

### General information about company

Scrip code	505163
Name of the entity	<b>ZF STEERING GEAR (INDIA) LTD.</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	30-06-2017
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												
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
				<a href="#">Add</a>								
		<a href="#">Delete</a>										
1	Mr	Dinesh Hirachand Mul	Executive Director	Chairperson	MD	28-07-2016			2	1	0	
2	Mr	Jinendra Hirachand Mul	Executive Director	Not Applicable		01-04-2013			2	0	0	
3	Mr	Utkarsh Dinesh Mund	Executive Director	Not Applicable	CEO	19-05-2016			1	0	0	
4	Mr	Manish Mohan Motwani	Non-Executive - Independent	Not Applicable		30-07-2014		36	1	0	0	
5	Mr	Madhusudan Laxminarayana	Non-Executive - Independent	Not Applicable		01-04-2015		27	1	0	0	
6	Mr	Shridhar Shamrao Kale	Non-Executive - Independent	Not Applicable		01-04-2015		27	1	0	0	
7	Mr	Ajinkya Arun Firodia	Non-Executive - Independent	Not Applicable		01-04-2015		27	2	0	0	
8	Mr	Jitendra Anil Pandit	Non-Executive - Independent	Not Applicable		01-04-2015		27	1	1	1	
9	Mr	Satish Amolachand	Non-Executive - Independent	Not Applicable		15-09-2014		33	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			
Sr	Name Of Committee	Name of Committee members	Category 2 of directors
		Category 1 of directors	Name of other
<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 - Nominee 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**

**II. Composition of Committees**

Sr	Name Of Committee	Disclosure of notes on composition of committees explanatory is there any change in information of committees compare to previous quarter		Add Notes
		Name of Committee members	Category 2 of directors	
		Enter only one committee member name in one row		
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 - Nominee 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	Disclosure of notes on meeting of board of directors explanatory	Add Notes
1			
2		02-02-2017 30-05-2017	116

**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	Add Notes
1	Audit Committee	29-05-2017	Yes	All Members were present	02-02-2017	115
2	Nomination and remuneration committee	29-05-2017	Yes	All Members were present	27-03-2017	62
3	Stakeholders Relationship Committee	29-05-2017	Yes	All Members were present		



Annexure 1			
V. Related Party Transactions		Subject	Compliance status (Yes/No/NA)
Sr			If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit	Yes	
2	Whether shareholder approval	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have	Yes	
<b>Disclosure of notes on related party transactions</b>			
<b>Disclosure of notes of material transaction with related party</b>			
<b>Add Notes</b>			
<b>Add Notes</b>			

Annexure 1			
VI. Affirmations		Subject	Compliance status (Yes/No)
Sr			
1	The composition of Board of Directors is in terms of SEBI (Listing obligations)		Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure		Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure		Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure		Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure		NA
6	The committee members have been made aware of their powers, role and		Yes
7	The meetings of the board of directors and the above committees		Yes
8	This report and/or the report submitted in the previous quarter has		Yes
9	<b>Any comments/observations/advice</b>		

Signatory Details	
Name of signatory	Mr. satish mehta
Designation of person	<b>Company Secretary</b>
Place	Pune
Date	11-07-2017