

[Home](#)[Validate](#)

### General information about company

Scrip code	505163
Name of the entity	<b>ZF STEERING GEAR (INDIA) LIMITED</b>
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	31-12-2016
Risk management committee	Not Applicable

[Prev](#)[Next](#)

## 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		Add Notes								
here 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)
1	Mr	Dinesh Hirachand Munot	Executive Director	Chairperson	MD	28-07-2016			2	1
2	Mr	Jinendra Hirachand Munot	Executive Director	Not Applicable		01-04-2013			2	0
3	Mr	Utkarsh Dinesh Munot	Executive Director	Not Applicable	CEO	19-05-2016			1	0
4	Mr	Manish Mohan Motwani	Non-Executive - Independent Director	Not Applicable		01-04-2014		33	1	0
5	Mr	Ludwig Rapp	Non-Executive - Non Independent Director	Not Applicable		28-09-2016			1	0
6	Mr	Madhusudan Laxminarayan Rathi	Non-Executive - Independent Director	Not Applicable		01-04-2015		21	1	2
7	Mr	Shridhar Shamrao Kalmadi	Non-Executive - Independent Director	Not Applicable		01-04-2015		21	1	0
8	Mr	Ajinkya Arun Firodia	Non-Executive - Independent Director	Not Applicable		01-04-2015		21	2	0
9	Mr	Jitendra Anil Pandit	Non-Executive - Independent Director	Not Applicable		01-04-2015		21	1	1
10	Mr	Satish Amolachand Gundecha	Non-Executive - Independent Director	Not Applicable		15-09-2014		27	1	0
11	Mrs	Etika Munot	Non-Executive - Non Independent Director	Not Applicable		15-09-2014			1	1
12	Mr	Sounitra Bhattacharya	Non-Executive - Non Independent Director	Not Applicable		04-11-2015			2	0

Home

Validate

### 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

No

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
Enter only one committee member name in one row					

Add

Delete

Prev

Next

Home

Validate

Annexure 1		
III. Meeting of Board of Directors		
Disclosure of notes on meeting of board of directors explanatory		<b>Add Notes</b>
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)
<b>Add</b> <b>Delete</b>		
1	28-07-2016	
2	08-11-2016	102

Prev

Next

Home

Validate

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)	Name of other committee
1	Audit Committee	08-11-2016	Yes	OUT OF THREE , TWO MEMBERS W	28-07-2016	102	
2	Stakeholders Relationship Committee	23-11-2016	Yes	ALL MEMBERS WERE PRESENT			

Add Delete

Prev

Next

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			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

[Home](#)[Validate](#)

## 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 <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>	<b>Add Notes</b>

[Prev](#)[Next](#)

[Home](#)[Validate](#)

### Signatory Details

Name of signatory	Satish Mehta
Designation of person	<b>Company Secretary</b>
Place	Pune
Date	11-01-2017

[Prev](#)