

**General information about company**

Scrip code	526640
NSE Symbol	
MSEI Symbol	
ISIN	INE008C01011
Name of the entity	ROYALE MANOR HOTELS & INDUSTRIES LTD.
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

**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

Whether the listed entity has a Regular Chairperson

No

Whether Chairperson is related to MD or CEO

Yes

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	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 (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)
1	Mr	UMMEDSINGH CHAMPAWAT	AAOPC6180B	00294184	Executive Director	Chairperson	MD	25-07-1963	NA		19-06-1991				1	0	2
2	Mr	Vishwajeetsingh Ummedsingh Champawat	AHVPC7590D	00519755	Executive Director	Not Applicable		18-05-1988	NA		09-12-2006	27-09-2017		60	1	1	0
3	Mr	Ramprakash Ramvallabh Kothari	ABMPK0569R	00294060	Non-Executive - Independent Director	Not Applicable		22-06-1964	NA		29-12-2005	13-08-2014		60	1	1	0
4	Ms	QURY MAHESHBHAI NAGADIYA	AKPPN7898E	08455589	Non-Executive - Independent Director	Not Applicable		02-07-1989	NA		22-05-2019	30-09-2019		60	1	1	2

Audit Committee Details							
Whether the Audit 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
1	00294060	Ramprakash Ramvallabh Kothari	Non-Executive - Independent Director	Chairperson	29-12-2005		
2	08455589	QURY MAHESHBHAI NAGADIYA	Non-Executive - Independent Director	Member	30-05-2019		
3	00294184	UMMEDSINGH CHAMPAWAT	Executive Director	Member	13-08-2019		

Nomination and remuneration committee							
Whether the Nomination and remuneration 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
1	00294060	Ramprakash Ramvallabh Kothari	Non-Executive - Independent Director	Chairperson	29-12-2005		
2	08455589	QURY MAHESHBHAI NAGADIYA	Non-Executive - Independent Director	Member	30-05-2019		
3	00294184	UMMEDSINGH CHAMPAWAT	Executive Director	Member	13-08-2019		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship 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
1	00294060	Ramprakash Ramvallabh Kothari	Non-Executive - Independent Director	Chairperson	29-12-2005		
2	08455589	QURY MAHESHBHAI NAGADIYA	Non-Executive - Independent Director	Member	30-05-2019		
3	00294184	UMMEDSINGH CHAMPAWAT	Executive Director	Member	13-08-2019		

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



<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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	13-08-2019				Yes	4	2
2		14-11-2019			Yes	2	2

**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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	13-08-2019				Yes	2	2
2	Audit Committee	14-11-2019				Yes	2	2
3	Stakeholders Relationship Committee	20-08-2019				Yes	3	2
4	Stakeholders Relationship Committee	05-10-2019				Yes	2	2
5	Nomination and remuneration committee	13-08-2019				Yes	2	2

**Annexure 1**

**V. Related Party Transactions**

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

**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	No
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 500 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	Sunil Trivedi
2	Designation	Company Secretary and Compliance Officer

**Signatory Details**

Name of signatory	Sunil Trivedi
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	07-01-2020

