

**General information about company**

Scrip code	526640
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE008C01011
Name of the entity	ROYALE MANOR HOTELS & INDUSTRIES LTD
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
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

Yes

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
1	Mr	Vishwajeetsingh Ummedsingh Champawat	AHVPC7590D	00519755	Executive Director	Chairperson	MD	18-05-1988
2	Mrs	Ranju Bhati	DTIPB6386L	09683282	Non-Executive - Independent Director	Not Applicable		15-02-1994
3	Mr	Jayesh Vasudevbbhai Dave	AEEPDP7085A	01808753	Non-Executive - Independent Director	Not Applicable		21-03-1958
4	Mrs	Mrinalini Champawat	EFZPS6192K	05344500	Non-Executive - Non Independent Director	Not Applicable		16-05-1990
5	Mr	SURENDRA KHEMKA	ABQPK8304C	01183044	Non-Executive - Independent Director	Not Applicable		15-08-1954

**I. Composition of Board of Directors**

**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active

**I. Composition of Board of Directors**

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		09-12-2006	18-10-2022			1	0	0	0			
2	NA		22-07-2022			26	1	1	2	0			
3	NA		14-02-2022			31.17	1	1	2	0			
4	NA		08-07-2023				1	0	0	0			
5	NA		05-08-2024			1.26	0	0	0	2			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01183044	SURENDRA KHEMKA	Non-Executive - Independent Director	Chairperson	05-08-2024		
2	09683282	Ranju Bhati	Non-Executive - Independent Director	Member	22-07-2022		
3	01808753	Jayesh Vasudevbbhai Dave	Non-Executive - Independent Director	Member	14-02-2022		
4	01808753	Jayesh Vasudevbbhai Dave	Non-Executive - Independent Director	Member	14-02-2022		Textual Information(1)

**Sr Text Block**

Textual Information(1)

Re-constitution of the committees was done due to completion of tenure of Ramprakash Ramvallabh Kothari.

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01183044	SURENDRA KHEMKA	Non-Executive - Independent Director	Chairperson	05-08-2024		Textual Information(1)
2	01808753	Jayesh Vasudevhai Dave	Non-Executive - Independent Director	Member	14-02-2022		
3	09683282	Ranju Bhati	Non-Executive - Independent Director	Member	22-07-2022		

**Sr Text Block**

Textual Information(1)

Re-constitution of the committees was done due to completion of tenure of Ramprakash Ramvallabh Kothari.



Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01183044	SURENDRA KHEMKA	Non-Executive - Independent Director	Chairperson	05-08-2024		Textual Information(1)
2	09683282	Ranju Bhati	Non-Executive - Independent Director	Member	22-07-2022		
3	01808753	Jayesh Vasudevhai Dave	Non-Executive - Independent Director	Member	14-02-2022		

**Sr Text Block**

Textual Information(1)

Re-constitution of the committees was done due to completion of tenure of Ramprakash Ramvallabh Kothari.

<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

<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility 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

<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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	05-08-2024				Yes	5	5	3
2		22-10-2024	77		Yes	5	5	3

**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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	05-08-2024				Yes	3	3	3	0
2	Audit Committee	22-10-2024	77			Yes	3	3	3	0
3	Nomination and remuneration committee	05-08-2024				Yes	3	3	3	0
4	Stakeholders Relationship Committee	08-07-2024				Yes	3	3	3	0
5	Stakeholders Relationship Committee	18-10-2024	101			Yes	3	3	3	0

**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 1000 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	Seema Kalwani
2	Designation	Company Secretary and Compliance Officer

<b>Details of Cyber security incidence</b>		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

**Signatory Details**

Name of signatory	Seema Kalwani
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	17-01-2025

