

<b>General information about company</b>	
Scrip code	000000
NSE Symbol	APOLSINHOT
MSEI Symbol	NOTLISTED
ISIN	INE451F01024
Name of the entity	APOLLO SINDOORI HOTELS LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

<b>Annexure I</b>								
<b>Annexure I to be submitted by listed entity on quarterly basis</b>								
<b>I. Composition of Board of Directors</b>								
Disclosure of notes on composition of board of directors explanatory								Textual Information(1)
Whether the listed entity has a Regular Chairperson								Yes
Whether Chairperson is related to MD or CEO								No
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mrs	Suneeta Reddy	AAEPR4602H	00001873	Non-Executive - Non Independent Director	Not Applicable		03-04-1959
2	Mrs	Sucharitha Reddy	AASPS4292G	00003841	Executive Director	Not Applicable	MD	21-08-1938
3	Mrs	Sindoori Reddy	AZXPS0987L	00278040	Non-Executive - Non Independent Director	Not Applicable		27-05-1982
4	Mr	Pottipati VijayakumarReddy	ACKPV5876B	01097295	Non-Executive - Non Independent Director	Not Applicable		28-06-1951
5	Mr	Ganesan Venkatraman	ACXPG9182G	00010063	Non-Executive - Independent Director	Chairperson		04-11-1944
6	Mr	Suresh Raj Madhok	AABPM0813G	00220582	Non-Executive - Independent Director	Not Applicable		01-09-1941
7	Mr	George Eapen	AAAPE2412J	00658389	Non-Executive - Independent Director	Not Applicable		24-04-1951
8	Mr	ChithambaranathanNatarajan	AABPN9051D	06392905	Executive Director	Not Applicable	CEO	03-07-1961

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors												
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	NA		13-11-1998	29-09-2022			3	0	2	0		
2	NA		20-07-2000	21-08-2020			1	0	0	0		
3	NA		24-07-2006	29-09-2023			1	0	1	0		
4	NA		21-08-2000	29-09-2022			1	0	0	0		
5	Yes	25-07-2019	13-08-2014	25-07-2019		112.18	1	1	1	1		
6	Yes	25-07-2019	13-08-2014	25-07-2019		112.18	1	1	2	1		
7	Yes	25-07-2019	13-08-2014	25-07-2019		112.18	1	1	2	0		
8	NA	30-05-2019	30-05-2019	30-05-2023			1	0	0	0		

<b>Text Block</b>	
Textual Information(1)	Mr. Ganesan Venkatraman is an Independent Director and is also appointed as Chairman of the Boardw.e.f 30th May 2019.

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

<b>Annexure 1 Text Block</b>	
Textual Information(1)	<p>Mr. G. Venkatraman is an Independent Director and Chairman of Audit Committee.</p> <p>Mr. George Eapen is an Independent Director and Chairman of Nomination and Remuneration Committee.</p> <p>Mr. Suresh Raj Madhok is an Independent Director and the Chairman of Stakeholders Relationship Committee</p>

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00010063	Ganesan Venkatraman	Non-Executive - Independent Director	Chairperson	13-08-2014		
2	00220582	Suresh Raj Madhok	Non-Executive - Independent Director	Member	13-08-2014		
3	00658389	George Eapen	Non-Executive - Independent Director	Member	13-08-2014		



<b>Nomination and remuneration committee</b>							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00658389	George Eapen	Non-Executive - Independent Director	Chairperson	13-08-2014		
2	00010063	Ganesan Venkatraman	Non-Executive - Independent Director	Member	13-08-2014		
3	00220582	Suresh Raj Madhok	Non-Executive - Independent Director	Member	13-08-2014		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00220582	Suresh Raj Madhok	Non-Executive - Independent Director	Chairperson	13-08-2014		
2	00278040	Sindoori Reddy	Non-Executive - Non Independent Director	Member	24-07-2006		
3	00658389	George Eapen	Non-Executive - Independent Director	Member	13-08-2014		

<b>Risk Management Committee</b>							
Whether the Risk Management Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00278040	Sindoori Reddy	Non-Executive - Non Independent Director	Chairperson	24-07-2006		
2	00658389	George Eapen	Non-Executive - Independent Director	Member	13-08-2014		
3	00010063	Ganesan Venkatraman	Non-Executive - Independent Director	Member	13-08-2014		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	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*
1	14-08-2023				Yes	8	7	3
2		14-11-2023	91		Yes	8	6	3

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	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)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	14-08-2023				Yes	3	3	3	0
2	Audit Committee	14-11-2023	91			Yes	3	3	3	0

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	



<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	ChithambaranathanNatarajan
2	Designation	CEO

<b>Details of Cyber security incidence</b>	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No

<b>Signatory Details</b>	
Name of signatory	ChithambaranathanNatarajan
Designation of person	CEO
Place	Chennai
Date	12-01-2024

