

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-Sep-2019**

i. Composition Of Board Of Director

T i t l e (M r . / M s)	Name of the Director	DI N	P A N	C a t e g o r y (C h a i r p e r s o n / E x e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e e)	S u b C a t e g o r y	Ini t i a l D a t e o f A p p o i n t m e n t	D a t e o f A p p o i n t m e n t	D a t e o f c e s s a t i o n	T e n u r e	D a t e o f B i r t h	N o. o f D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	N o o f I n d e p e n d e n t D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	N o o f m e m b e r s h i p i n A u d i t/ S t a k e h o l d e r C o m m i t t e e(s) i n c l u d i n g t h i s l i s t e d e n t i t y	N o o f p o s t o f C h a i r p e r s o n i n A u d i t/ S t a k e h o l d e r C o m m i t t e e h e l d i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	M e m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y	Rem a r k s
M r s .	SUNEET A REDDY	0 0 0 1 8 7 3	A A E P R 4 6 0 2 H	NE D		13- Nov- 1998	21- Jul- 2017			03- Apr - 195 9	3	0	2	0	NA	
M r s .	SUCHAR ITHA REDDY	0 0 0 0 3 8	A A S P S 4	ED	M D	20- Jul- 2000	12- Aug- 2015			21- Au g- 193 8	1	0	0	0	NA	

		4 1	2 9 2 G												
M rs .	POTTIPATI SINDOORI REDDY	0 0 2 7 8 0 4 0	A Z X P S 0 9 8 7 L	NE D	24- Jul- 2006	25- Jul- 2019			27- Ma y- 198 2	1	0	1	0	SC	
M r.	POTTIPATI VIJAYA KUMAR REDDY	0 1 0 9 7 2 9 5	A C K P V 5 8 7 6 B	C & NE D	21- Aug- 2000	31- Jul- 2018			28- Jun - 195 1	1	0	0	0	NA	
M r.	GANESAN VENKAT RAMAN	0 0 0 1 0 0 6 3	A C X P G 9 1 8 2 G	ID	30- Dec- 2005	25- Jul- 2019		5 7	04- No v- 194 4	1	1	1	1	AC, NRC	
M r.	SURESH RAJ MADHOK	0 0 2 2 0 5 8 2	A A B P M 0 8 1 3 G	ID	20- Jul- 2014	25- Jul- 2019		5 7	01- Sep - 194 1	6	6	2	1	AC,S C,N RC	
M r.	PUTHEN VEETIL GEORGE EAPEN	0 0 6 5 8 3	A A A P E 2	ID	12- Apr- 2010	25- Jul- 2019		5 7	24- Apr - 195 1	1	1	2	1	AC,S C,N RC	

		8 9	4 1 2 J													
M r.	CHITHA MBARA NATHA N NATARA JAN	0 6 3 9 2 9 0 5	A A B P N N D	ED	C E O - M D	30- May- 2019	25- Jul- 2019		3 2	03- Jul- 196 1	1	0	0	0		

Company Remarks	
Whether Permanent 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	PUTHEN VEETIL GEORGE EAPEN	ID	Member	13-Aug-2014	
2	SURESH RAJ MADHOK	ID	Member	13-Aug-2014	
3	GANESAN VENKATRAMAN	ID	Chairperson	13-Aug-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

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

Company Remarks	The Committee is authorised to look into the grievance of members
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date
---------	----------------------	----------	------------------------	------------------

Company Remarks	Not applicable
Whether Permanent chairperson appointed	

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	GANESAN VENKATRAMAN	ID	Member	13-Aug-2014	
3	SURESH RAJ MADHOK	ID	Member	13-Aug-2014	

Company Remarks	
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
30-May-2019	13-Aug-2019	Yes	5	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	74

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	30-May-2019	13-Aug-2019	Yes	4	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	74

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	
---	--

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:

--

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

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
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	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	No	Corporate Governance became applicable to APOLSINHOT only after approval of Accounts in Board dated 30.05.2019

Note:

--

Name : RUPALI SHARMA
Designation : Company Secretary & Compliance Officer