

<b>MSEI Symbol</b>	
Scrip code	521163
NSE Symbol	ZODIACLOTH
MSEI Symbol	
ISIN	INE206B01013
Name of the entity	ZODIAC CLOTHING COMPANY LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	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 for not providing PAN	Notes for not providing DIN
1	Mr	M. Y. Noorani	AAAPN8713B	00041608	Non-Executive - Non Independent Director	Chairperson		14-06-1984			1	1	1		
2	Mr	A. Y. Noorani	AAAPN8717F	00041686	Non-Executive - Non Independent Director	Not Applicable		01-03-2003			1	1	0		
3	Mr	S. Y. Noorani	AAAPN8714G	00068423	Executive Director	Not Applicable		01-03-2003			1	1	0		
4	Mr	M. L. Apté	ADCPA3191M	00003656	Non-Executive - Independent Director	Not Applicable		12-08-2014		46	7	10	1		

**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	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 for not providing PAN	Notes for not providing DIN
5	Ms	Elizabeth Jane Hulse	ZZZZZ9999Z	07094093	Non-Executive - Independent Director	Not Applicable		11-02-2015		40	1	0	0	Textual Information(1)	
6	Mr	Y. P. Trivedi	AAFPT3468G	00001879	Non-Executive - Independent Director	Not Applicable		12-08-2014		46	4	3	2		
7	Mr	S. R. Iyer	AAFPI7202K	00580437	Non-Executive - Independent Director	Not Applicable		12-08-2014		46	1	2	2		
8	Mr	Bernhard Steinruecke	AAGPE5434J	01122939	Non-Executive - Independent Director	Not Applicable		12-08-2014		46	2	4	1		

<b>Annexure I</b>															
<b>Annexure I to be submitted by listed entity on quarterly basis</b>															
<b>I. Composition of Board of Directors</b>															
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)		
9	Mr	Naushad Forbes	AAAPF9093N	00630825	Non-Executive - Independent Director	Not Applicable		29-03-2018		3	4	3	0	Notes for not providing PAN	Notes for not providing DIN

<b>Text Block</b>	
Textual Information(1)	Dummy PAN Number has been entered for this Director since she is a Foreign Director and hence does not have a PAN Card.

<b>Audit Committee Details</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00580437	S.R. IYER	Non-Executive - Independent Director	Chairperson	
2	00001879	Y.P. TRIVEDI	Non-Executive - Independent Director	Member	
3	00003656	M.L. APTE	Non-Executive - Independent Director	Member	

<b>Nomination and remuneration committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00580437	S.R. IYER	Non-Executive - Independent Director	Member	
2	00001879	Y.P. TRIVEDI	Non-Executive - Independent Director	Member	
3	00003656	M.L. APTE	Non-Executive - Independent Director	Chairperson	

<b>Stakeholders Relationship Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00041608	M. Y. Noorani	Non-Executive - Non Independent Director	Chairperson	
2	00041686	A. Y. Noorani	Non-Executive - Non Independent Director	Member	
3	00068423	S. Y. Noorani	Executive Director	Member	
4	00003656	M.L. APTE	Non-Executive - Independent Director	Member	

<b>Risk Management Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00580437	S.R. IYER	Non-Executive - Independent Director	Chairperson	
2	00068423	S. Y. Noorani	Executive Director	Member	
3	00041686	A. Y. Noorani	Non-Executive - Non Independent Director	Member	

<b>Corporate Social Responsibility Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
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	14-02-2018		
2	29-03-2018		42
3		30-05-2018	61
4		27-06-2018	27

<b>Annexure 1</b>							
<b>IV. Meeting of Committees</b>							
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	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	30-05-2018	Yes	3	14-02-2018	104	
2	Audit Committee	27-06-2018	Yes	3	29-03-2018	89	
3	Nomination and remuneration committee		Yes	3	14-02-2018		
4	Nomination and remuneration committee		Yes	3	29-03-2018		

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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)	Yes
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

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	KUMAR IYER
2	Designation	Company Secretary and Compliance Office

<b>Signatory Details</b>	
Name of signatory	KUMAR IYER
Designation of person	Company Secretary and Compliance Office
Place	MUMBAI
Date	06-07-2018

