

**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-2021**

**i. Composition Of Board Of Director**

T i t l e ( M r / M s )	N a m e o f t h e D i r e c t o r	D I 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	I n i 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	W h e t h e r s p e c i a l r e s o l u t i o n p a s s e d ?	D a t e o f p a s s i n g s p e c i a l r e s o l u t i o n	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	R e m a r k s
M r s .	S U N E T A R E D D Y	0 0 0 1 8	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		

		73	02H						59								
Mrs.	SUCHARITHA REDDY	00038421	AASPS4292G	ED	MD	20-Jul-2000	17-Sep-2020		21-Aug-1938	NA		10	00	00			
Mrs.	POTTIPATI SINDOORIREDDY	002780040	AZXPSS0987L	NED		24-Jul-2006	28-Sep-2019		27-May-1982	NA		10	10	00	SC	Date of Reappointment = 28.09.2021	
Mr.	POTTIPATI VIJAYAKUMARREDDY	0010975	ACKPV576B	NED		21-Aug-2000	17-Sep-2020		28-Jun-1951	NA		10	00	00			
Mr.	GANESAN VENK	000100	ACXP09	ID,C & NED		30-Dec-2005	25-Jul-2019	33	04-Nov-1	Yes	25-Jul-20	11	12	21	AC,NRC		

	AT RA M AN	6 3	1 8 2 G						9 4 4		1 9						
M r.	SU RE SH RA J M AD HO K	0 0 2 2 0 5 8 2	A A B P M 0 8 1 3 G	ID		20- Jul- 201 4	25- Jul- 2019		3 3	0 1- S ep - 1 9 4 1	Yes	2 5- Ju 1- 2 0 1 9	1	1	3	1	AC,SC ,NRC
M r.	PU TH EN VE ETI L GE OR GE EA PE N	0 0 6 5 8 3 8 9	A A A P E 2 4 1 2J	ID		12- Apr - 201 0	25- Jul- 2019		3 3	2 4- A pr - 1 9 5 1	Yes	2 5- Ju 1- 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		2 0	0 3- Ju 1- 1 9 6 1	NA		1	0	0	0	Date of Reap point ment = 28.0 9.20 21 upto May 2023 .Date of Reap point ment = 28.0 9.20 21 upto May 2023

Company Remarks	Mr. Ganesan Venkatraman is an Independent Director and is also appointed as Chairman w.e.f 30th May 2019.
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	SURESH RAJ MADHOK	ID	Member	13-Aug-2014	
2	PUTHEN VEETIL GEORGE EAPEN	ID	Member	13-Aug-2014	
3	GANESAN VENKATRAMAN	ID,C & NED	Chairperson	13-Aug-2014	

Company Remarks	Mr. G. Venkatraman is an Independent Director and Chairman of Audit Committee...Mr. G. Venkatraman is an Independent Director and Chairman of Audit Committee...Mr. G. Venkatraman is an Independent Director and Chairman of Audit Committee....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...Mr. Suresh Raj Madhok is an Independent Director is the chairperson of Stakeholders Relationship Committee...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.	Name of the Director	Category	Chairperson/Membership	Appointment	Cessation
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No.				Date	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...Mr. P.V. George Eapen who is an Independent Director is the chairperson of Nomination and Remuneration Committee...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
29-Jun-2021	14-Aug-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 two consecutive (in number of days)	45

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	29-Jun-2021	14-Sep-2021	Yes	2	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]	76

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

## ANNEXURE III

### Affirmations

<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status</b>	<b>Company Remark</b>
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	Yes	

Note:

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Name : RUPALI SHARMA  
Designation : Company Secretary

**ANNEXURE IV**

%symbol%	%companyName%	%quarterEnded%
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**(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to**

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	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

0	0	0	0	0	0	0	0
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**(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)
<i>Promoter or any other entity controlled by them</i>	Corporate Guarantee/ Loan	0	141015000
<i>Promoter Group or any other entity controlled by them</i>	0	0	0
<i>Directors (including relatives) or any other entity controlled by them</i>	0	0	0
<i>KMPs or any other entity controlled by them</i>	0	0	0

**(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
<i>Promoter or any other entity controlled by them</i>	0	0	0
<i>Promoter Group or any other entity controlled by them</i>	0	0	0
<i>Directors (including relatives) or any other entity</i>	0	0	0



<i>controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>	0	0	0

**(D) If the Listed Entity would like to provide any other information the same may be indicated here**

**Out of Rs. 1410.15 Lacs, Corporate Guarantee to ICICI Bank For Wholly Owned Subsidiary Rs. 316.66 Lacs as Term Loan and Rs. 365.03 Lacs as Cash Credit. Remaining Rs. 728.46 Lacs Loan given to Wholly Owned Subsidiary-Olive & Twist Hospitality Pvt Ltd from ASHL.**

**Affirmations**

*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 promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company*

**Company Remarks in case of non-compliant status**

**Name:** M SP MEYYAPPAN  
**Designation:** Chief Financial Officer  
**Place:** CHENNAI  
**Date:** 21-Oct-2021