

General information about company

Scrip code	526640
NSE Symbol	
MSEI Symbol	
ISIN	INE008C01011
Name of the entity	Royale Manor Hotels & industries Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
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

Yes

Whether Chairperson is related to MD or CEO

Yes

Disqualification of Directors under section 164 of the Companies Act, 2013

Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)
Ummedsingh Champawat	AAOPC6180B	00294184	Executive Director	Chairperson	MD	25-07-1963	No				Inactive	NA		19-06-1991	19-05-2018	02-10-2022		1
Vishwajeetsingh Ummedsingh Champawat	AHVPC7590D	00519755	Executive Director	Not Applicable	MD	18-05-1988	No				Active	NA		09-12-2006	18-10-2022			1
Ramprakash Ramvallabh Kothari	ABMPK0569R	00294060	Non-Executive - Independent Director	Not Applicable		22-06-1964	No				Active	NA		29-12-2005	30-09-2021		60	1
Ranju Bhati	DTIPB6386L	09683282	Non-Executive - Independent Director	Not Applicable		15-02-1994	No				Active	NA		22-07-2022			60	1

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Director in listed entities including this entity (Refer Regt 17A of Listing Regulations)
Jayesh Vasudevbbhai Dave	AEEPD7085A	01808753	Non-Executive - Independent Director	Not Applicable		21-03-1958	No				Active	NA		14-02-2022			60	1	1

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	00294060	Ramprakash Ramvallabh Kothari	Non-Executive - Independent Director	Chairperson	29-12-2005		
2	09683282	Ranju Bhati	Non-Executive - Independent Director	Member	22-07-2022		
3	00294184	Ummedsingh Champawat	Executive Director	Member	13-08-2019	02-10-2022	
4	01808753	Jayesh Vasudevhai Dave	Non-Executive - Independent Director	Member	14-02-2022		

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	00294060	Ramprakash Ramvallabh Kothari	Non-Executive - Independent Director	Chairperson	29-12-2005		
2	09683282	Ranju Bhati	Non-Executive - Independent Director	Member	22-07-2022		
3	00294184	Ummedsingh Champawat	Executive Director	Member	13-08-2019	02-10-2022	
4	01808753	Jayesh Vasudevhai Dave	Non-Executive - Independent Director	Member	14-02-2022		

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	00294060	Ramprakash Ramvallabh Kothari	Non-Executive - Independent Director	Chairperson	29-12-2005		
2	09683282	Ranju Bhati	Non-Executive - Independent Director	Member	22-07-2022		
3	00294184	Ummedsingh Champawat	Executive Director	Member	13-08-2019	02-10-2022	
4	01808753	Jayesh Vasudevhai Dave	Non-Executive - Independent Director	Member	14-02-2022		

Other Committee						
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	22-07-2022				Yes	5	4	3
2	08-08-2022		16		Yes	5	4	3
3	18-08-2022		9		Yes	5	4	3
4	30-08-2022		11		Yes	5	4	3
5		18-10-2022	48		Yes	4	3	2
6		14-11-2022	26		Yes	4	3	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)	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	08-08-2022				Yes	4	4	3	0
2	Audit Committee	14-11-2022	97			Yes	3	2	2	0
3	Stakeholders Relationship Committee	12-07-2022				Yes	4	4	3	0
4	Stakeholders Relationship Committee	15-10-2022	94			Yes	3	2	2	0
5	Nomination and remuneration committee	22-07-2022				Yes	4	4	3	0
6	Nomination and remuneration committee	18-10-2022	87			Yes	4	4	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	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	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	Somya Singhal
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Somya Singhal
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	19-01-2023

