

General information about company	
Scrip code	532039
Name of the entity	ZENOTECH LABORATORIES LIMITED
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	PAN	DIN	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
1	Mr	Azadar Hussain Khan	ADKPK0437G	01219312	Non-Executive - Non Independent Director	Not Applicable		25-08-2015			1	0	0	
2	Mrs	Kavita Rakesh Shah	ADUPS8496D	02566732	Non-Executive - Independent Director	Not Applicable		01-04-2015		27	1	1	1	
3	Mr	Jignesh Anantray Goradia	AACPG3556H	07229899	Non-Executive - Non Independent Director	Not Applicable		08-07-2015			1	2	1	
4	Mr	Chintan Jitendra Shah	BEYPS4004P	07325664	Non-Executive - Independent Director	Not Applicable		27-01-2016		17	1	2	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				
		Name of Committee	Category 2 of	Name of other

Sr	Name Of Committee	members	Category 1 of directors	directors	committee
1	Audit Committee	Mrs. Kavita Rakesh Shah	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. Chintan Jitendra Shah	Non-Executive - Independent Director	Member	
3	Audit Committee	Mr. Jignesh Anantray Goradia	Non-Executive - Non Independent Director	Member	
4	Stakeholders Relationship Committee	Mr. Jignesh Anantray Goradia	Non-Executive - Non Independent Director	Chairperson	
5	Stakeholders Relationship Committee	Mr. Chintan Jitendra Shah	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Mrs. Kavita Rakesh Shah	Non-Executive - Independent Director	Chairperson	
7	Nomination and remuneration committee	Mr. Jignesh Anantray Goradia	Non-Executive - Non Independent Director	Member	
8	Nomination and remuneration committee	Mr. Chintan Jitendra Shah	Non-Executive - Independent Director	Member	

### Annexure 1

#### 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)
1	13-02-2017		
2		03-05-2017	78
3		20-05-2017	16

### Annexure 1

#### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							
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	20-05-2017	Yes	Full Quorum present	13-02-2017	95	
2	Nomination and remuneration committee		Yes	Full Quorum present	13-02-2017		

### Annexure 1

#### V. Related Party Transactions

	Compliance	If status is "No" details of non-compliance may be

Sr	Subject	status (Yes/No/NA)	given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	No	Ordinary Resolution got disapproved in the last Annual General Meeting held on September 24, 2016
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

### 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 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 Directors.	Yes

### Signatory Details

Name of signatory	Abdul Gafoor Mohammad
Designation of person	Company Secretary
Place	Hyderabad
Date	14-07-2017