ANNEXURE I

Format to be submitted by listed entity on quarterly basis

- Apollo Sindoori Hotels Limited - 31-Dec-2022 1. Name of Listed Entity

2. Quarter ending

Composition Of Board Of Director i.

1	Т	NI	Г	D		S	l i	Ъ	Ъ	т	Ъ	W	S	Е	Ъ	С	W	D	NI	NI	NI	NI	1.4	D۸
t m		N	D	P	С		'	D	D	T	D				D				N	N	N	N	M	Re
I							1 -															U		
e of d o o a a o ss e rth e a of di at ec ss ct pe m p r r r r r r o o a a o ss e rth e a of di at ec ss ct pe m p r r r r r r r r r	l I		IN	IN		D	l .				_													rks
th	ı					_		е		u														
(e M Di r t d A on ec e sq ua re g sh en rs s h ti i ti ti ti ti ti	е				g		I			r								-			е			
M Di		th			0		1 -			е	rth											р		
T F	(r	t	I								sq	us	ial	in				0		
ct	M	Di				е		Α	on			ec	е	sq			re			en				
	r					g	D	р							lifi			sp	ip		hi	t	i	
M s		ct			С	0	а	р					f	lifi	ca		lut	ec	in	Di	ps		р	
S P P O T T T T T T T T T	/	or			h	r	t	0				di	d	ca	tio		io	ial	lis	re	in			
	M				а	У	е	i				sq	i	tio	n		n	re	te	ct	Α	С	i	
	s				ir			n				ua	s	n			pa	so	d	or	ud	h	n	
e)				р		0	t				lifi	q				-	lut	en	sh	it/	а		
							f	m				ed					ed	io	titi	ip	St	i	С	
S																				_				
							Α]									_			
Cu													_											
tiv e/ m h																			thi					
																				_				
N on n t t Ex ec uti ve uti ve // In de pe nd en t// N on ce y d mi ne e e)													''									i		
on																								
Ex ec uti ve // In lis ud it C eg ref te in / o eg ul er d g S m en en thi t p ati en en thi t p ati en tit li lon ce tit s a a a pe en en t/ N o mi ne e) Ex ec uti ve // In lis ud it C eg ref te in / o o en en en thi t p ati en en en thi t p ati en en en tit l on ce y d eg ref d h ul er en o ati en tit l on ce y d 177 to e A pr r (1 ov C C)] is o o m to m re it																						Λ		
							١,														_			
Uti ve																							E	
ve																							0	
In de pe nd en thi t p ce tit s a a a to y lis k n R [in te e y eg ref d h tul er en o ati en tit l on ce y d mi ne e) e) O mi ne e) e) In de en en thi t p p ce tit s a a a a to y lis k n R [in te e y eg ref d h tul er en o ati en tit l on ce y d mi ne e) O M A pr r r (1 ov C C) O O m m to m re it																			_					
In de pe nd en thi t p ce tit s a a a to y lis k n R [in te e y eg ref d h ul er en o ati en tit l on ce y d mi ne e) e) A pr r e e) In de pe den thi t p ce tit s a a a a to y lis k n e e eg ref d h ul er en o ati en tit l on ce y d eg ref l on ce y d el en tit l on ce y d eg ref l on ce y d eg ref l on ce y d eg ref l on ce y eg ref l on ce																								
de pe nd en t/ N O mi ne e)																					g			
pe nd en t/ N o mi ne e)																								
nd en t/ N o mi ne e) e) e) e) f) R [in te e y eg ref d h h ul er en o ati en tit l on ce y d mi ne e) f) f) f) f) f) f) f) f) f)																								
en t/ N																	SJ							
t/ N o mi ne e)																							У	
N O mi ne e)																								
o mi ne e)																						0		
mi ne e)					N															en		ı		
ne e)					0															се	У	d		
e)					mi														17	to		е		
e)					ne														Α	pr				
o m to m re it					e)														(1			С		
o m to m re it)]	_				
to m re it																			^•					
																				gu		t		

M rs	
S U N E E T A	
0 0 0 0 1 8 7	
A A E P R 4	
N E D	
1 3 - N o v	
29 - Se p- 20 22	
03 - A pr - 19 59	
N o	
N A	
3	
0	lat io n 17 A (1)]
3	
0	ee held in listed entitiesincluding thislisted entity

	R E D	3	0 2 H			1 9 9 8												
M rs .	Y	0 0 0 0 3 8 4 1	A A S P S 4 2 9 2 G	ED	MD	2 0 - J u 1- 2 0 0 0	21 - A ug - 20 20		21 - A ug - 19 38	N o			N A	1	0	0	0	Re app oin ted w.e f 21. 08. 20 for 5 years in AG M hel d on 17t h Se pt, 20 20R eap poi nte d w.e f 21. 08. 20 for 5 years in AG M hel d don the f 21. 08. 20 to for 5 years in AG M hel d

