

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Apollo Sindoori Hotels Limited**  
 2. Quarter ending - **30-Jun-2021**

**i. Composition Of Board Of Director**

T i t l e  ( M r . / M s )	Name of the Dir ect or	D I N	P A N	Cat eg ory (Ch air pers on / Exe cut iv e/ No n- Exe cut iv e/ Inde pend ent/ Nomi nee)	S u b C at eg ory	Ini tia l D ate of A pp oi nt me nt	Dat e of App oi nt me nt	Dat e of ces sati on	T e n ur e	D at e of Bi rt h	Wh eth er spe cial res olut ion pas sed ?	D at e of p ass ing sp eci al res olut ion	No. of Di rec tor sh ip in lis ted ent itie s in clu ding this lis ted ent ity	No of Inde pend ent Dire ctor sh ip in lis ted ent itie s in clu ding this lis ted ent ity	No of me mber ships in Au dit/ Sta keh older Com mit tee(s) in clu ding this lis ted ent ity	No of po st of Ch air pers on in Au dit/ St ak eh older Com mit tee held in lis ted ent itie s in clu ding this lis ted ent ity	Me mber sh ip in Com mit tees of the Com pany	Rem arks
M r s .	SU NE ET A RE DD Y	0 0 0 1 8 7	A A E P R 4 6	NED		13- No v- 199 8	17- Sep- 2020			0 3- A pr - 1 9	NA		3	0	3	0	NA	

		3	0						5								
		2	H						9								
Mrs .	SU CH AR IT HA RE DD Y	0 0 0 3 8 4 1	A A S S 4 2 9 2 G	ED	M D	20- Jul- 200 0	17- Sep- 2020			2 1- A u g- 1 9 3 8	NA		1	0	0	0	NA
Mrs .	PO TTI PA TI SI ND OO RI RE DD Y	0 0 2 7 8 0 4 0	A Z X P S 0 9 8 7 L	NED		24- Jul- 200 6	25- Jul- 2019			2 7- M ay - 1 9 8 2	NA		1	0	1	0	SC
M r.	PO TTI PA TI VI J AY AK U M AR RE DD Y	0 1 0 9 7 2 9 5	A C K P V 5 8 7 6 B	NED		21- Au g- 200 0	17- Sep- 2020			2 8- Ju n- 1 9 5 1	NA		1	0	0	0	NA
M r.	GA NE SA N VE NK AT RA M AN	0 0 1 0 0 6 3	A C X P G 1 8 2 G	ID,C & NED		30- De c- 200 5	25- Jul- 2019		3 6	0 4- N o v- 1 9 4 4	Yes	2 5- Ju l- 2 0 1 9	1	1	2	1	AC,N RC
M r.	SU RE SH	0 0 2	A A B	ID		20- Jul- 201	25- Jul- 2019		3 6	0 1- S	Yes	2 5- Ju	1	1	3	1	AC,SC ,NRC

	RA J M AD HO K	2 0 8 2	P M 8 1 3 G			4				ep - 1 9 4 1		1- 2 0 1 9					
M r.	PU TH EN VE ETI L GE OR GE EA PE N	0 0 6 8 3 8 9	A A A P E 2 4 1 2J	ID		12- Apr - 201 0	25- Jul- 2019		3 6	2 4- A pr - 1 9 5 1	Yes	2 5- Ju l- 2 0 1 9	1	1	3	0	AC,SC ,NRC
M r.	CH IT HA MB AR AN AT HA N NA TA RA JA N	0 6 3 9 2 9 0 5	A A B P N 0 0 5 1 D	ED	C E O	30- Ma y- 201 9	25- Jul- 2019		1 1	0 3- Ju l- 1 9 6 1	NA		1	0	0	0	NA

Company Remarks	Mr. Ganesan Venkatraman is an Independent Director and is also appointed as Chairman w.e.f 30th May 2019.
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

## ii. Composition of Committees

### a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	SURESH RAJ MADHOK	ID	Member	13-Aug-2014	
2	PUTHEN VEETIL GEORGE EAPEN	ID	Member	13-Aug-2014	
3	GANESAN	ID,C &	Chairperson	13-Aug-2014	

	VENKATRAMAN	NED			
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Company Remarks	Mr. G. Venkatraman is an Independent Director and Chairman of Audit Committee.
Whether Permanent chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	SURESH RAJ MADHOK	ID	Chairperson	13-Aug-2014	
2	POTTIPATI SINDOORI REDDY	NED	Member	24-Jul-2006	
3	PUTHEN VEETIL GEORGE EAPEN	ID	Member	13-Aug-2014	

Company Remarks	Mr. Suresh Raj Madhok is an Independent Director is the chairperson of Stakeholders Relationship Committee.
Whether Permanent chairperson appointed	Yes

**c. Risk Management Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	
Whether Permanent chairperson appointed	No

**d. Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	PUTHEN VEETIL GEORGE EAPEN	ID	Chairperson	13-Aug-2014	
2	SURESH RAJ MADHOK	ID	Member	13-Aug-2014	
3	GANESAN VENKATRAMAN	ID,C & NED	Member	13-Aug-2014	

Company Remarks	Mr. P.V. George Eapen who is an Independent Director is the chairperson of Nomination and Remuneration Committee.
Whether Permanent chairperson appointed	Yes

**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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
13-Feb-2021	29-Jun-2021	Yes	3	3

Company Remarks	Total Number of Directors present in the Board Meeting were 6. Three Independent Directors and three other directors.
Maximum gap between any	135

two consecutive (in number of days)	
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iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	13-Feb-2021	29-Jun-2021	Yes	2	3
Nomination & Remuneration Committee		29-Jun-2021	Yes	0	3

Company Remarks	Nomination and Remuneration Committee has total three independent directors.
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	135

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Yes	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. **Affirmations**

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**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. 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**
4. 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**

5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**  
b. Any comments/observations/advice of Board of Directors may be mentioned here:

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**Name** : **RUPALI SHARMA**  
**Designation** : **Company Secretary & Compliance Officer**