Regd. Office : B-42, Industrial Estate, Sanathnagar
 Hyderabad – 500 018, Telangana, India
 Phone: +91 40 23813281, 23811205, 23811206
 Fax No: +91 40 23813694, 23814894
 Email: info@zentechnologies.com Website: www.zen.in
 Corporate Identity Number : L72200TG1993PLC015939

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Zen Technologies Limited**
2. Quarter ending - **30-Jun-2018**

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DI N	PA N	Category (Chairperson /Executive/Non-Executive/Independent/Nominee)	Date of Appointment	Date of Cessation	Tenure	No of 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
Mr.	Ashok Atluri	00056050	ADQPA7751H	C,ED	01-Oct-2017		9	1	2	0
Mr.	Ravi Kumar Midathala	00089921	ADDPM3329E	ED	29-Jun-2016		24	1	0	0
Mr.	Venkat Samir Kumar Oruganti	06699271	AADPO9337K	ID	14-Aug-2015		34	1	1	1
Ms.	Sridevi Madati	02446610	AHZPA3816A	ID	29-May-2017		13	1	2	0
Mr.	Amreek Singh Sandhu	08064880	ABZPS5967N	ID	03-Feb-2018		5	1	0	1

Works : Plot 36, Hardware Park, Near Shamshabad International Airport, Hyderabad - 501 510, Telangana, India



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II. Composition of Committees

Audit Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Amreek Singh Sandhu	ID	Chairperson
2	Ashok Atluri	C,ED	Member
3	Venkat Samir Kumar Oruganti	ID	Member
4	Sridevi Madati	ID	Member

Stakeholders Relationship Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Sridevi Madati	ID	Member
2	Ashok Atluri	C,ED	Member
3	Venkat Samir Kumar Oruganti	ID	Chairperson

Risk Management Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	N Ramesh Kumar	CFO	Member
2	Ashok Atluri	C,ED	Chairperson
3	Ravi Kumar Midathala	ED	Member

Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Amreek Singh Sandhu	ID	Member
2	Venkat Samir Kumar Oruganti	ID	Chairperson
3	Sridevi Madati	ID	Member

III. Meeting of Board of Directors		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
06-Mar-2018	26-May-2018	80
	05-Jun-2018	

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IV. Meeting of Committees				
Name of the committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)
Audit Committee	26-May-2018	4	03-Feb-2018	111
Stakeholders Relationship Committee			03-Feb-2018	
Nomination & Remuneration Committee	26-May-2018	3	03-Feb-2018	

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
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	Not Applicable

VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee - **Yes**
 - Nomination & remuneration committee - **Yes**
 - Stakeholders relationship committee - **Yes**
 - Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
- 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**
- 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**
- This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 - Any comments/observations/advice of Board of Directors may be mentioned here:

Name : **M Satish Choudhury**
 Designation : **Company Secretary & Compliance Office**

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