

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											
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	2	0	0
7	Mr	Jitendra Anil Pandit	Non-Executive - Independent Director	Not Applicable		01-04-2015		42	1	1	1
8	Mr	Satish Amolakchand Gundecha	Non-Executive - Independent Director	Not Applicable		15-09-2014		48	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

Disclosure of notes on composition of committees explanatory

Is there any change in information of committees compare to previous quarter yes

Audit Committee Details

Sr	Name of Committee members	Category 1 of directors	Category 2 of directors
1	Mr. S A Gundecha	Non-Executive - Independent Director	Chairperson
2	Mr. M L Rathi	Non-Executive - Independent Director	Member
3	Mr. Jitendra A Pandit	Non-Executive - Independent Director	Member

Nomination and remuneration committee

Sr	Name of Committee members	Category 1 of directors	Category 2 of directors
1	Mr. S A Gundecha	Non-Executive - Independent Director	Chairperson
2	Mr. M L Rathi	Non-Executive - Independent Director	Member
3	Mr. Jitendra A Pandit	Non-Executive - Independent Director	Member

Stakeholders Relationship Committee

Sr	Name of Committee members	Category 1 of directors	Category 2 of directors
1	Mr. Jitendra A Pandit	Non-Executive - Independent Director	Chairperson
2	Mr. M L Rathi	Non-Executive - Independent Director	Member
3	Mrs. Eitika Munot	Non-Executive - Non Independent Director	Member

Corporate Social Responsibility Committee

Sr	Name of Committee members	Category 1 of directors	Category 2 of directors
1	Mr. Dinesh Munot	Executive Director	Chairperson
2	Mr. Utkarsh Munot	Executive Director	Member
3	Mr. M. L. Rathi	Non-Executive - Independent Director	Member
4	Mrs. Eitika Munot	Non-Executive - Non Independent Director	Member

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 (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)
1		30-05-2018	
2		14-08-2018	75

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
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	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	14-08-2018	Yes		30-05-2018	75	

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 III				
Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year				
I. Affirmations				
Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Annexure 1

Subject	Compliance status (Yes/No)
<p>ors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015</p>	Yes
<p>ommittees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015</p>	Yes
<p>ommittees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.</p>	Yes
<p>ommittee</p>	
<p>ommittees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.</p>	Yes
<p>ommittee</p>	
<p>ommittees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.</p>	NA
<p>ommittee</p>	
<p>ommittees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.</p>	Yes
<p>ommittees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.</p>	Yes
<p>ommittees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.</p>	Yes
<p>Add Notes</p>	

ommittees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.

Signatory Details

Mr. Satish Mehta
Company Secretary and
Compliance Office
Pune
08-10-2018