

General information about company	
Scrip code	505163
NSE Symbol	
MSEI Symbol	
ISIN	INE116C01012
Name of the entity	ZF STEERING GEAR (INDIA) LTD.
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
Risk management committee	Not Applicable

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

Is there any change in information of board of directors compare to previous quarter

Yes

whether the listed entity has a Regular Chairperson

Yes

Sr	Title (Mr / Ms)	Name of the Director	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Dinesh Hirachand Munot	Executive Director	Chairperson	MD	28-07-2016			2	1	0		
2	Mr	Utkarsh Dinesh Munot	Executive Director	Not Applicable	CEO	19-05-2016			1	0	0		
3	Mr	Manish Mohan Motwani	Non-Executive - Independent Director	Not Applicable		30-07-2014		53	1	0	0		
4	Mr	Madhusudan Laxminarayan Rathi	Non-Executive - Independent Director	Not Applicable		01-04-2015	23-11- 2018	43	1	2	0		

5	Mr	Shridhar Shamrao Kalmadi	Non-Executive - Independent Director	Not Applicable		01-04-2015		45	1	0	0		
6	Mr	Ajinkya Arun Firodia	Non-Executive - Independent Director	Not Applicable		01-04-2015		45	2	0	0		
7	Mr	Jitendra Anil Pandit	Non-Executive - Independent Director	Not Applicable		01-04-2015		45	1	1	1		
8	Mr	Satish Amolakchand Gundecha	Non-Executive - Independent Director	Not Applicable				51	1	0	1		
9	Mrs	Eitika Munot	Non-Executive - Non Independent Director	Not Applicable		15-09-2014			1	1	0		
10	Mr	Soumitra Bhattacharya	Non-Executive - Non Independent Director	Not Applicable		04-11-2015			2	1	0		

<i>II. Composition of Committees</i>						
Disclosure of notes on composition of committees explanatory						
Is there any change in information of committees compare to previous quarter						Yes
<i>Audit Committee Details</i>						
Whether the Audit Committee has a Regular Chairperson				Yes		
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Mr. S A Gundecha	Non-Executive - Independent Director	Chairperson	29-09-2014		
2	Mr. M L Rathi	Non-Executive - Independent Director	Member	29-09-2014	23-11-2018	
3	Mr. Jitendra A Pandit	Non-Executive - Independent Director	Member	29-09-2014		
<i>Nomination and remuneration committee</i>						
Whether the Nomination and remuneration committee has a Regular Chairperson				Yes		
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Mr. M L Rathi	Non-Executive - Independent Director	Chairperson	29-09-2014	23-11-2018	
2	Mr. Jitendra A Pandit	Non-Executive - Independent Director	Member	29-09-2014		
3	Mr. Manish Motwani	Non-Executive - Independent Director	Member	29-09-2014		

<i>Stakeholders Relationship Committee</i>						
Whether the Stakeholders Relationship Committee has a Regular Chairperson				Yes		
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Mr. Jitendra A Pandit	Non-Executive - Independent Director	Chairperson	29-09-2014		
2	Mr. M L Rathi	Non-Executive - Independent Director	Member	29-09-2014	23-11-2018	
3	Mrs. Eitika Munot	Non-Executive - Non Independent Director	Member	29-09-2014		
<i>Corporate Social Responsibility Committee</i>						
Whether the Corporate Social Responsibility Committee has a Regular Chairperson				Yes		
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Mr. Dinesh Munot	Executive Director	Chairperson	29-09-2014		
2	Mr. Utkarsh Munot	Executive Director	Member	29-09-2014		
3	Mr. M L Rathi	Non-Executive - Independent Director	Member	29-09-2014	23-11-2018	
4	Mrs. Eitika Munot	Non-Executive - Non Independent Director	Member	10-03-2016		

II. Composition of Committees						
Disclosure of notes on composition of committees explanatory						
Is there any change in information of committees compare to previous quarter						Yes
Audit Committee Details						
Whether the Audit Committee has a Regular Chairperson				Yes		
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Mr. S A Gundecha	Non-Executive - Independent Director	Chairperson	29-09-2014		
2	Mr. M L Rathi	Non-Executive - Independent Director	Member	29-09-2014	23-11-2018	
3	Mr. Jitendra A Pandit	Non-Executive - Independent Director	Member	29-09-2014		
Nomination and remuneration committee						
Whether the Nomination and remuneration committee has a Regular Chairperson				Yes		
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Mr. M L Rathi	Non-Executive - Independent Director	Chairperson	29-09-2014	23-11-2018	
2	Mr. Jitendra A Pandit	Non-Executive - Independent Director	Member	29-09-2014		
3	Mr. Manish Motwani	Non-Executive - Independent Director	Member	29-09-2014		
Stakeholders Relationship Committee						
Whether the Stakeholders Relationship Committee has a Regular Chairperson				Yes		
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Mr. Jitendra A Pandit	Non-Executive - Independent Director	Chairperson	29-09-2014		

2	Mr. M L Rathi	Non-Executive - Independent Director	Member	29-09-2014	23-11-2018	
3	Mrs. Eitika Munot	Non-Executive - Non Independent Director	Member	29-09-2014		

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson				Yes		
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Mr. Dinesh Munot	Executive Director	Chairperson	29-09-2014		
2	Mr. Utkarsh Munot	Executive Director	Member	29-09-2014		
3	Mr. M L Rathi	Non-Executive - Independent Director	Member	29-09-2014	23-11-2018	
4	Mrs. Eitika Munot	Non-Executive - Non Independent Director	Member	10-03-2016		

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	Yes	

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 100 listed entities)	NA
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

Sr	Subject	Compliance status
1	Name of signatory	Satish Mehta
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Satish Mehta
Designation of person	Company Secretary and Compliance Officer
Place	Pune
Date	05-01-2019