

General information about company

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|---------------------------------|----------------------------------|
| Scrip code | 505163 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE116C01012 |
| Name of the entity | ZF STEERING GEAR (INDIA) LIMITED |
| Date of start of financial year | 01-04-2018 |
| Date of end of financial year | 31-03-2019 |
| Reporting Quarter | Quarterly |
| Date of Report | 30-06-2018 |
| Risk management committee | Not Applicable |

| Annexure 1 | | | | | | | | | | | |
|--|-----------------|-------------------------------|--|-------------------------|-------------------------|---|-------------------|--------------------------------|--|---|---|
| Annexure 1 to be submitted by listed entity on quarterly basis | | | | | | | | | | | |
| I. Composition of Board of Directors | | | | | | | | | | | |
| 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 entity (Refer Regulation 26(1) of Listing Regulations) |
| | | | | | | 28-07-2016 | | | 2 | 1 | 0 |
| 1 | Mr | Dinesh Hirachand Munot | Executive Director | Chairperson | MD | 19-05-2016 | | | 1 | 0 | 0 |
| 2 | Mr | Utkarsh Dinesh Munot | Executive Director | Not Applicable | CEO | | | | | | |
| 3 | Mr | Manish Mohan Motwani | Non-Executive - Independent Director | Not Applicable | | 30-07-2014 | | 47 | 1 | 0 | 0 |
| 4 | Mr | Madhusudan Laxminarayan Rathi | Non-Executive - Independent Director | Not Applicable | | 01-04-2015 | | 39 | 1 | 2 | 0 |
| 5 | Mr | Shridhar Shamrao Kalmadi | Non-Executive - Independent Director | Not Applicable | | 01-04-2015 | | 39 | 1 | 0 | 0 |
| 6 | Mr | Ajinkya Arun Firodia | Non-Executive - Independent Director | Not Applicable | | 01-04-2015 | | 39 | 2 | 0 | 0 |
| 7 | Mr | Jitendra Anil Pandit | Non-Executive - Independent Director | Not Applicable | | 01-04-2015 | | 39 | 1 | 1 | 1 |
| 8 | Mr | Satish Amolakchand Gundecha | Non-Executive - Independent Director | Not Applicable | | 15-09-2014 | | 45 | 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 |

| Annexure 1 | | | | | |
|-------------------------------|---|---------------------------|--|-------------------------|-------------------------|
| II. Composition of Committees | | | | | |
| Sr | Name Of Committee | Name of Committee members | Category 1 of directors | Category 2 of directors | Name of other committee |
| 1 | Audit Committee | Mr. S. A. Gundecha | Non-Executive - Independent Director | Chairperson | |
| 2 | Audit Committee | Mr. M. L. Rathi | Non-Executive - Independent Director | Member | |
| 3 | Audit Committee | Mr. Jitendra A. Pandit | Non-Executive - Independent Director | Member | |
| 4 | Nomination and remuneration committee | Mr. M. L. Rathi | Non-Executive - Independent Director | Chairperson | |
| 5 | Nomination and remuneration committee | Mr. Jitendra A. Pandit | Non-Executive - Independent Director | Member | |
| 6 | Nomination and remuneration committee | Mr. Manish Motwani | Non-Executive - Independent Director | Member | |
| 7 | Stakeholders Relationship Committee | Mr. Jitendra A. Pandit | Non-Executive - Independent Director | Chairperson | |
| 8 | Stakeholders Relationship Committee | Mr. M. L. Rathi | Non-Executive - Independent Director | Member | |
| 9 | Stakeholders Relationship Committee | Mrs. Eitika Munot | Non-Executive - Non Independent Director | Member | |
| 10 | Corporate Social Responsibility Committee | Mr. Dinesh Munot | Executive Director | Chairperson | |
| 11 | Corporate Social Responsibility Committee | Mr. Utkarsh Munot | Executive Director | Member | |
| 12 | Corporate Social Responsibility Committee | Mr. M. L. Rathi | Non-Executive - Independent Director | Member | |
| 13 | Corporate Social Responsibility Committee | Mrs. Eitika Munot | Non-Executive - Non Independent Director | Member | |

| Annexure 1 | | | |
|------------------------------------|---|---|---|
| III. Meeting of Board of Directors | | | |
| Sr | Date(s) of meeting (if any) in the previous quarter | 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) |
| 1 | | 13-02-2018 | |
| 2 | | 30-05-2018 | 105 |

| Annexure 1 | | | | | | |
|---------------------------|---------------------------------------|---|--|-------------------------------------|---|--|
| IV. Meeting of Committees | | | | | | |
| Sr | Name of Committee | Date(s) of meeting of the committee in the relevant quarter | Whether requirement of Quorum met (Yes/No) | Requirement of Quorum met (details) | Date(s) of meeting of the committee in the previous quarter | Maximum gap between any two consecutive meetings (in number of days) |
| 1 | Audit Committee | 30-05-2018 | Yes | | 13-02-2018 | 105 |
| 2 | Nomination and remuneration committee | 30-05-2018 | Yes | | | |
| 3 | Stakeholders Relationship Committee | 30-05-2018 | Yes | | | |

| 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 | |

| Annexure 1 | | | Signatory Details | |
|------------------|---|----------------------------|-----------------------|--|
| VI. Affirmations | | | Name of signatory | Satish Mehta |
| Sr | Subject | Compliance status (Yes/No) | Designation of person | Company Secretary Compliance Office |
| 1 | The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 | Yes | Place | pune |
| 2 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee | Yes | Date | 09-07-2018 |
| 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 | | |
| 9 | Any comments/observations/advice of Board of Directors may be mentioned here: | - | | |