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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	31-12-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Enter the quarter
ended date only

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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																										
																		Add Notes								
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	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. 13(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 of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 20(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 20(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
Add Details																										
1	Mr	Raj P Narayanan	ACMN5881G	02410032	Executive Director	Chairperson		11-08-1970	No				Active	No		30-04-2012	01-06-2023			1	0	1	0			
2	Mr	Ashish Bhatnagar Gokhroli	AKPS9384H	02420291	Executive Director	Not Applicable	CEO-MD	14-06-1978	No				Active	No		07-05-2014	07-05-2024			1	0	1	0			
3	Mr	Arun Vikramjit Gupta	AKPS3770B	01131228	Non-Executive - Independent	Not Applicable		01-06-1971	No				Active	No		26-08-2022	04-10-2024		27.00	2	2	1	1			
4	Mr	Abhay Chandra Pasubudi	AKPD1652A	02427214	Non-Executive - Independent	Not Applicable		18-08-1971	No				Active	No		26-08-2022	26-08-2022		28.00	1	1	1	1			
5	Mr	Arunamalan Krishna Kumar	AKCP9640A	02817292	Non-Executive - Independent	Not Applicable		18-11-1954	No				Active	No		26-08-2022	26-08-2022		27.00	3	1	3	1			
6	Mr	Pooja Dindori	AKSP1061B	02624242	Non-Executive - Independent	Not Applicable		17-10-1966	No				Active	No		26-08-2022	26-08-2022		27.00	1	1	1	0			
7	Mr	Vivek Sanku Dwivedi	AKLP0011G	07021146	Non-Executive - Non Independent	Not Applicable		17-07-1963	No				Active	No		04-10-2024				1	0	0	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 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	00427314	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 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 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	00871792	Aravamudan 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 - 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 prefilled automatically

Stakeholders Relationship Committee
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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 - Independent Director	Chairperson	29-09-2022		
2	09652432	Prerna 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 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	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						
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9						
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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	30-07-2024			Yes	6	6	3
2	25-09-2024	56		Yes	6	6	3
3	04-10-2024	8		Yes	6	6	3
4	30-10-2024	25		Yes	7	7	4
5	13-11-2024	13		Yes	7	7	4

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* to be filled in only for the current quarter meetings

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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	30-07-2024				Yes	3	3	2	0
2	Audit Committee	25-09-2024	56			Yes	3	3	2	0
3	Audit Committee	30-10-2024	34			Yes	3	3	2	0
4	Audit Committee	13-11-2024	13			Yes	3	3	2	0
5	Risk Management Committee	30-07-2024				Yes	3	3	1	0
6	Nomination and remuneration committee	29-07-2024				Yes	3	3	2	0
7	Nomination and remuneration committee	04-10-2024	66			Yes	3	3	2	0
8	Nomination and remuneration committee	30-10-2024	25			Yes	3	3	2	0

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* to be filled in only for the current quarter meetings

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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

[Add Notes](#)

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Sr.

Date of the event

Brief details of the event

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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	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			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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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	Hari Priya
2	Designation	Company Secretary and Compliance Officer

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Signatory Details

Name of signatory	Hari Priya
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	21-01-2025

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