

General information about company	
Scrip code	543416
NSE Symbol	ZODIAC
MSEI Symbol	NOTLISTED
ISIN	INE761Y01019
Name of the entity	ZODIAC ENERGY LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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																		Textual Information(1)							
Whether the listed entity has a Regular Chairperson								No																	
Whether Chairperson is related to MD or CEO								No																	
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? [Refer Reg. 17(1A) 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 (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 Auditor/ 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	Kunjbihari Shah	ACKPS0056L	00622460	Executive Director	Chairperson	MD	14-05-1967	No				Active	NA		08-09-2017	08-09-2022			1	0	2	0		
2	Mrs	Parul Shah	ACKPS0023M	00378095	Executive Director	Not Applicable		11-04-1971	No				Active	NA		08-09-2017	08-09-2022			1	0	0	0		
3	Mr	Bhargav Chaitanya Mehta	AAFPM8005J	03125599	Executive Director	Not Applicable		10-07-1949	No				Active	NA		26-09-2017	26-09-2022			1	0	0	0		
4	Mr	Jaxay Sharad Kumar Shah	ADFPS0570H	00468436	Non-Executive - Non Independent Director	Not Applicable		04-09-1968	No				Active	NA		12-03-2020				1	0	0	0		

I. Composition of Board of Directors																									
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Whether the listed entity has a Regular Chairperson																									
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? [Refer Reg. 17(1A) 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 (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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	Mr	Dhaval Rajendrabhai Shah	BHWPS4770B	07933310	Non-Executive - Independent Director	Not Applicable		30-11-1981	No				Active	NA		08-09-2017	08-09-2022		63	1	1	2	1		
6	Mr	Kalpesh Lalitchandra Joshi	ABUPJ8527C	07210197	Non-Executive - Independent Director	Not Applicable		13-10-1967	No				Active	NA		08-09-2017	08-09-2022		63	2	2	4	1		
7	Mr	Ambar Jayantilal Patel	AEFPP2699H	00050042	Non-Executive - Independent Director	Not Applicable		20-11-1953	No				Active	NA		01-09-2021	01-09-2021		16	3	2	2	1		
8	Mr	Rakesh Arvindbhai Patel	AGEPP1444M	00373019	Non-Executive - Independent Director	Not Applicable		02-01-1970	No				Active	NA		01-09-2021	01-09-2021		16	1	1	0	0		

Text Block	
Textual Information(1)	NA

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	07933310	Dhaval Rajendrabhai Shah	Non-Executive - Independent Director	Chairperson	08-09-2017		
2	07210197	Kalpesh Lalitchandra Joshi	Non-Executive - Independent Director	Member	08-09-2017		
3	00622460	Kunjbihari Shah	Executive Director	Member	08-09-2017		

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	07933310	Dhaval Rajendrabhai Shah	Non-Executive - Independent Director	Chairperson	08-09-2017		
2	07210197	Kalpesh Lalitchandra Joshi	Non-Executive - Independent Director	Member	08-09-2017		
3	00468436	Jaxay Sharad Kumar Shah	Non-Executive - Non Independent Director	Member	12-03-2020		

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	07210197	Kalpesh Lalitchandra Joshi	Non-Executive - Independent Director	Chairperson	08-09-2017		
2	07933310	Dhaval Rajendrabhai Shah	Non-Executive - Independent Director	Member	08-09-2017		
3	00622460	Kunjbihari Shah	Executive Director	Member	08-09-2017		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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)	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*
1	09-08-2022				Yes	8	6	3
2	03-09-2022		24		Yes	8	6	3
3		14-11-2022	71		Yes	8	6	3
4		06-12-2022	21		Yes	8	5	2

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
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	Reason 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)
1	Audit Committee	09-08-2022				Yes	3	3	2	2
2	Audit Committee	03-09-2022	24			Yes	3	3	2	2
3	Audit Committee	14-11-2022	71			Yes	3	3	2	2
4	Stakeholders Relationship Committee	09-08-2022				Yes	3	3	2	2
5	Stakeholders Relationship Committee	14-11-2022	96			Yes	3	3	2	2
6	Nomination and remuneration committee	09-08-2022				Yes	3	2	2	2

Annexure 1			
V. Related Party Transactions			
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	

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 1000 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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Niyati Parikh
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Niyati Parikh
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	06-01-2023

