General information about	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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Home	Validate																				
											Annexure	l .									
										Annexur	e I to be submitted by liste	d entity on quarterly basi	3								
											I. Composition of Boar	d of Directors									
		Disclosure of	notes on compositi	ion of board of directors explanatory	Add Notes																
			Whether the list	ted entity has a Regular Chairperson	Yes																
			Whether	Chairperson is related to MD or CEO	Yes				Disqualification of E	tirectors under section 164 of the	Companies Act, 2013										
Sir (Mi	7/ Name of the Director PAN DIN Category 1 of directors Category 2 of directors Category 3 of directors Date of disqualification Details of disqualification Current status Date of pacing (special processor) Date of pacing (special processor)																				
Add	Delete			•		•		•	•	•				•							-
1 Mr	ASHOK ATLURI	ADQPA7751H	00056050	Executive Director	Chairperson related to Promoter	MD	31-12-1965	No				Active	NA.	01-11-1994	01-05-2023			,			
2 Mr	KISHORE DUTT ATLURI	ACEPA2172P	09691242	Executive Director	Not Applicable	MD	01-03-1962	No				Artive	NA.	01-08-2022	01-05-2023			0			
3 Mr	BAVI KUMAR MIDATHALA	ADDPM3329E	00000031	Executive Director	Not Applicable		12-08-1961	No				Artive	NA .	01-07-1993	29-06-2022						1
			00000000																,		
4 Mrs		BMBPS2644J	06646539	Executive Director Non-Executive - Independent	Not Applicable		16-04-1981	No				Active	NA .	01-11-2020	01-11-2020		0				
5 Mr	RAVINDRA KUMAR TYAGI	ABCPTS177A	01509031	Director Non-Executive - Independent	Not Applicable		06-01-1955	No				Active	NA	01-04-2019	01-04-2022	54.00	1 1	1	()	
6 Mr	AMREEK SINGH SANDHU	ABZPSS967N	08064880	Non-Executive - Independent Director	Not Applicable		24-03-1960	No				Active	NA.	03-02-2018	03-02-2021	68.00	1 1	2			
				Non-Executive - Independent Director	Not Applicable		04-08-1976							02-11-2019							
7 Mr	AJAY KUMAR SINGH	AVYPS1356G	08532830	Non-Executive - Independent	Not Applicable		04-08-1976	No				Active	NA .	02-11-2019	02-11-2022	47.00	1 1	1	-	1	+
8 Mrs	SIRISHA CHINTAPALLI	AERPC4294H	08407008	Director	Not Applicable		04-06-1980	No				Active	NA	08-08-2020	08-08-2023	38.00	2 2	3		2	
Prev																					Next

Next

Au	Audit Committee Details												
		Wheth	er the Audit Committee has a l	Regular Chairperson	Yes								
Sr	DIN Number	Name of Committee members	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								

No	Nomination and remuneration committee												
	Whet												
Sr	DIN Number	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 KUMAR TYAGI	Non-Executive - Independent Director	Member	24-07-2021								

Sta	Stakeholders Relationship Committee												
	W												
Sr	DIN Number	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								

Ris	isk Management Committee										
		Whether the Risk M	anagement Committee has a l	Regular Chairperson	Yes						
Sr	DIN Number	Date of Cessation	Remarks								
1	08064880	AMREEK SINGH SANDHU	Non-Executive - Independent Director	Chairperson	14-08-2021						
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						

Co	Corporate Social Responsibility Committee												
	Whethe												
Sr	DIN Number	Name of Committee members	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						
1	08064880	AMREEK SINGH SANDHU	Borrowing Committee	Non-Executive - Independent Director	Chairperson							
2	00089921	RAVI KUMAR MIDATHALA	Borrowing Committee	Executive Director	Member							
3	09691242	KISHORE DUTT ATLURI	Borrowing Committee	Executive Director	Member							
4	06646539	SHILPA CHOUDARI	Borrowing Committee	Executive Director	Member							
5	00056050	ASHOK ATLURI	Borrowing Committee	Executive Director	Member							

	Annexure 1											
An	nnexure 1											
Ш	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	06-05-2023				Yes	8	8	4				
2		05-08-2023	90		Yes	8	8	4				

					Annexu	re 1				
IV.	Meeting of Cor	nmittees								
		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	06-05-2023				Yes	4	4	3	0
2	Audit Committee	05-08-2023	90			Yes	4	4	3	0
3	Nomination and remuneration committee	06-05-2023				Yes	3	3	3	0
4	Nomination and remuneration committee	05-08-2023	90			Yes	3	3	3	0
5	Corporate Social Responsibility Committee	05-08-2023				Yes	3	3	1	0
6	Risk Management Committee	05-08-2023				Yes	4	4	2	0

	Annexure 1								
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	. 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

	Annexure 1	
Sr	Subject	Compliance status
1	Name of signatory	M. Raghavendra Prasad
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	No comments/observations/advice from the Board of Directors

Annexure III				
III. Affirmations				
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	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
	6	•	•	

Annexure III		
1	Name of signatory	M. Raghavendra Prasad
2	Designation	Company Secretary and Compliance Officer

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

Text Block	
Textual Information(1)	No loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them.

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Signatory Details	
Name of signatory	M. Raghavendra Prasad
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	11-10-2023