

General information about company

Scrip code	526640
NSE Symbol	
MSEI Symbol	
ISIN	INE008C01011
Name of the entity	ROYALE MANOR HOTELS AND INDUSTRIES LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
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	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)	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 for not providing PAN
1	Mr	UMMEDSINGH CHAMPAWAT	AAOPC6180B	00294184	Executive Director	Chairperson	CEO	25-07-1963	19-06-1991				1	0	0	0	
2	Mr	Vishwajeetsingh Ummedsingh Champawat	AHVPC7590D	00519755	Executive Director	Not Applicable		18-05-1988	09-12-2006	27-09-2017			1	0	0	0	
3	Mr	Ramprakash Ramvallabh Kothari	ABMPK0569R	00294060	Non-Executive - Independent Director	Not Applicable		22-06-1964	29-12-2005	13-08-2014		60	1	1	0	2	
4	Ms	MADHURI CHANDAK NILESH	BUWPS9464F	08139078	Non-Executive - Independent Director	Not Applicable		09-06-1988	30-05-2018			60	1	1	2	0	

I. Composition of Board of Directors**Disclosure of notes on composition of board of directors explanatory****Whether the listed entity has a Regular Chairperson**

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	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)	No
5	Ms	QURY MAHESHBHAI NAGADIYA	AKPPN7898E	08455589	Non-Executive - Independent Director	Not Applicable		02-07-1989	22-05-2019			60	1	1	2	0

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	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	08455589	QURY MAHESHBHAI NAGADIYA	Non-Executive - Independent Director	Member	30-05-2019		
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	08455589	QURY MAHESHBHAI NAGADIYA	Non-Executive - Independent Director	Member	30-05-2019		
3	08139078	MADHURI CHANDAK NILESH	Non-Executive - Independent Director	Member	30-05-2018		

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	13-02-2019				Yes	3	2
2		15-04-2019	60		Yes	3	1
3		22-05-2019	36		Yes	3	1
4		30-05-2019	7		Yes	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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	13-02-2019				Yes	2	1
2	Audit Committee	30-05-2019	105			Yes	2	1
3	Stakeholders Relationship Committee	30-03-2019				Yes		
4	Stakeholders Relationship Committee	20-03-2019				Yes		
5	Stakeholders Relationship Committee	11-03-2019				Yes		
6	Stakeholders Relationship Committee	28-02-2019				Yes		

Annexure 1

IV. Meeting of Committees

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*
7	Stakeholders Relationship Committee	20-02-2019				Yes		
8	Stakeholders Relationship Committee	31-01-2019				Yes		
9	Stakeholders Relationship Committee	19-01-2019				Yes		
10	Stakeholders Relationship Committee	10-01-2019				Yes		
11	Stakeholders Relationship Committee	30-04-2019	109			Yes	2	1
12	Nomination and remuneration committee	30-05-2019				Yes	2	1

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 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 and Compliance Officer

Signatory Details

Name of signatory	Sunil Trivedi
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	15-07-2019

