

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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
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								
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	
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
1	Mr	ASHOK ATLURI	ADQPA7751H	00056050	Executive Director	Chairperson related to Promoter	MD	31-12-1965
2	Mr	KISHORE DUTT ATLURI	ACEPA2172P	09691242	Executive Director	Not Applicable	MD	01-03-1962
3	Mr	RAVI KUMAR MIDATHALA	ADDPM3329E	00089921	Executive Director	Not Applicable		12-08-1961
4	Mrs	SHILPA CHOUDARI	BMBPS2644J	06646539	Executive Director	Not Applicable		16-04-1981
5	Mr	SANJAY VIJAY SINGH JESRANI	ADHPJ1682R	02306916	Non-Executive - Independent Director	Not Applicable		25-05-1965
6	Mr	RAVINDRA KUMAR TYAGI	ABCPT5177A	01509031	Non-Executive - Independent Director	Not Applicable		06-01-1955
7	Mr	AJAY KUMAR SINGH	AVYPS1356G	08532830	Non-Executive - Independent Director	Not Applicable		04-08-1976
8	Ms	SIRISHA CHINTAPALLI	AERPC4294H	08407008	Non-Executive - Independent Director	Not Applicable		04-06-1980

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors													
Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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 providing DIN
1	NA		01-11-1994	01-05-2023			1	0	2	0			
2	NA		01-08-2022	01-05-2023			1	0	0	0			
3	NA		01-07-1993	29-06-2022			1	0	0	0			
4	NA		01-11-2020	01-11-2023			1	0	0	0			
5	NA		27-01-2024	27-01-2024		11	2	2	3	1			
6	NA		01-04-2019	01-04-2022		69	1	1	1	0			
7	NA		02-11-2019	02-11-2022		62	1	1	1	0			
8	NA		08-08-2020	08-08-2023		53	2	2	3	2			

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	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		

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	02306916	SANJAY VIJAY SINGH JESRANI	Non-Executive - Independent Director	Chairperson	27-01-2024		
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		

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	02306916	SANJAY VIJAY SINGH JESRANI	Non-Executive - Independent Director	Member	27-01-2024		

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	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		



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	28-07-2024				Yes	8	8	4
2		02-11-2024	96		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	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	28-07-2024				Yes	4	4	3	0
2	Audit Committee	02-11-2024	96			Yes	4	4	3	0
3	Nomination and remuneration committee	28-07-2024				Yes	3	3	3	0
4	Nomination and remuneration committee	02-11-2024	96			Yes	3	3	3	0
5	Corporate Social Responsibility Committee	02-11-2024				Yes	3	2	0	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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	SOURAV DHAR
2	Designation	Company Secretary and Compliance Officer

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
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	SOURAV DHAR
Designation of person	Company Secretary and Compliance Officer
Place	HYDERABAD
Date	20-01-2025

