



Zenith Exports Limited

19, R. N. Mukherjee Road, Kolkata - 700 001, India

Telephone : 2248-7071, 2248-6936, 2248-9522

Fax : 91-33-2248-0960

E-mail : zenith@giascl01.vsnl.net.in

CIN : L24294WB1981PLC033902

14th January'2016

The Manager

Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block G
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051
Fax No. 022-2659-8237/8238/8347
Email: cmlist@nse.co.in

The Secretary

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Fax No. 022-2272-3121/1278/1557
Email: corp.relations@bseindia.com

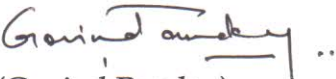
Dear Sir,

In terms of Clause 27(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Quarterly Compliance Report on Corporate Governance for the Quarter Ended 31st December'2015.

Hope, you will find the above in order.

Thanking you,

Yours faithfully,
For ZENITH EXPORTS LIMITED



(Govind Pandey)
Company Secretary
ACS: 32804

Encl: as above



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ANNEXURE I

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

1. Name of Listed Entity: **ZENITH EXPORTS LIMITED**
2. Quarter ending: **31st December'2015**

I. Composition of Board of Directors								
Title (Mr. / Ms.)	Name of the Director	PAN & DIN	Category (Chairperson /Executive/ Non- Executive/in dependent/ 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)	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)
Mr.	Raj Kumar Loyalka	ABBPL5795R (DIN: 00006226)	Managing Director/ Executive	12/02/2014	5 years	1	-	-
Mr.	Surendra Kumar Loyalka	ABAPL3996R (DIN: 00006232)	Managing Director/ Executive	12/02/2014	5 years	1	-	-
Mrs.	Urmila Loyalka	ABBPL3295L (DIN: 00009266)	Non-Executive	30/09/2015	*N.A.	1	-	-
Mr.	Madhukar Manilal Bhagat	AEZPB8884N (DIN: 00006245)	Non-Executive/ Independent	27/09/2014	5 years	3	(a) Member of Audit Committee- 6 (b) Member of Stakeholder Committee-1	(a) Chairperson of Audit Committee - 1 (b) Chairperson in Stakeholder Committee-1
Mr.	Mangilal Jain	ACXPJ3713C (DIN: 00353075)	Non-Executive/ Independent	27/09/2014	5 years	4	(a) Member of Audit Committee- 8	(a) Chairperson in Audit Committee-3
Mr.	Devendra Kumar Sarawgee	AIQPS7773N (DIN: 00087256)	Non-Executive/ Independent	27/09/2014	5 years	2	(a) Member of Audit Committee- 2 (b) Member of Stakeholder Committee-2	Nil
Mr.	Keshar Deo Rungta	ACHPR7672J (DIN: 00006252)	Non-Executive/ Independent	27/09/2014	5 years	1	(a) Member of Audit Committee- 1 (b) Member of Stakeholder Committee-1	(a) Chairperson in Audit Committee-1

Mrs. Urmila loyalka has been appointed as Non-Executive Non-Independent director liable to retire by rotation, hence there is no fixed tenure.

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

For Zenith Exports Ltd.

Ganesh Chandra
Company Secretary



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II. Composition of Committees		
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)
1. Audit Committee	(a) Mr. Keshar Deo Rungta	Non-Executive/Independent
	(b) Mr. Madhukar Manilal Bhagat	Non-Executive/Independent
	(c) Mangilal Jain	Non-Executive/Independent
	(d) Devendra Kumar Sarawgee	Non-Executive/Independent
2. Nomination & Remuneration Committee	(a) Mr. Madhukar Manilal Bhagat	Non-Executive/ Independent
	(b) Mr. Keshar Deo Rungta	Non-Executive/ Independent
	(c) Mr. Mangilal Jain	Non-Executive/ Independent
3. Risk Management Committee(if applicable)	(a) Mr. Raj Kumar Loyalka	Managing Director/ Executive
	(b) Mr. Surendra Kumar Loalka	Managing Director/ Executive
	(c) Mr. Keshar Deo Rungta	Non-Executive/ Independent
4. Stakeholders Relationship Committee'	(a) Mr. Madhukar Manilal Bhagat	Non-Executive/ Independent
	(b) Mr. Keshar Deo Rungta	Non-Executive/ Independent
	(c) Mr. Devendra Kumar Sarawgee	Non-Executive/ Independent

& 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

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 (in number of days)
13/08/2015	14/11/2015	93 days

IV. Meeting of Committees

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*
Audit Committee- 14/11/2015	Yes the meeting attended by all four Independent Directors viz, (a) Mr. Keshar Deo Rungta, (b) Mr. Madhukar Manilal Bhagat, (c) Mr. Mangilal Jain & (d) Mr. Devendra Kumar Sarawgee (The quorum of the Audit Committee shall be two members, so met the requirement)	Audit Committee- 13/08/2015	93 days

For Zenith Exports Ltd.

Govind Sanyal

Company Secretary