 1		ı	ı	ı	1			1		1	-		 1	
														on
														17t
														h
														Se
														pt, 20
														20
														20.
														R
														eap poi
														poı
														nte
														d
														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
														AG

																		M hel d on 17t h Se pt, 20 20.
M rs .	P O T TI P A TI SI N D O RI R E D D Y	0 0 2 7 8 0 4 0	A Z X P S 0 9 8 7 L	N E D	2 4 - J u 1- 2 0 0 6	28 - Se p- 20 21		27 - M ay - 19 82	N o			N A	1	0	1	0	SC	
M r.	P O T TI P A TI VI J A Y A K U M A R R E D D Y	0 1 0 9 7 2 9 5	A C K P V 5 8 7 6 B	NED	2 1 - A u g - 2 0 0 0	29 - Se p- 20 22		28 - Ju n- 19 51	N o			ΖΑ	1	0	0	0		

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 - Ju 1- 20 19	1 8	04 - N ov - 19 44	N o			Yes	25 - Ju 1- 20 19	1	1	2	1	AC ,N RC	
M r.	S U R E S H R A J M A D H O K	0 0 2 2 0 5 8 2	A A B P M 0 8 1 3 G	ID	2 0 - J u 1- 2 0 1 4	25 - Ju 1- 20 19	1 8	01 - Se p- 19 41	N o			Yes	25 - Ju 1- 20 19	1	1	3	1	AC ,S C, NR C	
M r.		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 - Ju 1- 20 19	1 8	24 - A pr - 19 51	N o			Yes	25 - Ju 1- 20 19	1	1	ന	1	AC ,S C, NR C	

	I .			l	1		I	I	l	1	I		1	l	l	1	<u> </u>	1	1
	A P																		
	E																		
	N																		
M	C	0	A	Е	С	3	30		03	N			N		1	0	0	0	Dat
r.	HI	6	A	D	Е	0	-		-	О			Α						e
	T	3	В		О	-	M		Ju										of
	H	9	P			M	ay		1-										Re
	A M	2 9	N 9			a	20		19 61										app oin
	В	0	0			y -	22		01										tm
	A	5	5			2													ent
	R		1			0													=
	Α		D			1													w.e
	N					9													.f
	A																		30.
	T H																		05. 20
	А																		22
	N																		upt
	N																		0
	Α																		29t
	T																		h
	A																		Ma
	R																		у 20
	A J																		23.
	A																		Ap
	N																		poi
																			nte
																			d
																			in
																			AG
																			M hel
																			d
																			on
																			28.
																			09.
																			20
																			21.
																			.Da
																			te of
																			Re
																			app
																			oin
																			tm
																			ent
																			=
											1			1	I				w.e

_	1		ı	ı	ı		ı	1	1		1	1		
														.f
														30.
														05.
														20
														22
														upt
														o 29t
														h
														Ma
														y 20
														23.
														Ap
														Ap poi
														nte
														d
														in
														AG
														M
														hel d
														on
														28.
														09.
														20
														21.
														.Da
														te
														of
														Re
														app oin
														tm
														ent –
														= w.e
														.f
														30.
														05.
														20
														22
														upt
														О
														29t
														h
														Ma
														y 20
														20
														23.
<u> </u>														Ap

														poi
														nte
														d
														in
														AG
														M
														hel
														d
														on
														28.
														20.
														09.
														20
														21.
														.Da
														te
														of
														Re
														app oin
														tm
														ent
														=
														w.e
														.f
														30.
														05.
														20
														20
														22
														upt
														О
														29t
														h
														Ma
														y 20 23.
														23
														Ap
														Αp
														poi
														nte
														d
														in
														AG
														M
														hel
														d
														on
														28.
														20.
														09.
														20 21.
		l	l	ĺ			l	ĺ		ĺ				21.

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.	Name of Committee members	Category	Chairperson/Member	Date of	Date of
No.				Appointment	Cessation
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 Regular chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr.	Name of Committee members	Category	Chairperson/Member	Date of	Date of
No.				Appointment	Cessation
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 Regular chairperson appointed	Yes

c. Risk Management Committee

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

Company Remarks	
Whether Regular	No
chairperson appointed	

d. Nomination and Remuneration Committee

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

No.				Appointment	Cessation
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 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...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.... Whether Regular Yes

iii. Meeting of Board of Directors

chairperson appointed

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

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

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 Committe e as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independen t 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 & Remuneratio n Committee	12-Aug-2022	Yes	3	3	3	0
Audit Committee	11-Nov-2022	Yes	3	3	3	0

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

v. Related Party Transactions

Subject	Compliance status	Remark
	(Yes/No/NA)	

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 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
- 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:

Name : SURABHI PASARI

Designation : Company Secretary & Compliance Officer