

**MSEI Symbol**

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	30-06-2018
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

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 for not providing PAN	Notes for not providing DIN
1	Mr	UMMEDSINGH CHAMPAWAT	AAOPC6180B	00294184	Executive Director	Chairperson	MD	19-06-1991			1	2	0		
2	Mr	Vishwajeetsingh Ummedsingh Champawat	AHVPC7590D	00519755	Executive Director	Not Applicable		27-09-2017			1	0	0		
3	Mr	Jayesh Vasudevbbhai Dave	AEEPDP7085A	01808753	Non-Executive - Independent Director	Not Applicable		13-08-2014	30-05-2018		1	0	0		
4	Mr	Ramprakash Ramvallabh Kothari	ABMPK0569R	00294060	Non-Executive - Independent Director	Not Applicable		13-08-2014		60	1	0	2		

## 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 for not providing PAN	Notes for not providing DIN
5	Mrs	Ragini Harsh Toshniwal	AAJPT8601P	07098164	Non-Executive - Independent Director	Not Applicable		20-07-2016		60	1	1	0		
6	Ms	Madhuri Chandak	BUWPS9464F	08139078	Non-Executive - Independent Director	Not Applicable		30-05-2018		60	1	1	0		

<b>Audit Committee Details</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00294060	RAMPRAKASH KOTHARI	Non-Executive - Independent Director	Chairperson	
2	00294184	UMMEDSINGH CHAMPAWAT	Executive Director	Member	
3	08139078	MADHURI CHANDAK	Non-Executive - Independent Director	Member	

<b>Nomination and remuneration committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00294060	RAMPRAKASH KOTHARI	Non-Executive - Independent Director	Chairperson	
2	07098164	RAGINI TOSHNIWAL	Non-Executive - Independent Director	Member	
3	08139078	MADHURI CHANDAK	Non-Executive - Independent Director	Member	

<b>Stakeholders Relationship Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00294060	RAMPRAKASH KOTHARI	Non-Executive - Independent Director	Chairperson	
2	07098164	RAGINI TOSHNIWAL	Non-Executive - Independent Director	Member	
3	00294184	Ummedsingh Padamsingh Champawat	Executive Director	Member	

<b>Risk Management Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

<b>Corporate Social Responsibility Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	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	14-02-2018		
2		30-05-2018	104

## 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	30-05-2018	Yes		14-02-2018	104	
2	Stakeholders Relationship Committee	20-04-2018	Yes		31-03-2018	19	
3	Stakeholders Relationship Committee	30-04-2018	Yes		10-03-2018	50	
4	Stakeholders Relationship Committee	10-05-2018	Yes		20-02-2018	78	
5	Stakeholders Relationship Committee	21-05-2018	Yes		20-01-2018	120	

**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

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Jayant Kumar
2	Designation	Company Secretary and Compliance Office

**Signatory Details**

Name of signatory	JAYANT KUMAR
Designation of person	Company Secretary
Place	Ahmedabad
Date	05-07-2018

