

<b>General information about company</b>	
Scrip code	533339
NSE Symbol	ZENTEC
MSEI Symbol	NOTLISTED
ISIN	INE251B01027
Name of the entity	ZEN TECHNOLOGIES LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
Risk management committee	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

Directors explanatory															
a Regular Chairperson		Yes													
b Non related to Promoter		Yes													
Disqualification of Directors under section 164 of the Companies Act, 2013															
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	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)
Chairperson related to Promoter	MD	31-12-1965	No				Active	NA		01-10-2007	01-10-2020			1	0
Not Applicable	MD	01-03-1962	No				Active	NA		01-08-2022	01-08-2022			1	0
Not Applicable		16-04-1981	No				Active	NA		01-11-2020	01-11-2020			1	0
Not Applicable		12-08-1961	No				Active	NA		29-06-2008	29-06-2022			1	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

Director	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	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)
ve - dent	Not Applicable		24-03-1960	No				Active	NA		03-02-2018	03-02-2021		56	1	1
ve - dent	Not Applicable		06-01-1955	No				Active	NA		01-04-2019	01-04-2022		42	1	1
ve - dent	Not Applicable		04-06-1980	No				Active	NA		08-08-2020	08-08-2020		26	1	1
ve - dent	Not Applicable		04-08-1976	No				Active	NA		02-11-2019	02-11-2019		35	1	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	08064880	Amreek Singh Sandhu	Non-Executive - Independent Director	Chairperson	03-02-2018		
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		

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	08064880	Amreek Singh Sandhu	Non-Executive - Independent Director	Chairperson	03-02-2018		
2	08532830	Ajay Kumar Singh	Non-Executive - Independent Director	Member	06-06-2020		
3	01509031	Ravindra KumarTyagi	Non-Executive - Independent Director	Member	24-07-2021		

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	08407008	Sirisha Chintapalli	Non-Executive - Independent Director	Chairperson	14-08-2021		
2	00056050	Ashok Atluri	Executive Director	Member	28-10-2005		
3	08064880	Amreek Singh Sandhu	Non-Executive - Independent Director	Member	06-06-2020		

Risk Management Committee							
Whether the Risk Management 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	01-05-2021		
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		

Corporate Social Responsibility Committee							
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	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		



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	07-05-2022				Yes	7	6	3
2		30-07-2022	83		Yes	7	7	4
3		06-09-2022	37		Yes	8	8	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)	Total Number of Directors as on date of the meeting	Number of Directors (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	07-05-2022				Yes	4	4	3	0
2	Audit Committee	30-07-2022	83			Yes	4	4	3	0
3	Nomination and remuneration committee	07-05-2022				Yes	3	3	3	0
4	Nomination and remuneration committee	30-07-2022	83			Yes	3	3	3	0
5	Corporate Social Responsibility Committee	30-07-2022				Yes	3	3	1	0
6	Risk Management Committee	28-07-2022				Yes	4	3	2	0

<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	Yes	
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 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

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



<b>Additional Half yearly Disclosure</b>		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

<b>Signatory Details</b>	
Name of signatory	Hansraj Singh Rajput
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	11-10-2022

