

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-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 o r y (Ch air p e r s / Ex 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 | Dat e o f A p p o i n t m e n t | Dat 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 | No 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 | No 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 | No o f p o s t o f C h a i r p 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 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 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 | Date of Reap point ment = 28.0 9.20 21.D ate of Reap point ment = 28.0 9.20 21 |
| Mr. | 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 | NED | | 21- Au g- 200 0 | 17- Sep- 2020 | | | 2 8- Ju n- 1 9 5 1 | NA | | 1 | 0 | 0 | 0 | NA | |
| Mr. | GA NE SA N VE NK | 0 0 0 1 0 0 | A C X P G 9 | ID,C & NED | | 30- De c- 200 5 | 25- Jul- 2019 | | 3 0 | 0 4- N o v- 1 | Yes | 2 5- Ju l- 2 0 | 1 | 1 | 2 | 1 | AC,N RC | |

| | | | | | | | | | | | | | | | | | | |
|---------|--|--------------------------------------|--|----|-------------|-----------------------------|---------------------|--|-------------|---|--------|---|---|---|---|---|---------------|---|
| | 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 0 | 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 0 | 2 4- A pr - 1 9 5 1 | Yes | 2 5- Ju 1- 2 0 1 9 | 1 | 1 | 3 | 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 | A A B P N 0 0 5 1 D | ED | C E O | 30- Ma y- 201 9 | 25- Jul- 2019 | | | 0 3- Ju 1- 1 9 6 1 | NA | | 1 | 0 | 0 | 0 | NA | 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 |

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|---|---|
| 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 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 |
|---------|----------------------|----------|------------------------|------------------|----------------|
|---------|----------------------|----------|------------------------|------------------|----------------|

| | |
|---|----|
| Company Remarks | |
| Whether Permanent chairperson appointed | No |

d. Nomination and Remuneration Committee

| Sr. | Name of the Director | Category | Chairperson/Membership | Appointment | Cessation |
|-----|----------------------|----------|------------------------|-------------|-----------|
|-----|----------------------|----------|------------------------|-------------|-----------|

| 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 |
|---|---|-----------------------------------|-----------------------------|---|
| 14-Aug-2021 | 12-Nov-2021 | Yes | 7 | 3 |

| | |
|---|---|
| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) | 0 |

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 | 14-Aug-2021 | 12-Nov-2021 | Yes | 3 | 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] | 0 |

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 | Yes | |

| | | |
|--|--|--|
| approval have been reviewed by Audit Committee | | |
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| 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**