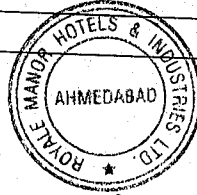


General information about company	
Scrip code	526640
Name of the entity	ROYALE MANOR HOTELS AND INDUSTRIES LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Not Applicable



rdk

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

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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
1	Mr	Ummedsingh Padamsingh Champawat	AAOPC6180B	00294184	Executive Director	Chairperson	MD	19-06-1991			1	2	0	
2	Mr	Vishwajetsingh Ummedsingh Champawat	AHVPC7590D	00519755	Non-Executive - Non Independent Director	Not Applicable		09-02-2006			1	0	0	
3	Mr	Jayesh dave	AEEPDP7085A	01808753	Non-Executive - Independent Director	Not Applicable		13-08-2016		60	1	2	1	
4	Mr	Ramprakash Ramvallabh Kothari	AEMPK0569R	00294060	Non-Executive - Independent Director	Not Applicable		13-08-2014				2	1	

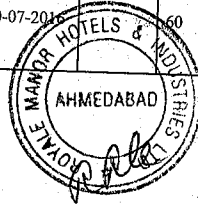


Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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
5	Ms	Ragini Harsh Toshniwal	AAJPT8601P	07098164	Non-Executive - Independent Director	Not Applicable		20-07-2016		60	1	2	0	



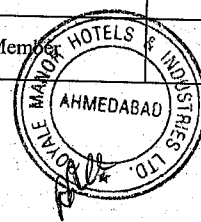
Annexure 1

II. Composition of Committees

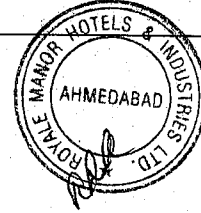
Disclosure of notes on composition of committees explanatory

Is there any change in information of committees compare to previous quarter

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Jayesh dave	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Ramprakash Kothari	Non-Executive - Independent Director	Member	
3	Audit Committee	Ummedsingh Padamsingh Champawat	Executive Director	Member	
4	Stakeholders Relationship Committee	Ragini Harsh Toshniwal	Non-Executive - Independent Director	Member	
5	Stakeholders Relationship Committee	Ramprakash Kothari	Non-Executive - Independent Director	Chairperson	
6	Stakeholders Relationship Committee	Ummedsingh Padamsingh Champawat	Executive Director	Member	
7	Nomination and remuneration committee	Ramprakash Kothari	Non-Executive - Independent Director	Chairperson	
8	Nomination and remuneration committee	Jayesh dave	Non-Executive - Independent Director	Member	
9	Nomination and remuneration committee	Ragini Harsh Toshniwal	Non-Executive - Independent Director	Member	



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)
1	13-02-2017		
2		29-05-2017	104
3		30-06-2017	31

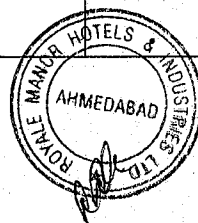


Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	29-05-2017	Yes		13-02-2017	104	
2	Stakeholders Relationship Committee	10-04-2017	Yes		05-01-2017	94	
3	Stakeholders Relationship Committee	29-04-2017	Yes				
4	Stakeholders Relationship Committee	10-05-2017	Yes				
5	Stakeholders Relationship Committee	31-05-2017	Yes				
6	Stakeholders Relationship Committee	20-06-2017	Yes				



Annexure 1							
IV. Meeting of Committees							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
7	Nomination and remuneration committee	30-06-2017	Yes		13-02-2017	136	



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	NA	
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 100 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



Signatory Details	
Name of signatory	Ramprakash Kothari
Designation of person	Director
Place	AHMEDABAD
Date	13-07-2017

