ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity

- Apollo Sindoori Hotels Limited
 - 30-Jun-2023

2. Quarter ending

i. Composition Of Board Of Director

Title (Mr./Ms)
re ct or
DIN
PAN
Category (Chairperson/Eeuvive/Non-Eeuvive/Indepident/Nomine)
Sub Category
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Date of Appointment
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Whetherspecial resolution passed? [Reference of the content of the
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No finde perdent Directors ipinisite dentities including this is tedentity [inference to provisio to regu
N o of m e m bershi psin A u it/St a e o de r C o m mite (e s) in cl u in g this listed entity
No ofpostofChairperson in Audit/StakeholderCommitt
Membership in Committeesofthe Company
Re ma rks

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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.	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 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 CommitteeMr. Suresh Raj Madhok is an Independent Director and the chairperson of Stakeholders Relationship

Confidential

	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 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 ONO. members	Committee Catego	ory Chairperson/Membe	er Date of Appointment	Date of Cessation
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Company Remarks	
Whether Regular	
chairperson appointed	

d. Nomination and Remuneration Committee

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

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 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 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 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 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 CommitteeMr. P.V. George Eapen who is an Independent Director is the chairperson of Nomination and Remuneration CommitteeMr. P.V. George
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
13-Feb-2023	Yes	8	6	3
19-May-2023	Yes	8	7	3

Company Remarks

Maximum gap between any	94
two consecutive (in number of	
days)	

Meeting of Committees iv.

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	13-Feb-2023	Yes	3	3	3	0
Stakeholders Relationship Committee	13-Feb-2023	Yes	3	3	2	0
Audit Committee	19-May-2023	Yes	3	3	3	0

Company Remarks	
Maximum gap between any	94
two consecutive (in number of	
days) [Only for Audit	
Committee]	

Related Party Transactions v.

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

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. Yes
 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 PASARIDesignation:Company Secretary & Compliance Officer