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General information about company

Scrip code	521163
NSE Symbol	ZODIACLOTH
MSEI Symbol	NOTLISTED
ISIN	INE206B01013
Name of the entity	ZODIAC CLOTHING COMPANY LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Enter the quarter
ended date only

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Annexure 1																									
Annexure 1 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										Add Notes															
Whether the listed entity has a Regular Chairperson										Yes															
Whether Chairperson is related to CEO or CFO																									
										Disqualification of Directors under section 164 of the Companies Act, 2013															
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Under Reg. 17(4A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Under Regulations 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Under Regulation 17A(2) of Listing Regulations)	Number of membership in Audit/ Stakeholder Committee(s) including this listed entity (Under Regulation 18(2) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Under Regulation 18(3) of Listing Regulations)	Notes for non-prevailing PAN	Notes for non-prevailing DIN
Add		Delete																							
1	Mr.	ANIL TULSI KACHHAR		20041686	Non-Executive - Non Independent Director	Chairperson		14-12-1985	No				Active	No		11-02-2021				1	1	1	1		
2	Mr.	SAHMAN YUSUF KACHHAR		20060823	Executive Director	Not Applicable	MD	15-05-1983	No				Active	No		01-03-2021	01-03-2021			1	1	1	0		
3	Mrs.	ELIZABETH JANE HULLS		27000053	Non-Executive - Independent Director	Not Applicable		20-12-1950	No				Active	No		11-02-2015	11-09-2020		100.25	1	1	0	0	2	
4	Mr.	YOGENDRA PRASAD SINGLA TRUST		20001879	Non-Executive - Independent Director	Not Applicable		26-01-1929	No				Active	Yes	01-08-2019	11-08-2014	01-08-2019		106.19	1	1	1	0		
5	Mr.	SUBRAMANIAM RAMACHANDRAN IYER		20500437	Non-Executive - Independent Director	Not Applicable		21-01-1940	No				Active	Yes	01-08-2019	11-08-2014	01-08-2019		106.19	1	1	1	1		
6	Mr.	BENIGNUS STEPHANUS		01120239	Non-Executive - Independent Director	Not Applicable		20-06-1985	No				Active	No		11-08-2014	01-08-2019		106.19	1	1	0	0		
7	Mr.	NAUSHAD ZABIHUL DORRIS		00610825	Non-Executive - Independent Director	Not Applicable		13-05-1980	No				Active	No		20-05-2018	20-03-2022		63.02	5	5	2	2		
8	Mr.	KAMANI MADHAV AITE		00003651	Non-Executive - Independent Director	Not Applicable		08-03-1957	No				Active	No		11-08-2019	11-08-2019		46.18	1	1	2	0		

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II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1, 2022 to September 30, 2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00580437	SUBRAMANIAM RAMACHANDRAN	Non-Executive - Independent Director	Chairperson	12-08-2019		
2	00001879	YOGENDRA PREMKRISHNA TRIVEDI	Non-Executive - Independent Director	Member	12-08-2019		
3	00003651	VAMAN MADHAV APTE	Non-Executive - Independent Director	Member	13-08-2019		
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00001879	YOGENDRA PREMKRISHNA TRIVEDI	Non-Executive - Independent Director	Chairperson	12-08-2019		
2	00580437	SUBRAMANIAM RAMACHANDRAN	Non-Executive - Independent Director	Member	12-08-2019		
3	00003651	VAMAN MADHAV APTE	Non-Executive - Independent Director	Member	13-08-2019		
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00041686	ANEES YUSUF NOORANI	Non-Executive - Non Independent Director	Chairperson	12-02-2020		
2	00068423	SALMAN YUSUF NOORANI	Executive Director	Member	01-03-2003		
3	00003651	VAMAN MADHAV APTE	Non-Executive - Independent Director	Member	13-08-2019		
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Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00580437	SUBRAMANIAM RAMACHANDRAN	Non-Executive - Independent Director	Chairperson	12-08-2019		
2	00041686	ANEES YUSUF NOORANI	Non-Executive - Non Independent Director	Member	01-03-2003		
3	00068423	SALMAN YUSUF NOORANI	Executive Director	Member	01-03-2003		
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00003651	VAMAN MADHAV APTE	Non-Executive - Independent Director	Chairperson	13-08-2019		
2	00041686	ANEES YUSUF NOORANI	Non-Executive - Non Independent Director	Member	01-03-2003		
3	00068423	SALMAN YUSUF NOORANI	Executive Director	Member	01-03-2003		
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Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory				Add Notes			
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Add Delete							
1	06-02-2023			Yes	8	6	4
2	14-02-2023	7		Yes	8	7	5
3	27-03-2023	40		Yes	8	7	5
4	30-05-2023	63		Yes	8	7	5
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* to be filled in only for the current quarter meetings

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							Add Notes			
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
Add Delete										
1	Audit Committee	14-02-2023				Yes	3	3	3	0
2	Audit Committee	27-03-2023	40			Yes	3	3	3	0
3	Audit Committee	30-05-2023	63			Yes	3	3	3	0
4	Audit Committee	28-06-2023	28			Yes	3	3	3	0
5	Stakeholders relationship Committee	30-03-2023				Yes	3	3	1	0
6	Corporate social responsibility Committee	30-03-2023				Yes	3	3	1	0
7	Risk Management Committee	03-02-2023				Yes	3	3	1	0
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* to be filled in only for the current quarter meetings

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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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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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 1000 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Annexure 1

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

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Signatory Details

Name of signatory	KUMAR IYER
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	17-07-2023

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