

[Home](#)[Validate](#)

General information about company	
Scrip code	543985
NSE Symbol	ZAGGLE
MSEI Symbol	NOTLISTED
ISIN	INE07K301024
Name of the entity	Zaggle Prepaid Ocean Services Ltd
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Enter the quarter ended date only

[Prev](#)[Next](#)

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of facts on composition of board of directors regulatory		Add Notice																							
Whether the listed entity has Regular Chairperson				Yes																					
Whether Chairperson is related to MD or CEO				No																					
Disqualification of Directors under section 161 of the Companies Act, 2013																									
Sr	Title (Mr / Ms)	Name of the Director	PAN	DN	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(3A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of re-appointment	Date of cessation	Term of Director (in months)	No of Directorships held in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorships in listed entities including this listed entity (Refer Regulation 17A(2) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committees (including the listed entity) (Refer Regulation 26(2) of Listing Regulations)	No of posts of Chairperson or Audit/ Stakeholder Committees held in listed entities including this listed entity (Refer Regulation 26(2) of Listing Regulations)	Notes for non preceding year	Notes for non preceding DTR
Add	Cancel																								
1	Mr	RAJIV RAMRATANAM	ACFYN4494C	00410002	Executive Director	Chairperson		22-08-1970	No				Active	No		05-09-2012	01-09-2023		6-00	1	0	1	0		
2	Mr	ANURAG RAMESH GOUDREDDI	AEFSC804H	02250793	Executive Director	Not Applicable	CEO, MD	14-06-1978	No				Active	No		07-05-2012	07-05-2023		24-00	1	0	1	0		
3	Mr	Arun Vijayarathnam Gupta	AAZFD770B	05113228	Non-Executive - Non Independent Director	Not Applicable		01-05-1975	No				Active	No		05-09-2012			12-00	2	0	1	1		
4	Mr	Abhinav Dhanraj Babunathan	ADFD1642A	00447214	Non-Executive - Independent Director	Not Applicable		18-08-1971	No				Active	No		25-08-2022			12-00	1	1	1	1		
5	Mr	Annamalai K. Vignesh Kumar	AKDFAD502A	00817292	Non-Executive - Independent Director	Not Applicable		08-11-1984	No				Active	No		05-09-2023			12-00	2	2	1	1		
6	Mr	Prerna Tandon	KAAPFD018B	00602421	Non-Executive - Independent Director	Not Applicable		17-10-1996	No				Active	No		05-09-2023			12-00	1	1	1	0		

Annexure 1

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 pre-filled 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	00427314	Abhay Deshpande Raosaheb	Non-Executive - Independent Director	Chairperson	29-09-2022		
2	00427314	Arunamudan Krishna Kumar	Non-Executive - Independent Director	Member	29-09-2022		
3	00410032	RAJ P NARAYANAM	Executive Director	Member	29-09-2022		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled 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	00871792	Arunamudan Krishna Kumar	Non-Executive - Independent Director	Chairperson	29-09-2022		
2	00427314	Abhay Deshpande Raosaheb	Non-Executive - Independent Director	Member	29-09-2022		
3	05131228	Arun Vijaykumar Gupta	Non-Executive - Non Independent Director	Member	29-09-2022		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled 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	05131228	Arun Vijaykumar Gupta	Non-Executive - Non Independent Director	Chairperson	29-09-2022		
2	09652432	Prema Tandon	Non-Executive - Independent Director	Member	29-09-2022		
3	05250791	AVINASH RAMESH GODKHINDI	Executive Director	Member	29-09-2022		
4							
5							
6							
7							
8							
9							
10							

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	00410032	RAJ P NARAYANAM	Executive Director	Chairperson	19-11-2022		
2	00427314	Abhay Deshpande Raosaheb	Non-Executive - Independent Director	Member	19-11-2022		
3	05250791	AVINASH RAMESH GODKHINDI	Executive Director	Member	19-11-2022		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled 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	00410032	RAJ P NARAYANAM	Executive Director	Chairperson	29-09-2022		
2	00427314	Abhay Deshpande Raosaheb	Non-Executive - Independent Director	Member	29-09-2022		
3	05250791	AVINASH RAMESH GODKHINDI	Executive Director	Member	29-09-2022		
4							
5							
6							
7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						

[Home](#)[Validate](#)

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	24-05-2023			Yes	6		
2	10-08-2023	77		Yes	6	4	1
3	16-08-2023	5		Yes	6	4	1
4	21-08-2023	4		Yes	6	4	3
5	26-08-2023	4		Yes	6	3	2
6	29-08-2023	2		Yes	6	4	3
7	30-08-2023	0		Yes	6	4	3
8	06-09-2023	6		Yes	6	4	3
9	07-09-2023	0		Yes	6	3	2
10	08-09-2023	0		Yes	6	2	1
11	09-09-2023	0		Yes	6	3	2
12	13-09-2023	3		Yes	6	4	1
13	18-09-2023	4		Yes	6	3	2
14	20-09-2023	1		Yes	6	3	2

[Prev](#)[Next](#)

* to be filled in only for the current quarter meetings

[Home](#)[Validate](#)

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	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)
Add Delete										
1	Audit Committee	24-05-2023				Yes	3	2	2	0
2	Audit Committee	08-08-2023	75			Yes	3	2	2	0
3	Audit Committee	08-08-2023				Yes	3	2	2	0
4	Audit Committee	29-08-2023	20			Yes	3	3	2	0
5	Audit Committee	07-09-2023	8			Yes	3	2	1	0
6	Audit Committee	08-09-2023	0			Yes	3	2	1	0
7	Nomination and Remuneration Committee	29-08-2023				Yes	3	2	2	0
8	Stakeholders Relationship Committee	07-09-2023	8			Yes	3	2	0	0
9	Risk Management Committee	07-09-2023				Yes	3	2	1	0
10	Stakeholders Relationship Committee	08-09-2023	0			Yes	3	2	0	0

[Prev](#)[Next](#)

* to be filled in only for the current quarter meetings

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

Prev Next

WI Details of non compliance of prior approval of audit committee obtained
 WI Details of non compliance of shareholder approval obtained for material RPT
 WI Details of non compliance of RPT entered into pursuant to omnibus approval have been reviewed by audit committee
 Di: Disclosure notes on quarterly formats for compliance report on corporate governance
 Disclosure of notes of material transaction with related party

Home

Validate

Details of Cyber security incidence			
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter			No
Date of the event		Brief details of the event	

[Home](#)[Validate](#)

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)	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.	No
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

[Prev](#)[Next](#)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Hari Priya
2	Designation	Company Secretary and Compliance Officer

[Home](#)[Validate](#)**Annexure III****III. Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	NA	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				Add Notes 4

[Prev](#)[Next](#)**Annexure III**

1	Name of signatory	Hari Priya
2	Designation	Company Secretary and Compliance Officer

[Home](#)[Validate](#)

Additional Half yearly Disclosure			
Applicability of disclosure	Not Applicable		
Reason for Non Applicability	Add Notes		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below		The Figure should be mentioned in Actual INR only	
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(D) Additional Information			Add Notes
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to			Add Notes
Name			
Designation			
Place			
Date			

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Signatory Details

Name of signatory	Hari Priya
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	19-10-2023

[Prev](#)