

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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Half Yearly
Date of Report	30-09-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory																
Whether the listed entity has a Regular Chairperson														Yes		
Whether Chairperson is related to MD or CEO														Yes		
		Name of the Director	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed ? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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	Dinsh Hirachand Munot	Executive Director	Chairperson		08-12-1947	NA		08-11-1986	28-07-2016		2	1	1	0	
2	Mr	Utkarsh Dinesh Munot	Executive Director	Not Applicable	MD	31-12-1980	NA		31-10-2006	19-05-2016		1	0	0	0	
3	Mr	Manish Mohan Motwani	Non- Executive - Independent Director	Not Applicable	Shareholder Director	02-10-1967	NA	17-07-2019	23-06-1998	01-04-2019	17	1	1	1	0	
4	Mr	Shridhar Shamrao Kalmadi	Non- Executive - Independent Director	Not Applicable	Shareholder Director	26-11-1945	Yes	20-09-2019	26-05-2009	01-04-2020	6	1	1	0	0	

5	Mr.	Satish Amolakchand Gundecha	Non- Executive - Independent Director	Not Applicable	Shareholder Director	11-12-1953	NA	17-07-2019	15-09-2014-	15-09-2019		12	1	1	2	2
6	Mrs	Eitika Munot	Non-Executive - Non Independent Director	Not Applicable		01-10-1980	NA		15-09-2014	27-08-2018			1	0	1	0
7	Mr	Sandeep Nelamangala	Non-Executive - Non Independent Director	Not Applicable		06-04-1971	NA		20-09-2019				2	1	0	0
8	Mr	Adit Madhusudan Rathi	Non-Executive - Independent Director	Not Applicable	Shareholder Director	10-09-1970	NA		20-09-2019			12	1	1	0	0
9	Mrs	Smita A Lahoti	Non-Executive - Independent Director	Not Applicable	Shareholder Director	20-01-1978	NA		27-06-2020			3	1	1	1	0

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson

Yes

Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Satish Amolakchand Gundecha	Non-Executive - Independent Director	Chairperson	29-09-2014		
2	Manish Mohan Motwani	Non-Executive - Independent Director	Member	15-01-2019		
3	Utkarsh Dinesh Munot	Executive Director	Member	01-04-2020		
4	Smita A Lahoti	Non-Executive - Independent Director	Member	01-08-2020		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson

Yes

Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Satish Amolakchand Gundecha	Non-Executive - Independent Director	Chairperson	15-01-2019		
2	Manish Mohan Motwani	Non-Executive - Independent Director	Member	29-09-2014		
3	Eitika Munot	Non-Executive - Non Independent Director	Member	01-04-2020		

<i>Stakeholders Relationship Committee</i>						
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes	
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Satish Amolakchand Gundecha	Non-Executive - Independent Director	Chairperson	15-01-2019		
2	Eitika Munot	Non-Executive - Non Independent Director	Member	29-09-2014		
3	Shridhar Shamrao Kalmadi	Non-Executive - Independent Director	Member	01-04-2020		

<i>Risk Management Committee</i>						
Whether the Risk Management Committee has a Regular Chairperson						
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Annexure 1

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson

Yes

Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Dinsh Hirachand Munot	Executive Director	Chairperson	29-09-2014		
2	Utkarsh Dinesh Munot	Executive Director	Member	29-09-2014		
3	Eitika Munot	Non-Executive - Non Independent Director	Member	10-03-2016		
4	Shridhar Shamrao Kalmadi	Non-Executive - Independent Director	Member	15-01-2019		

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 (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	27-06-2020				Yes	9	5
2		01-08-2020	34		Yes	9	5

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	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)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	27-06-2020				Yes	3	2
2	Audit Committee	01-08-2020	34			Yes	3	3

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

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
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 a. Audit Committee	Yes
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 500 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	Yes

	specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Signatory Details	
Name of signatory	Satish Mehta
Designation of person	Company Secretary and Compliance Officer
Place	Pune
Date	06-10-2020