

General information about company

Scrip code	505163
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	Half Yearly
Date of Report	30-09-2017
Risk management committee	Not Applicable

Annexure I											
Annexure I to be submitted by listed entity on quarterly basis											
i. Composition of Board of Directors											
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	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		38	1	0	0
5	Mr	Madhusudan Laxminarayan Rathi	Non-Executive - Independent Dire	Not Applicable		01-04-2015		30	1	2	0
6	Mr	Shridhar Shamrao Kalmadi	Non-Executive - Independent Dire	Not Applicable		01-04-2015		30	1	0	0
7	Mr	Ajinkya Arun Firodia	Non-Executive - Independent Dire	Not Applicable		01-04-2015		30	2	0	0
8	Mr	Jitendra Anil Pandit	Non-Executive - Independent Dire	Not Applicable		01-04-2015		30	1	1	1
9	Mr	Satish Amolakchand Gundecha	Non-Executive - Independent Dire	Not Applicable		15-09-2014		36	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					
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. 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			
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		30-05-2017	
2		02-08-2017	63

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)	Name of other committee
1	Audit Committee	01-08-2017	Yes	All Members were present	29-05-2017	63	

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	Mr. Satish Mehta
Sr	Subject	Compliance status (Yes/No)	Designation of person	Company Secretary
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	05-10-2017
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	Yes		
9	Any comments/observations/advice of Board of Directors may be mentioned here:	-		

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				
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	