

**ANNEXURE I**

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

1. Name of Listed Entity - **Apollo Sindoori Hotels Limited**  
 2. Quarter ending - **31-Dec-2019**

**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 0 1 8 7	A A E P R 4 6	NED		13- No v- 199 8	21- Jul- 2017			0 3- A pr - 1 9	NA		3	0	2	0		

		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	12- Aug- 2015		2 1- A u g- 1 9 3 8	NA		1	0	0	0		
Mrs .	PO TTI PA TI SI ND OO RI RE DD Y	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 VIJ 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	C & NED		21- Au g- 200 0	31- Jul- 2018		2 8- Ju n- 1 9 5 1	NA		1	0	0	0		
M r.	GA NE SA N VE NK AT RA M AN	0 0 1 0 0 6 3	A C X P G 9 1 8 2 G	ID		30- De c- 200 5	25- Jul- 2019	5 4	0 4- N o v- 1 9 4 4	Yes	2 5- Ju l- 2 0 1 9	1	1	1	1	AC,N RC	
M r.	SU RE SH	0 0 2	A A B	ID		20- Jul- 201	25- Jul- 2019	5 4	0 1- S	Yes	2 5- Ju	6	6	2	1	AC,SC ,NRC	

	RA J M AD HO K	2 0 5 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 5 8 3 8 9	A A A P E 2 4 1 2J	ID		12- Apr - 201 0	25- Jul- 2019		5 4	2 4- Apr - 1 9 5 1	NA		1	1	2	1	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 1	A A B P N 0 5 1 D	ED	C E O - M D	30- Ma y- 201 9	25- Jul- 2019		2 9	0 3- Ju l- 1 9 6 1	NA		1	0	0	0	

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

**c. Risk Management Committee**

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

Company Remarks	
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
13-Aug-2019	13-Nov-2019	Yes	8	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	91

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-Aug-2019		Yes		
Audit Committee		13-Nov-2019	Yes	3	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	91

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