

[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 LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

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

Annexure 1

Annexure 1 to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of roles on composition of board of directors (optional)		Additions																								
Whether the listed entity has a Regular Chairperson				Yes																						
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	DOB	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 (Refering to 164B of Listing Regulation)	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 Regulation)	No. of independent Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulation)	Number of memberships in Audit Committees/ Conventions/ including the listed entity (Refer Regulation 32(1) of Listing Regulation)	No. of post of Chairperson in Audit Committees/ Conventions/ including the listed entity (Refer Regulation 32(1) of Listing Regulation)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DOB
1	Mr	Mr. P. Rajaram	ACFNM542G	22/01/1952	Executive Director	Chairperson		21-08-1970	No				Active	No		30-06-2012		21-06-2022		1	0	1	0			
2	Mr	Arvind Bhatnagar Gokhale	ACFPC220H1	25/02/1961	Executive Director	Not Applicable	CEO-MD	14-06-1978	No				Active	No		07-05-2012		07-05-2024		1	0	1	0			
3	Mr	Aravind Kumar Sagar	ANDC5372N	25/11/1978	Independent Director	Not Applicable		21-06-1975	No				Active	No		26-08-2022		26-08-2022		1	0	1	0			
4	Mr	Arjun Chakrabarti Dasgupta	JSTJ5452A	18/02/1964	Non-Executive Independent Director	Not Applicable		14-08-1971	No				Active	No		26-08-2022		26-08-2022	22.00	1	0	1	0			
5	Mr	Arvind Kumar Mishra Kumar	ACDPM502N	18/01/1951	Non-Executive Independent Director	Not Applicable		10-11-1954	No				Active	No		26-04-2021		26-04-2021	12.00	2	0	2	0			
6	Ms	Shruti Tandon	ANDT2618R	08/02/1982	Non-Executive Independent Director	Not Applicable		17-10-1986	No				Active	No		24-01-2022		24-01-2022	23.00	1	0	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 filed 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	0047314	Abhay Deshpande Raosaheb	Non-Executive - Independent Director	Chairperson	29-09-2022		
2	00871792	Aravamudan Krishna Kumar	Non-Executive - Independent Director	Member	29-09-2022		
3	00410032	Raj P Narayanan	Executive Director	Member	29-09-2022		
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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	Aravamudan Krishna Kumar	Non-Executive - Independent Director	Chairperson	29-09-2022		
2	0047314	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		
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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	Priema Tandon	Non-Executive - Independent Director	Member	29-09-2022		
3	05250791	Arunish Ramesh Godhindi	Executive Director	Member	29-09-2022		
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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	00410032	Raj P Narayanan	Executive Director	Chairperson	19-11-2022		
2	0047314	Abhay Deshpande Raosaheb	Non-Executive - Independent Director	Member	19-11-2022		
3	05250791	Arunish Ramesh Godhindi	Executive Director	Member	19-11-2022		
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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 Narayanan	Executive Director	Chairperson	29-09-2022		
2	0047314	Abhay Deshpande Raosaheb	Non-Executive - Independent Director	Member	29-09-2022		
3	05250791	Arunish Ramesh Godhindi	Executive Director	Member	29-09-2022		
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[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*
	<a href="#">Add</a>	<a href="#">Delete</a>					
1	06-02-2024			Yes	6	6	3
2	27-03-2024	49		Yes	6	6	3
3	08-05-2024	41		Yes	6	5	2
4	23-05-2024	14		Yes	6	6	3
5	28-06-2024	35		Yes	6	6	3

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

[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	06-02-2024				Yes	3	3	2	0
2	Audit Committee	27-03-2024	49			Yes	3	3	2	0
3	Audit Committee	23-04-2024	26			Yes	3	3	2	0
4	Audit Committee	08-05-2024	14			Yes	3	3	2	0
5	Audit Committee	23-05-2024	14			Yes	3	3	2	0
6	Corporate Social Responsibility Committee	23-05-2024				Yes	3	3	1	0
7	Stakeholders Relationship Committee	22-05-2024				Yes	3	3	1	0
8	Nomination and remuneration committee	06-02-2024				Yes	3	3	2	0
9	Nomination and remuneration committee	27-03-2024	49			Yes	3	3	2	0
10	Nomination and remuneration committee	30-04-2024	33			Yes	3	3	2	0
11	Risk Management Committee	06-02-2024				Yes	3	3	1	0

[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
Other details of cyber security incidence or breaches or loss of data event		<a href="#">Add Notes</a>
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
<b>Sr.</b>	<b>Date of the event</b>	<b>Brief details of the event</b>

Home

Validate

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	Yes	
Disclosure of notes on related party transactions			<a href="#">Add Notes</a>
Disclosure of notes of material transaction with related party			<a href="#">Add Notes</a>

[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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	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	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

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

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



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

### Signatory Details

Name of signatory	Hari Priya
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	18-07-2024