

ZF STEERING GEAR (INDIA) LTD. - Regulation 27(2) Corporate Governance - September 30, 2018

**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	1/4/2018
Date of end of financial year	31-03-2019
Reporting Quarter	Half Yearly
Date of Report	30-09-2018
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		No		No			
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)
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		50	1	0	0
4	Mr	Madhusudan Laxminarayan Rathi	Non-Executive - Independent Director	Not Applicable		01-04-2015		42	1	2	0
5	Mr	Shridhar Shamrao Kalmadi	Non-Executive - Independent Director	Not Applicable		01-04-2015		42	1	0	0
6	Mr	Ajinkya Arun Firodia	Non-Executive - Independent Director	Not Applicable		01-04-2015		42	1	0	1
7	Mr	Jitendra Anil Pandit	Non-Executive - Independent Director	Not Applicable		01-04-2015		42	1	1	1
8	Mr	Satish Amolachand Gundecha	Non-Executive - Independent Director	Not Applicable		15-09-2014		48	1	1	1
9	Mrs	Erika Munot	Non-Executive - Non Independent Director	Not Applicable		15-09-2014			1	0	0
10	Mr	Soumitra Bhattacharya	Non-Executive - Non Independent Director	Not Applicable		04-11-2015			2	1	0

