



ZEN TECHNOLOGIES LIMITED

Certified CMMI Dev/5, AS9100C, ISMS 27001, EMS 14001
Regd. Office : B-42, Industrial Estate, Sanathnagar
 Hyderabad – 500 018, Telangana, India
 Phone: +91 40 23813281, 23811205, 23811206
 Fax No: +91 40 23813694, 23814894
 Email: info@zentechnologies.com Website: www.zen.in
 Corporate Identity Number : L72200TG1993PLC015939

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Zen Technologies Limited**
2. Quarter ending - **31-Dec-2017**

I. Composition of Board of Directors										
Title (Mr./M/s)	Name of the Director	DIN	PAN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Date of Appointment	Date of cessation	Tenure (Years)	No of Directorship in listed entities including this listed entity	No of memberships in Audit/Stakeholder Committee(s) including this listed entity	No of posts of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity
Mr.	ASHOK ATLURI	00056050	ADQPA7751H	C,ED	01-Oct-2017			1	2	0
Mr.	RAVI KUMAR MIDATHALA	00089921	ADDPM3329E	ED	29-Jun-2016			1	0	0
Mr.	VENKAT SAMIR KUMAR ORUGANTI	06699271	AADPO9337K	NED,ID	14-Aug-2015		2.38	1	0	2
Ms.	SRIDEVI MADATI	02446610	AHZPA3816A	NED,ID	29-May-2017		0.59	1	2	0
Mr.	KATRAGADDA RAJESH	02727491	AKVPK3486B	NED,ID	24-Aug-2017	18-Nov-2017	0.24	5	4	4

II. Composition of Committees

Audit Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Ashok Atluri	C,ED	Member
2	Venkat Samir Kumar Oruganti	NED,ID	Chairperson
3	Sridevi Madati	NED,ID	Member

Works : Plot 36, Hardware Park, Near Shamshabad International Airport, Hyderabad - 501 510, Telangana, India



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Stakeholders Relationship Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Ashok Atluri	C,ED	Member
2	Venkat Samir Kumar Oruganti	NED,ID	Chairperson
3	Sridevi Madati	NED,ID	Member

Risk Management Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Ashok Atluri	C,ED	Chairperson
2	Ravi Kumar Midathala	ED	Member

Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Venkat Samir Kumar Oruganti	NED,ID	Chairperson
2	Sridevi Madati	NED,ID	Member

III. Meeting of Board of Directors		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
24-Aug-2017	18-Nov-2017	85

IV. Meeting of Committees				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee	18-Nov-2017	Yes	24-Aug-2017	85
Stakeholders Relationship Committee			24-Aug-2017	
Nomination & Remuneration Committee			24-Aug-2017	

V. Related Party Transactions	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable

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VI. Affirmations

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**
 - b. Nomination & remuneration committee - **No**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
b. Any comments/observations/advice of Board of Directors may be mentioned here:

Name : M Satish Choudhury
Designation : Company Secretary & Compliance Office

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