

<b>General information about company</b>	
Scrip code	533339
NSE Symbol	ZENTEC
MSEI Symbol	
ISIN	INE251B01027
Name of the entity	Zen Technologies Limited
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

## Annexure I

### Annexure I to be submitted by listed entity on quarterly basis

#### I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

le ir );	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	N pr
	Ashok Atluri	ADQPA7751H	00056050	Executive Director	Chairperson	CEO-MD	31-12-1965	01-10-2007	01-10-2017		1	0	2	0			
	Ravi Kumar Midathala	ADDPM3329E	00089921	Executive Director	Not Applicable		12-08-1961	29-06-2008	29-06-2019		1	0	0	0			
	Venkat Samir Kumar Oruganti	AADPO9337K	06699271	Non-Executive - Independent Director	Not Applicable		12-09-1952	14-08-2015	14-08-2018	50	1	1	2	1			
	Sridevi Madati	AHZPA3816A	02446610	Non-Executive - Independent Director	Not Applicable		10-01-1977	05-02-2014	29-05-2017	68	1	1	2	0			

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Not n prov D
5	Mr	Amreek Singh Sandhu	ABZPS5967N	08064880	Non-Executive - Independent Director	Not Applicable		24-03-1960	03-02-2018	03-02-2018		20	1	1	1	1		
6	Mr	Ravindra Kumar Tyagi	ABCPT5177A	01509031	Non-Executive - Independent Director	Not Applicable		06-01-1955	01-04-2019	01-04-2019		6	1	1	2	0		

<b>Audit Committee Details</b>							
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	08064880	Amreek Singh Sandhu	Non-Executive - Independent Director	Chairperson	03-02-2018		
2	06699271	Venkat Samir Kumar Oruganti	Non-Executive - Independent Director	Member	14-08-2015		
3	02446610	Sridevi Madati	Non-Executive - Independent Director	Member	29-05-2017		
4	00056050	Ashok Atluri	Executive Director	Member	19-10-2013		
5	01509031	Ravindra Kumar Tyagi	Non-Executive - Independent Director	Member	18-05-2019		

<b>Nomination and remuneration committee</b>							
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	06699271	Venkat Samir Kumar Oruganti	Non-Executive - Independent Director	Chairperson	14-08-2015		
2	08064880	Amreek Singh Sandhu	Non-Executive - Independent Director	Member	03-02-2018		
3	02446610	Sridevi Madati	Non-Executive - Independent Director	Member	05-02-2014		

<b>Stakeholders Relationship Committee</b>							
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	06699271	Venkat Samir Kumar Oruganti	Non-Executive - Independent Director	Chairperson	24-08-2017		
2	02446610	Sridevi Madati	Non-Executive - Independent Director	Member	05-02-2014		
3	00056050	Ashok Atluri	Executive Director	Member	28-10-2005		

<b>Risk Management Committee</b>							
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

<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility 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	02446610	Sridevi Madati	Non-Executive - Independent Director	Chairperson	24-08-2017		
2	00056050	Ashok Atluri	Executive Director	Member	24-05-2014		
3	00089921	Ravi Kumar Midathala	Executive Director	Member	24-05-2014		



<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

<b>Annexure 1</b>							
<b>Annexure 1</b>							
<b>III. Meeting of Board of Directors</b>							
Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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)				
1	18-05-2019				Yes	6	4
2	28-06-2019		40		Yes	5	3
3		03-08-2019	35		Yes	5	4

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)	Number of Directors present*	No. of Independent Directors attending the meeting*	
1	Audit Committee	18-05-2019				Yes	5	4	
2	Audit Committee	28-06-2019	40			Yes	4	3	
3	Audit Committee	03-08-2019	35			Yes	5	4	
4	Nomination and remuneration committee	18-05-2019				Yes	3	3	
5	Nomination and remuneration committee	03-08-2019	76			Yes	3	3	
6	Corporate Social Responsibility Committee	03-08-2019				Yes	2	1	

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	Yes	
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	NA	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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 500 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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Hansraj Singh
2	Designation	Company Secretary and Compliance Officer

<b>Annexure III</b>				
<b>III. Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

<b>Annexure III</b>		
1	Name of signatory	Hansraj Singh
2	Designation	Company Secretary and Compliance Officer



<b>Signatory Details</b>	
Name of signatory	Hansraj Singh
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	09-10-2019

