

**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	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
Risk management committee	Not Applicable

**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

No

Wether the listed entity has a Regular Chairperson

No

**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

Yes

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	00294184	UMMEDSINGH PADAMSINGH CHAMPAWAT	Executive Director	Member	19-06-1991		
3	08139078	MADHURI CHANDAK NILESH	Non-Executive - Independent Director	Member	30-05-2018		

**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	00294184	UMMEDSINGH PADAMSINGH CHAMPAWAT	Executive Director	Member	19-06-1991		
3	08139078	MADHURI CHANDAK NILESH	Non-Executive - Independent Director	Member	30-05-2018		

**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	00294184	UMMEDSINGH PADAMSINGH CHAMPAWAT	Executive Director	Member	19-06-1991		
3	08139078	MADHURI CHANDAK NILESH	Non-Executive - Independent Director	Member	30-05-2018		

<b>Risk Management Committee</b>							
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					No		
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)
1	30-07-2018		
2	13-08-2018		13
3	25-09-2018		42
4		01-11-2018	36

## 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	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	01-11-2018	Yes		13-08-2018	79	
2	Stakeholders Relationship Committee		Yes		02-07-2018		
3	Stakeholders Relationship Committee		Yes		21-07-2018		
4	Stakeholders Relationship Committee	08-10-2018	Yes		04-09-2018	33	
5	Stakeholders Relationship Committee	10-10-2018	Yes				
6	Stakeholders Relationship Committee	31-10-2018	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	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	Stakeholders Relationship Committee	20-11-2018	Yes				
8	Stakeholders Relationship Committee	30-11-2018	Yes				
9	Stakeholders Relationship Committee	10-12-2018	Yes				
10	Nomination and remuneration committee		Yes		30-07-2018		
11	Nomination and remuneration committee		Yes		25-09-2018		

## Annexure 1

### V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is <b>No</b> 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

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Sunil Trivedi
2	Designation	Company Secretary

**Signatory Details**

Name of signatory	Sunil Trivedi
Designation of person	Company Secretary
Place	Ahmedabad
Date	12-01-2019



