

"Certified True Copy"
 For ZR Infra Limited
 Managing Director

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity: **ZR INFRA LIMITED**

2. Quarter ending: **31st December 2013**

3. Composition of Board of Directors

Title (Mr/Ms)	Name of the Director	PANs & DIN	Category (Chairperson/Executive/Non Executive/Independent/Nominee)&	Date of Appointment in the current term/cessation	Tenure*	No. of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	No. 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 hold in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	RAVDJEE ZULFI ABDULLAH	PAN - AEAPA2227H, DIN - 01572417	Executive Director (Managing Director)	12/03/2011-AD 16/04/2013-MD	NA	0	0	0
Mr.	ZAIN RAVDJEE	PAN - AGFPR0396H, DIN - 03123265	Executive Director	12/11/2010-AD 16/04/2013-ED	5 years	0	0	0
Mr.	ALI SYED MOHD FAZLE	PAN - AISP4410SD, DIN - 01500113	Independent Director	31/07/2001	NA	0	0	0
Ms.	ASIMA KHAN	PAN - ANVPA9732B, DIN - 03338075	Non Executive Director	09/08/2013-AD 04/09/2013-ED	0	1 (BOTH AUDIT AND STAKEHOLDERS COMMITTEE)	0	0
Mr.	REVANT SHARAN	PAN - BKOPS7553M, DIN - 03330527	Independent Director	12/11/2010-AD 30/09/2011-ID	0	1 (AUDIT COMMITTEE)	0	1 (STAKEHOLDERS COMMITTEE)
Mr.	VENKATA RAMANAI AH VALLETTI	PAN - AFMPV7997Q, DIN - 03330539	Independent Director	12/11/2010-AD 30/09/2011-ID	0	1 (STAKEHOLDERS COMMITTEE)	1 (AUDIT COMMITTEE)	1 (STAKEHOLDERS COMMITTEE)

*PAN number of any director would not be displayed on the website of Stock Exchange & Category of directors means executive/non-executive/Independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen to be filled only for Independent Director. Tenure would mean total period from which Independent Director is serving on Board of Directors of the Listed Entity in continuity without any cooling off period

II. Composition of Committees

Name of Committee	Name of Committee Members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)s
1. Audit Committee	VENKATA RAMANAI AH VALLETTI REVANT SHARAN ALI SYED MOHD FAZLE	Executive/Independent/Nominee/s Independent Director Independent Director Independent Director
2. Nomination & Remuneration Committee	VENKATA RAMANAI AH VALLETTI REVANT SHARAN ALI SYED MOHD FAZLE	Independent Director Independent Director Independent Director
3. Risk Management Committee (if applicable)	Not Applicable	Not Applicable

Zr Infra Limited
 Bangalore
 31st Dec 2013

4. Stakeholders Relationship Committee

REVANT SHARAN
VENKATA RAMANANJAH VALLETTI
ALI SYED MOHD FAZLE

Independent Director
Independent Director
Independent Director

III. Meeting of Board of Directors

Date (s) of Meeting (if any) in the previous quarter	Date (s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meetings in number of days*
13/10/2015	13/02/2016	91 days
13/12/2015		

IV. (a) Meeting of Committees-Audit Committee

Date(s) of meeting of the Committee in the relevant quarter	Whether 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*
14/02/2016	Yes (three members present)	14/11/2015	91 days

(b) Stakeholders Relationship Committee

Date(s) of meeting of the Committee in the relevant quarter	Whether 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 days*
Nil	Nil	Nil	NA

V. Related Party Transactions

Whether prior approval of Audit Committee obtained	Subject	Compliance status Yes/No/NA refer note below
Whether shareholder approval obtained for material RPT		NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		NA
Note:		NA

1. In the column "Compliance Status" compliance or non compliance may be indicated by Yes/No/NA. For example, if the Board has been composed in accordance with the requirements of Listing Regulations "Yes" may be indicated. Similarly in case the Listed Entity has no related party transactions, the words "N.A." may be indicated. 2. If status

VI. Affirmations

- The Composition of Board of Directors is in terms of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015
- The composition of the following committee is in terms of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015
 - Audit Committee
 - Nomination & Remuneration Committee
 - Stakeholders relationship Committee
- The Committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- The meetings of the board of directors and the above committees have been conducted in the manner specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here.

Signature

