

## General information about company

Scrip code	505163
Name of the entity	<b>ZF STEERING GEAR (INDIA) LIMITED</b>
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	31-12-2017
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)	Notes
1	Mr	Dinesh Hirachand Munot	Executive Director	Chairperson	MD	28-07-2016			2	1	0	
2	Mr	Jinendra Hirachand Munot	Executive Director	Not Applicable		01-04-2013			2	0	0	
3	Mr	Utkarsh Dinesh Munot	Executive Director	Not Applicable	CEO	19-05-2016			1	0	0	
4	Mr	Manish Mohan Motwani	Non-Executive - Independent Dire	Not Applicable		30-07-2014		41	1	0	0	
5	Mr	Madhusudan Laxminarayan Rathi	Non-Executive - Independent Dire	Not Applicable		01-04-2015		33	1	2	0	
6	Mr	Shridhar Shamrao Kalmadi	Non-Executive - Independent Dire	Not Applicable		01-04-2015		33	1	0	0	
7	Mr	Ajinkya Arun Firodia	Non-Executive - Independent Dire	Not Applicable		01-04-2015		33	2	0	0	
8	Mr	Jitendra Anil Pandit	Non-Executive - Independent Dire	Not Applicable		01-04-2015		33	1	1	1	
9	Mr	Satish Amolachand Gundecha	Non-Executive - Independent Dire	Not Applicable		15-09-2014		39	1	0	1	
10	Mrs	Eitika Munot	Non-Executive - Non Independent	Not Applicable		15-09-2014			1	1	0	
11	Mr	Soumitra Bhattacharya	Non-Executive - Non Independent	Not Applicable		04-11-2015			2	1	0	

**Annexure 1**

**II. Composition of Committees**

Disclosure of notes on composition of committees explanatory					Add Notes
Is there any change in information of committees compare to previous quarter					Yes
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
<b>Enter only one committee member name in one row</b>					
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. Jinendra Munot	Executive Director	Member	
12	Corporate Social Responsibility Committee	Mr. Utkarsh Munot	Executive Director	Member	
13	Corporate Social Responsibility Committee	Mr. M. L. Rathi	Non-Executive - Independent Director	Member	
14	Corporate Social Responsibility Committee	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			Add Notes
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		02-08-2017	
2		14-11-2017	103

Annexure 1						
IV. Meeting of Committees						
Disclosure of notes on meeting of committees explanatory					Add Notes	
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	13-11-2017	Yes	All Members were present	01-08-2017	103
2	Stakeholders Relationship Committee	13-11-2017	Yes	All Members were present		
3	Nomination and remuneration committee	13-11-2017	Yes	Two out of three members were present		

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	
Disclosure of notes on related party transactions			
Disclosure of notes of material transaction with related party			

**Annexure 1**

<b>VI. Affirmations</b>		
<b>Sr</b>	<b>Subject</b>	<b>Compliance status (Yes/No)</b>
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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 100 listed entities)</b>	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	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	

**Signatory Details**

Name of signatory	Satish Mehta
Designation of person	<b>Company Secretary</b>
Place	Pune
Date	08-01-2018