

"Checked 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: **30th June 2018**

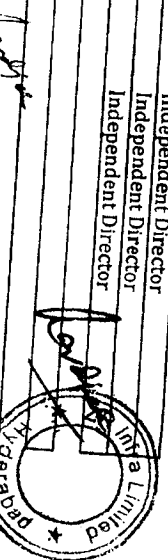
I. Composition of Board of Directors

Title (Mr/Ms)	Name of the Director	PAN/S 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 held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	RAVDIBE ZULFI ABDULLAH	PAN - AEAP A2227H, DIN - 01572417	Executive Director (Managing Director)	12/03/2011-AD 16/04/2013-MD	NA 5 years	0	0	0
Mr.	ZAIN RAVDIEE	PAN - AGFPR0396H, DIN - 03123265	Executive Director	12/11/2010 - AD 16/04/2013 - ED	NA 5 years	0	0	0
Mr.	ALI SYED MOHD FAZLE	PAN - AISP A4105D, DIN - 01500113	Independent Director	31/07/2001		0	1	0
Ms.	ASIMA KHAN	PAN - ANVPA9732B, DIN - 03338075	Non Executive Director	09/08/2013 - AD 04/09/2013 - ED		0	0	0
Mr.	REVANT SHARAN	PAN - BKOPS7553M, DIN - 03330527	Independent Director	12/11/2010 - AD 30/09/2011 - ID		0	1	0
Mr.	VENKATA RAMANAI AH VALLETTI	PAN - AFMPV7997Q, DIN - 03330539	Independent Director	12/11/2010 - AD 30/09/2011 - ID		0	1	1

*SPAN 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
2. Nomination & Remuneration Committee	VENKATA RAMANAI AH VALLETTI REVANT SHARAN ALI SYED MOHD FAZLE	Independent Director
3. Risk Management Committee (if applicable)	Not Applicable	Independent Director



4. Stakeholders Relationship Committee

REVANT SHARAN
VENKATA RAMANAAH 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*

15/10/2016
14/11/2016

14/02/2017

91 days

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

Yes (three members present)

14/11/2016

Maximum gap between any two consecutive meetings in number days*
91 days

14/02/2017

(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

Nil

Nil

Nil

Maximum gap between any two consecutive meetings in number days*
NA

V. Related Party Transactions

Subject

Whether prior approval of Audit Committee obtained

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/N/A. 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
2. If status is "No" details of non-compliance may be given here.

VI. Affirmations

1. The Composition of Board of Directors is in terms of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015
2. The composition of the following committee is in terms of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & Remuneration Committee
 - c. Stakeholders relationship Committee
3. The Committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
4. 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
5. 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]

