

General information about company

Scrip code	505163
NSE Symbol	
MSEI Symbol	
ISIN	INE116C01012
Name of the entity	ZF STEERING GEAR (INDIA) LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Yearly
Date of Report	31-03-2018
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											Yes
Is there any change in information of board of directors compare to previous quarter											
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)
									2	1	0
1	Mr	Dinesh Hirachand Munot	Executive Director	Chairperson	MD	28-07-2016					
2	Mr	Jinendra Hirachand Munot	Executive Director	Not Applicable		01-04-2013	31-03-2018	60	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 Director	Not Applicable		30-07-2014		44	1	0	0
5	Mr	Madhusudan Laxminarayan Rathi	Non-Executive - Independent Director	Not Applicable		01-04-2015		36	1	2	0
6	Mr	Shridhar Shamrao Kalmadi	Non-Executive - Independent Director	Not Applicable		01-04-2015		36	1	0	0
7	Mr	Ajinkya Arun Firodia	Non-Executive - Independent Director	Not Applicable		01-04-2015		36	2	0	0
8	Mr	Jitendra Anil Pandit	Non-Executive - Independent Director	Not Applicable		01-04-2015		36	1	1	1
9	Mr	Satish Amolakchand Gundecha	Non-Executive - Independent Director	Not Applicable		15-09-2014		42	1	0	1
10	Mrs	Eitika Munot	Non-Executive - Non Independent Director	Not Applicable		15-09-2014			1	1	0
11	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 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			
1	Mr. M L Rathi	Non-Executive - Independent Director	Chairperson
2	Mr. Jitendra A Pandit	Non-Executive - Independent Director	Member
3	Mr. Manish Motwani	Non-Executive - Independent Director	Member
Stakeholders Relationship Committee			
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			
1	Mr. Dinesh Munot	Executive Director	Chairperson
2	Mr. Jinendra Munot	Executive Director	Member
3	Mr. Utkarsh Munot	Executive Director	Member
4	Mr. M. Rathi	Non-Executive - Independent Director	Member
5	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 (Enter dates of previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)
1	14-11-2017	
2	13-02-2018	90

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	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	13-02-2018	Yes		13-11-2017	91	
2	Corporate Social Responsibility Committee	27-03-2018	Yes				
3	Other Committee	27-03-2018	Yes				Independent Directors

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.zfindia.com
2	Terms and conditions of appointment of independent directors	Yes		www.zfindia.com
3	Composition of various committees of board of directors	Yes		www.zfindia.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.zfindia.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.zfindia.com
6	Criteria of making payments to non-executive directors	Yes		www.zfindia.com
7	Policy on dealing with related party transactions	Yes		www.zfindia.com
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		www.zfindia.com
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.zfindia.com
11	email address for grievance redressal and other relevant details	Yes		www.zfindia.com
12	Financial results	Yes		www.zfindia.com
13	Shareholding pattern	Yes		www.zfindia.com
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	New name and the old name of the listed entity	NA		
16	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		Add Notes	

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	
Any other information to be provided				

Annexure III		
1	Name of signatory	Mr. Satish Mehta
2	Designation	Company Secretary and Compliance Office

Signatory Details	
Name of signatory	Mr. Satish Mehta
Designation of person	Company Secretary and Compliance Office
Place	Pune
Date	09-04-2018