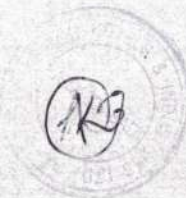
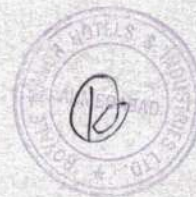


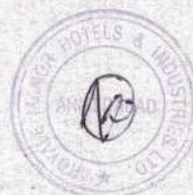
| General information about company | |
|-----------------------------------|---|
| Scrip code | 526640 |
| Name of the entity | ROYALE MANOR HOTELS AND INSUTRIES LIMITED |
| Date of start of financial year | 01-04-2016 |
| Date of end of financial year | 31-03-2017 |
| Reporting Quarter | Quarterly |
| Date of Report | 31-12-2016 |
| Risk management committee | Not Applicable |



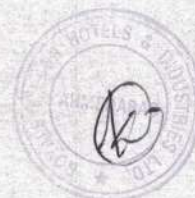
| Annexure I | | | | | | | | | | | | | | |
|--|-----------------|--------------------------------------|------------|----------|--|-------------------------|-------------------------|---|-------------------|--------------------------------|--|---|--|-------|
| Annexure I to be submitted by listed entity 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 | | | | | | | | | | | | 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 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 | Vishwajeetsingh Ummedsingh Champawat | AHVPC7590D | 00519755 | Non-Executive - Non Independent Director | Not Applicable | | 09-12-2006 | | | 1 | 0 | 0 | |
| 3 | Mr | Jayesh dave | AEEP7085A | 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 | | 60 | 1 | 3 | 2 | |



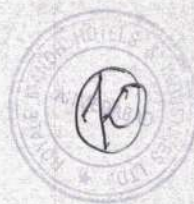
| Annexure I | | | | | | | | | | | | | | |
|--|-----------------|-----------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---|-------------------|--------------------------------|--|---|--|-------|
| Annexure I to be submitted 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 |
| 5 | Mr | Ramarao Nuthakki | AADPR9821P | 00612411 | Non-Executive - Independent Director | Not Applicable | | 30-09-2016 | | 12 | 1 | 0 | 0 | |
| 6 | Mrs | Ragni 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 | No |



| 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 | 20-07-2016 | | |
| 2 | 11-08-2016 | | 21 |
| 3 | | 14-11-2016 | 94 |
| 4 | | 17-12-2016 | 32 |



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 | Nomination and remuneration committee | 01-10-2016 | Yes | | | | |
| 2 | Audit Committee | 14-11-2016 | Yes | | 11-08-2016 | 94 | |
| 3 | Nomination and remuneration committee | 17-12-2016 | Yes | | | | |
| 4 | Stakeholders Relationship Committee | 21-10-2016 | Yes | | | | |



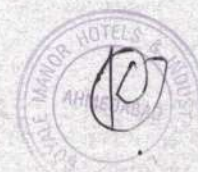
Annexure 1

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 | KRISHNA BHAVSAR |
| Designation of person | Company Secretary |
| Place | AHMEDABAD |
| Date | 10-01-2017 |

