

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-2022**

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) | 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 t h e d i r e c t o r i s d i s q u a l i f i e d ? | S t a r t D a t e o f d i s q u a l i f i c a t i o n | E n d D a t e o f d i s q u a l i f i c a t i o n | D e t a i l s o f d i s q u a l i f i c a t i o n | C u r r e n t s t a t u s | 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 ? [R e f e r R e g . 1 7 (1 A) o f L i s t i n g R e g u l a t i o n s] | 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 [i n r e f e r e n c e t o R e g u l a t i o n 1 7 A (1) | 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 [i n r e f e r e n c e t o p r o v i s o t o r e g u | 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 (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 | 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 |
|---|---|-------------|-------------|--|---|--|---|---|----------------------------|---|---|---|---|---|---|--|--|--|---|---|---|--|---------------------------------|
|---|---|-------------|-------------|--|---|--|---|---|----------------------------|---|---|---|---|---|---|--|--|--|---|---|---|--|---------------------------------|

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|------------------|---|---------------------------------|--|--------|--------|---|---|--|--|---|--------|--|--|--|--|--------|--|---|---|---|---|--|--|--|
| | R E D D Y | 3 | 0 2 H | | | 1 9 9 8 | | | | | | | | | | | | | | | | | | |
| M r s . | S U C H A R I T H A R E D D Y | 0 0 0 3 8 4 1 | A A S P S 4 2 9 2 G | E D | M D | 2 0 - J u l - 2 0 0 0 | 21 - A u g - 20 20 | | | 21 - A u g - 19 38 | N o | | | | | N A | | 1 | 0 | 0 | 0 | | | Re app oin ted w.e .f 21. 08. 20 20 for 5 yea rs in AG M hel d on 17t h Se pt, 20 20. ..R eap poi nte d w.e .f 21. 08. 20 20 for 5 yea rs in AG M hel d |

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|---------|--|---|--|------------------------------|--|---|---|--|--------|---|--------|--|--|--|--|-------------|---|---|---|---|---|-------------------------------|--|
| M r. | G A N E S A N V E N K A T R A M A N | 0 0 0 1 0 0 6 3 | A C X P G 9 1 8 2 G | ID ,C & N E D | | 3 0 - D e c - 2 0 0 5 | 25 - J u l - 20 19 | | 1 8 | 04 - N o v - 19 44 | N o | | | | | Y e s | 25 - J u l - 20 19 | 1 | 1 | 2 | 1 | AC ,N R C | |
| M r. | S U R E S H R A J M A D H O K | 0 0 2 2 0 5 8 8 2 | A A B P M 0 8 1 3 G | ID | | 2 0 - J u l - 2 0 1 4 | 25 - J u l - 20 19 | | 1 8 | 01 - S e p - 19 41 | N o | | | | | Y e s | 25 - J u l - 20 19 | 1 | 1 | 3 | 1 | AC ,S C, N R C | |
| M r. | P U T H E N V E E T L G E O R G E | 0 0 6 5 8 3 8 9 | A A A P E 2 4 1 2 J | ID | | 1 2 - A p r - 2 0 1 0 | 25 - J u l - 20 19 | | 1 8 | 24 - A p r - 19 51 | N o | | | | | Y e s | 25 - J u l - 20 19 | 1 | 1 | 3 | 1 | AC ,S C, N R C | |

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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 Committee members | Category | Chairperson/Member | Date of Appointment | Date of Cessation |
|---------|----------------------------|------------|--------------------|---------------------|-------------------|
| 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 | |

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|---------------------------------------|--|
| 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 Regular chairperson appointed | Yes |

b. Stakeholders Relationship Committee

| Sr. No. | Name of Committee members | Category | Chairperson/Member | Date of Appointment | Date of Cessation |
|---------|----------------------------|----------|--------------------|---------------------|-------------------|
| 1 | SURESH RAJ MADHOK | ID | Chairperson | 13-Aug-2014 | |
| 2 | PUTHEN VEETIL GEORGE EAPEN | ID | Member | 13-Aug-2014 | |
| 3 | POTTIPATI SINDOORI REDDY | NED | Member | 13-Aug-2014 | |

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

c. Risk Management Committee

| Sr. No. | Name of Committee members | Category | Chairperson/Member | Date of Appointment | Date of Cessation |
|---------|---------------------------|----------|--------------------|---------------------|-------------------|
|---------|---------------------------|----------|--------------------|---------------------|-------------------|

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

d. Nomination and Remuneration Committee

| Sr. | Name of Committee members | Category | Chairperson/Member | Date of | Date of |
|-----|---------------------------|----------|--------------------|---------|---------|
|-----|---------------------------|----------|--------------------|---------|---------|

| No. | | | | Appointment | Cessation |
|-----|----------------------------|------------|-------------|-------------|-----------|
| 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 | |

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|---------------------------------------|--|
| Company Remarks | <p>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...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...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....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...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..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..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....</p> |
| Whether Regular chairperson appointed | Yes |

iii. Meeting of Board of Directors

| Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | 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) | No. of Independent Directors attending the meeting |
|---|--|---|--|--|
| 29-Jul-2022 | Yes | 8 | 5 | 3 |
| 12-Aug-2022 | Yes | 8 | 7 | 3 |
| 12-Sep-2022 | Yes | 8 | 5 | 3 |
| 05-Oct-2022 | Yes | 8 | 5 | 3 |
| 11-Nov-2022 | Yes | 8 | 6 | 3 |

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| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) | 36 |

iv. Meeting of Committees

| Name of the Committee | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Whether requirement of Quorum met (Yes/No) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors present (All directors including Independent Director) | Number of Independent directors attending the meeting | Number of Members attending the Meeting (Other than Board of Directors) |
|-------------------------------------|---|--|--|--|---|---|
| Audit Committee | 29-Jul-2022 | Yes | 3 | 3 | 3 | 0 |
| Audit Committee | 12-Aug-2022 | Yes | 3 | 3 | 3 | 0 |
| Nomination & Remuneration Committee | 12-Aug-2022 | Yes | 3 | 3 | 3 | 0 |
| Audit Committee | 11-Nov-2022 | Yes | 3 | 3 | 3 | 0 |

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| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) [Only for Audit Committee] | 90 |

v. Related Party Transactions

| Subject | Compliance status (Yes/No/NA) | Remark |
|---------|-------------------------------|--------|
|---------|-------------------------------|--------|

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

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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 1000 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 : **SURABHI PASARI**
Designation : **Company Secretary & Compliance Officer**