



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 - **31-Dec-2018**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive /Non-Executive/ Independent/ Nominee)	Sub Category	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	Membership in Committees of the Company	Remarks
Mr.	Ashok Atluri	00056050	ADQPA7751H	C,ED	MD	01-Oct-2017		15	1	2	0	AC,SC, RMC	
Mr.	Ravi Kumar Midathala	00089921	ADDP M3329E	ED		29-Jun-2016			1	0	0	RMC	
Mr.	Venkat Samir Kumar Oruganti	06699271	AADPO9337K	ID		14-Aug-2018		4	1	1	1	AC,SC, NRC	
Ms.	Sridevi Madati	02446610	AHZPA3816A	ID		29-May-2017		19	1	2	0	AC,SC, NRC	
Mr.	Amreek Singh Sandhu	08064880	ABZPS5967N	ID		03-Feb-2018		11	1	0	1	AC,NRC	

Company Remarks	
Whether Permanent chairperson appointed	Yes

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



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ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Sridevi Madati	ID	Member	29-May-2017	
2	Venkat Samir Kumar Oruganti	ID	Member	14-Aug-2015	
3	Amreek Singh Sandhu	ID	Chairperson	03-Feb-2018	
4	Ashok Atluri	C,ED	Member	19-Oct-2013	

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	Sridevi Madati	ID	Member	05-Feb-2014	
2	Ashok Atluri	C,ED	Member	28-Oct-2005	
3	Venkat Samir Kumar Oruganti	ID	Chairperson	24-Aug-2017	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	N Ramesh Kumar	CFO	Member	03-Feb-2018	
2	Ashok Atluri	C,ED	Chairperson	01-Oct-2017	
3	Ravi Kumar Midathala	ED	Member	29-Jun-2016	

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Sridevi Madati	ID	Member	05-Feb-2014	
2	Venkat Samir Kumar Oruganti	ID	Chairperson	14-Aug-2015	
3	Amreek Singh Sandhu	ID	Member	03-Feb-2018	

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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
14-Aug-2018	10-Nov-2018
14-Aug-2018	27-Dec-2018

Company Remarks	
Maximum gap between any two consecutive (in number of days)	87

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	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee	14-Aug-2018	10-Nov-2018	4	Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	87

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	Not Applicable	

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 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:

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

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