General information abo	out company
Scrip code	533339
NSE Symbol	ZENTEC
MSEI Symbol	NOTLISTED
ISIN	INE251B01027
Name of the entity	ZEN TECHNOLOGIES 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	30-06-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

		Disclosure of notes	on composition	of board of directors explanator	Add Notes																			
		Wi	ether the listed	entity has a Regular Chairperso	n Yes																			
			Whether Cha	airperson is related to MD or CE	O Yes				Disqualification of D	irectors under section 164 of the	Companies Act, 2013													
Sr ()	Ar / Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	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	No of Directorship in listed entitles including this director (in months) Regulation 17A of Usting Regulations)	No of Independer Directorship in listed entities including this listed entity [wit reference to proviso to regulation 17A(1	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providin DIN
Ac	Delete																							
1 M	ASHOK ATLURI	ADQPA7751H	00056050	Executive Director	Chairperson related to Promoter	MD	31-12-1965	No				Active	NA .		01-11-1994	01-05-2023			1	0	2 0		Add Notes	Add Notes
2 M	KISHORE DUTT ATLURI	ACEPA2172P	09691242	Executive Director	Not Applicable	MD	01-03-1962	No				Active	NA		01-08-2022	01-05-2023			1	0	0 0		Add Notes	Add Notes
3 M	RAVI KUMAR MIDATHALA	ADDPM3329E	00089921	Executive Director	Not Applicable		12-08-1961	No				Active	NA .		01-07-1993	29-06-2022			1	0	0 0		Add Notes	Add Notes
4 M	SHILPA CHOUDARI	BMBPS2644J	06646539	Executive Director	Not Applicable		16-04-1981	No				Active	NA .		01-11-2020	01-11-2023			1	0	0 0		Add Notes	Add Notes
5 M	RAVINDRA KUMAR TYAGI	ABCPT5177A	01509031	Non-Executive - Independent Director	t Not Applicable		06-01-1955	No				Active	NA		01-04-2019	01-04-2022		63.00	1	1	1 0		Add Notes	Add Notes
6 M	AJAY KUMAR SINGH	AVYPS1356G	08532830	Non-Executive - Independent Director	Not Applicable		04-08-1976	No				Active	NA		02-11-2019	02-11-2022		56.00	1	1	1 0		Add Notes	Add Notes
7 M	SANJAY VIJAY SINGH JESRANI		02306916	Non-Executive - Independent Director			25-05-1965	No				Active	NA		27-01-2024	27-01-2024		5.00	1	1	2 1		Add Notes	Add Notes
8 M:			08407008	Non-Executive - Independent Director	t Not Applicable		04-06-1980	No				Active	NA		08-08-2020	08-08-2023		47.00	2	2	3 2		Add Notes	Add Notes

Prev

Au	dit Committe	ee Details					
		Whether	the Audit Committee has a R	Regular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Date of Appointment	Date of Cessation	Remarks		
1	02306916	SANJAY VIJAY SINGH JESRANI	Non-Executive - Independent Director	Chairperson	27-01-2024		
2	00056050	ASHOK ATLURI	Executive Director	Member	19-10-2013		
3	01509031	RAVINDRA KUMAR TYAGI	Non-Executive - Independent Director	Member	18-05-2019		
4	08532830	AJAY KUMAR SINGH	Non-Executive - Independent Director	Member	02-11-2019		

	Whe						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02306916	SANJAY VIJAY SINGH JESRANI	Non-Executive - Independent Director	Chairperson	27-01-2024		
		AJAY KUMAR SINGH	Non-Executive - Independent Director	Member	06-06-2020		
3	01509031	RAVINDRA KUMAR TYAGI	Non-Executive - Independent Director	Member	24-07-2021		

Sta	Stakeholders Relationship Committee												
	V												
Sr	DIN Number	Date of Cessation	Remarks										
1	08407008	SIRISHA CHINTAPALLI	Non-Executive - Independent Director	Chairperson	14-08-2021								
2	00056050	ASHOK ATLURI	Executive Director	Member	28-10-2005								
3	02306916	SANJAY VIJAY SINGH JESRANI	Member	06-06-2020									

Ris	sk Managemo	ent Committee											
	Whether the Risk Management Committee has a Regular Chairperson Yes												
Sr	DIN Number	Date of Appointment	Date of Cessation	Remarks									
1	02306916	SANJAY VIJAY SINGH JESRANI	Non-Executive - Independent Director	Chairperson	27-01-2024								
2	00056050	ASHOK ATLURI	Executive Director	Member	09-02-2015								
3	00089921	RAVI KUMAR MIDATHALA	Executive Director	Member	09-02-2015								
4	08532830	AJAY KUMAR SINGH	Non-Executive - Independent Director	Member	30-10-2021								

Co	rporate Socia	al Responsibility Commit	tee				
	Whethe						
Sr	DIN Number	Date of Cessation	Remarks				
1	01509031	RAVINDRA KUMAR TYAGI	Non-Executive - Independent Director	Chairperson	06-06-2020		
2	00056050	ASHOK ATLURI	Executive Director	Member	24-05-2014		
3	00089921	RAVI KUMAR MIDATHALA	Executive Director	Member	24-05-2014		

Ot	her Committe	ee				
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	02306916	SANJAY VIJAY SINGH JESRANI	Borrowing Committee	Non-Executive - Independent Director	Chairperson	
2	00056050	ASHOK ATLURI	Borrowing Committee	Executive Director	Member	
3	09691242	KISHORE DUTT ATLURI	Borrowing Committee	Executive Director	Member	
4	00089921	RAVI KUMAR MIDATHALA	Borrowing Committee	Executive Director	Member	
5	06646539	SHILPA CHOUDARI	Borrowing Committee	Executive Director	Member	
6	02306916	SANJAY VIJAY SINGH JESRANI	Investment and Finance Committee	Non-Executive - Independent Director	Chairperson	
7	00056050	ASHOK ATLURI	Investment and Finance Committee	Executive Director	Member	
8	09691242	KISHORE DUTT ATLURI	Investment and Finance Committee	Executive Director	Member	
9	00089921	RAVI KUMAR MIDATHALA	Investment and Finance Committee	Executive Director	Member	
10	06646539	SHILPA CHOUDARI	Investment and Finance Committee	Executive Director	Member	

	Annexure 1										
An	Annexure 1										
III	. Meeting of B	oard of Direct	tors								
Di	isclosure of note of boar	es on meeting ed 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	27-01-2024				Yes	9	9	5			
2	24-02-2024		27		Yes	8	8	4			
3		04-05-2024	69		Yes	8	8	4			

## Annexure 1

## **IV.** Meeting of Committees

		Disclos	ure of notes o	n meeting of	committee	s 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	Reson 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	27-01-2024				Yes	4	3	3	0
2	Audit Committee	04-05-2024	97			Yes	4	3	3	0
3	Nomination and remuneration committee	27-01-2024				Yes	3	3	3	0
4	Nomination and remuneration committee	04-05-2024	97			Yes	3	3	3	0
5	Corporate Social Responsibility Committee	04-05-2024				Yes	3	1	1	0

	Annexure 1								
V.	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	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							

	Annexure 1								
VI	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)	Yes							
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	M. Raghavendra Prasad
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence			
Whether as per Regula breaches or loss of data	No		
Number of cyber security incidence or breaches or loss of data event occurred during the quarter			
Sr.	Date of the event	Brief details of the event	

Signatory Details		
Name of signatory	M. Raghavendra Prasad	
Designation of person	Company Secretary and Compliance Officer	
Place	Hyderabad	
Date	05-07-2024	