#### **ANNEXURE I**

# Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Apollo Sindoori Hotels Limited - 30-Sep-2022

2. Quarter ending

#### **Composition Of Board Of Director** i.

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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 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	ID	Member	13-Aug-2014	
	EAPEN				
3	GANESAN	ID,C &	Chairperson	13-Aug-2014	
	VENKATRAMAN	NED			

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

#### b. Stakeholders Relationship Committee

D. U	takenoluers Kelationship conn	muee			
Sr.	Name of the Director	Category	Chairperson/Membership	Appointment	Cessation Date
No.				Date	
1	SURESH RAJ MADHOK	ID	Chairperson	13-Aug-2014	
2	PUTHEN VEETIL GEORGE	ID	Member	13-Aug-2014	
	EAPEN			-	
3	POTTIPATI SINDOORI	NED	Member	13-Aug-2014	
	REDDY			-	

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

# c. Risk Management Committee

Sr.	Name of the Director	Category	Chairperson/Membership	Appointment	Cessation Date	
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Company Remarks	RISK MANAGEMENT COMMITTEE IS NOT APPLICABLE TO THE COMPANY
Whether Permanent	No
chairperson appointed	

## d. Nomination and Remuneration Committee

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

Company Remarks	Mr. P.V. George Eapen who is an Independent Director is the chairperson of Nomination and Remuneration CommitteeMr. P.V. George Eapen who is an Independent Director is the chairperson of Nomination and Remuneration CommitteeMr. 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 of the committee(s) in the previous quarter and in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independent Directors present
28-May-2022	Yes	8	6	3
16-Jun-2022	Yes	8	5	3
29-Jul-2022	Yes	8	5	3
12-Aug-2022	Yes	8	7	3
12-Sep-2022	Yes	8	5	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	42

# iv. Meeting of Committees

Name of the Committee	Date(s) of meeting of the committee(s) in the previous quarter and in the relevant quarter relevant quarter	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Total Number of Director s attended the meeting (All directors including	Number of Independen t directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
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				Independent Director)		
Audit Committee	28-May-2022	Yes	3	3	3	0
Audit Committee	29-Jul-2022	Yes	3	3	3	0
Audit Committee	12-Aug-2022	Yes	3	3	3	0
Nomination & Remuneratio n Committee	12-Aug-2022	Yes	3	3	3	0

Company Remarks	
Maximum gap between any	61
two consecutive (in number of	
days) [Only for Audit	
Committee]	

#### 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
- 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:

#### Confidential

Name : Designation : SURABHI PASARI 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	Yes	

Note:

Name : Designation : SURABHI PASARI Company Secretary

# **ANNEXURE IV**

%symbol%	%symbol% %companyName%		%quarter		%quarterEnde	Ended%	
(A) Any loan or a Aggregate an Promoter or any other entity controlled by them	any other form nount advance Promoter Group or any other entity controlled by them					or indirectly to ling at the end of Directors (including relatives) or any other entity controlled by	
		by them		ed by them		them	

(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)
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		

# (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
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			

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

#### 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	NO LOANS OR GUARANTEES GIVEN TO PROMOTERS, DIRECTORS OR KMP
case of non-	
compliant status	

Name: M.SP. MEYYAPPAN Designation: Chief Financial Officer Place: CHENNAI Date: 06-Oct-2022