

General information about company	
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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

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 Vijayakumar Reddy	ACKPV5876B	01097295	Non-Executive - Non Independent Director	Not Applicable		28-06-1951
5	Mr	Ganesan Venkatraman	ACXPG9182G	00010063	Non-Executive - Independent Director	Not Applicable		04-11-1944
6	Mr	George Eapen	AAAPE2412J	00658389	Non-Executive - Independent Director	Not Applicable		01-09-1941
7	Mr	Suresh Raj Madhok	AABPM0813G	00220582	Non-Executive - Independent Director	Not Applicable		24-04-1951
8	Mr	Lakshminarayana Reddy	ABAPL3227D	02739839	Non-Executive - Independent Director	Not Applicable		01-06-1955
9	Mrs	Allareddy Nivruti	AHNPA9914B	00576167	Non-Executive - Independent Director	Not Applicable		10-10-1984
10	Mrs	Madura Ganesh	AABPM5942Q	02456676	Non-Executive - Independent Director	Chairperson		24-05-1975
11	Mr	Vishwajit Reddy Konda	CEQPK7898C	07719569	Non-Executive - Non Independent Director	Not Applicable		02-11-1996
12	Mr	Chithambaranathan Natarajan	AABPN9051D	06392905	Executive Director	Not Applicable	CEO	03-07-1961

I. Composition of Board of Directors**Disqualification of Directors under section 164 of the Companies Act, 2013**

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
9	No				Active
10	No				Active
11	No				Active
12	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		13-11-1998	29-09-2022	26-09-2024		4	1	2	0	Others		
2	NA		20-07-2000	21-08-2020			1	0	0	0			
3	NA		24-07-2006	20-09-2023			1	0	1	1			
4	NA		21-08-2000	26-09-2024			1	0	0	0			
5	Yes	25-07-2019	13-08-2014	25-07-2019	26-09-2024	121.18	1	1	1	1	Tenure Completion		
6	Yes	25-07-2019	13-08-2014	25-07-2019	26-09-2024	121.18	1	1	2	0	Tenure Completion		
7	Yes	25-07-2019	13-08-2014	25-07-2019	26-09-2024	121.18	1	1	2	1	Tenure Completion		
8	Yes	26-09-2024	13-08-2024	26-09-2024		2	1	1	2	0			
9	Yes	26-09-2024	13-08-2024	26-09-2024		2	2	1	2	0			
10	Yes	26-09-2024	13-08-2024	26-09-2024		2	1	1	1	1			
11	NA		13-08-2024	26-09-2024		2	1	0	1	0			
12	NA	30-05-2019	30-05-2019	30-08-2024			1	1	0	0			

Text Block	
Textual Information(1)	<p>Mr. Ganesan Venkatraman is an Independent Director and Chairman of the Board till 26th September 2024. The Board of Directors have appointed Ms Madura Ganesh, Ms Allareddy Nivruti and Mr Lakshminarayana Reddy as Independent Non-Executive Directors of the Company for a consecutive term of upto 5 years w.e.f 13th August 2024.</p> <p>Ms. Madura Ganesh is an Independent Director and is also appointed as Chairman of the Board w.e.f 27th September 2024.</p>

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

Annexure 1 Text Block

Textual Information(1)

The Board has reconstituted the Committees of the Board w.e.f 27th September, 2024 viz., Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee.

Ms. Madura Ganesh appointed as Chairperson of the Audit Committee. Mr. Lakshminarayana Reddy as a chairperson of Nomination & Remuneration Committee. Ms. Sindoori Reddy as Chairperson of Stakeholders Relationship Committee and Corporate Social Responsibility Committee.

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	26-09-2024	
2	00220582	Suresh Raj Madhok	Non-Executive - Independent Director	Member	13-08-2014	26-09-2024	
3	00658389	George Eapen	Non-Executive - Independent Director	Member	13-08-2014	26-09-2024	
4	02456676	Madura Ganesh	Non-Executive - Independent Director	Chairperson	13-08-2024		
5	00576167	Allareddy Nivruti	Non-Executive - Independent Director	Member	13-08-2024		
6	02739839	Lakshminarayana Reddy	Non-Executive - Independent Director	Member	13-08-2024		

Nomination and remuneration committee							
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	26-09-2024	
2	00010063	Ganesan Venkatraman	Non-Executive - Independent Director	Member	13-08-2014	26-09-2024	
3	00220582	Suresh Raj Madhok	Non-Executive - Independent Director	Member	13-08-2014	26-09-2024	
4	02739839	Lakshminarayana Reddy	Non-Executive - Independent Director	Chairperson	13-08-2024		
5	02456676	Madura Ganesh	Non-Executive - Independent Director	Member	13-08-2024		
6	00576167	Allareddy Nivruti	Non-Executive - Independent Director	Member	13-08-2024		

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	26-09-2024	
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	26-09-2024	
4	00278040	Sindoori Reddy	Non-Executive - Non Independent Director	Chairperson	24-07-2006		
5	07719569	Vishwajit Reddy Konda	Non-Executive - Non Independent Director	Member	13-08-2024		
6	02739839	Lakshminarayana Reddy	Non-Executive - Independent Director	Member	13-08-2024		

Risk Management Committee

Whether the Risk Management 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

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	00278040	Sindoori Reddy	Non-Executive - Non Independent Director	Chairperson	24-07-2006		
2	00658389	George Eapen	Non-Executive - Independent Director	Member	13-08-2014	26-09-2024	
3	00010063	Ganesan Venkatraman	Non-Executive - Independent Director	Member	13-08-2014	26-09-2024	
4	07719569	Vishwajit Reddy Konda	Non-Executive - Non Independent Director	Member	13-08-2024		
5	02739839	Lakshminarayana Reddy	Non-Executive - Independent Director	Member	13-08-2024		

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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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	28-05-2024				Yes	8	7	3
2		13-08-2024	76		Yes	12	9	6

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	28-05-2024				Yes	3	3	3	0
2	Audit Committee	13-08-2024	76			Yes	3	3	3	0
3	Nomination and remuneration committee	28-05-2024				Yes	3	3	3	0
4	Nomination and remuneration committee	13-08-2024	76			Yes	3	3	3	0

Annexure 1**V. Related Party Transactions**

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	

Annexure 1

VI. Affirmations

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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	D V Swathi
2	Designation	Company Secretary and Compliance Officer

Annexure III

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	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	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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Annexure III		
1	Name of signatory	D V Swathi
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Text Block	
Textual Information(1)	NO LOANS GIVEN TO PROMOTERS, DIRECTORS OR KMP'S

Details of Cyber security incidence		
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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	D V Swathi
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	16-10-2024

